

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, July 3, 2007**

DATE: July 7, 2007
TIME: 6:00 p.m.
PLACE: District Office
KIND OF MEETING: Regular

MEMBERS PRESENT: Barbara Blincoe, Stephen Feehan, Gary Hmurcik, Gina Kress, Barbara Mirch, Peter Nowacki, and Jeffrey Renner

MEMBERS ABSENT: None

I. CALL TO ORDER

CALL TO ORDER

President Nowacki called the meeting to order at 6:40 p.m.

II. SALUTE TO FLAG

SALUTE TO FLAG

III. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – June 12, 2007 – Regular Meeting
- B. Approval of Minutes – June 12, 2007 – Executive Session
- C. Approval of Minutes – June 23, 2007 – Special Meeting
- D. Treasurer’s Report – May 31, 2007
- E. Request to Declare School Property Worthless

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Consent Agenda be approved.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

IV. PUBLIC COMMENTS

PUBLIC COMMENTS

Public wishing to speak to the Board of Education will be allowed this period of time to do so under the following guidelines; (a) Speakers will be limited to a maximum of three (3) minutes, and the entire public comments to a maximum of thirty (30) minutes (which may be waived by a majority vote of the Board); (b) Speakers are requested to stand, state their name, address and topic of discussion; © Speakers will not be allowed to personally attack any person or persons, nor comment on executive session subjects.

None

V. SUPERINTENDENT’S REPORT

SUPERINTENDENT’S REPORT

- A. Colonel Douglas H. Wheelock

- Colonel Wheelock, a 1978 graduate of WCHS, will be going into space in October 2007. He met with Mr. Andrews today to invite the WCSD to go along with him in space. He would like students to follow his progression into space and upon his return would like to return and visit all our schools and speak with our students.

Mr. Andrews presented Colonel Wheelock with a Black Knights Shirt, a football jersey with Colonel Wheelock’s name and number on it and a banner from the School. Colonel Wheelock will be taking these items into space with him.

Colonel Wheelock has also invited Dr. Klesse to attend the space shuttle launch in Florida.

VI. OLD BUSINESS

OLD BUSINESS

- A. Approve K-5 Mathematics Textbook

Approve K-5 Math Textbooks

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that textbooks and instruction materials for Mathematics K-5 be approved, as reviewed.

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

- B. Approve Board of Education Policy #5660 – *Notification of Breach of Security*

Approve BOE Policy #5660 – Notification Of Breach of Security

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Board of Education Policy #5660 – *Notification of Breach of Security*, be approved as reviewed.

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

- C. Approve Board of Education Policy #5900 – *Voter Propositions*

Approve BOE Policy #5900 – Voter Propositions

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Board of Education Policy #5900 – *Voter Propositions*

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

- D. Approve Board of Education Policy #5910 – *Access to Records*

Approve BOE Policy #5910 – Access to Records

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Board of Education Policy #5910 – *Access to Records*, be approved as reviewed.

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

- E. Approve Board of Education Policy #6212 – *Conditional Appointments*

Approve BOE Policy #6212 – Conditional Appointments

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Board of Education Policy #6212 – *Conditional Appointments*, be approved as reviewed.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

F. Approve Board of Education Policy #7800 – *Child Abuse*

**Approve BOE
Policy #7800 – *Child Abuse***

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Board of Education Policy #7800 – *Child Abuse*, be approved as reviewed.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

VII. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions

- (1) Resignation of Laurie Henderson as Special Education Teacher

Resignation of Laurie Henderson - Special Education Teacher

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Laurie Henderson’s resignation as a special education teacher be accepted, effective August 31, 2007.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (2) Resignation of Abigail Axtell as Elementary Teacher

Resignation of Abigail Axtell - Elementary Teacher

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Abigail Axtell’s resignation as an elementary teacher be accepted, effective at the end of the 2006-2007 school year.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (3) Resignation of Bryan Backo as Mechanic

Resignation of Bryan Backo – Mechanic

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Bryan Backo’s resignation as a mechanic be accepted, effective June 13, 2007.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (4) Resignation of Dawn Dibble as Part-Time

Resignation of Dawn

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Dawn Dibble's resignation as a part-time teaching assistant be accepted, effective June 30, 2007.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (5) Probationary Appointment of Kara Purce as Elementary Education Teacher

**Probationary Appt. of
Kara Purce as Elementary
Education Teacher**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and on motion of Barbara Blincoe, seconded by Gary Hmurcik, the following probationary appointment is hereby made:

- (a) Name of Appointee: *Kara Purce*
 (b) Tenure Area: *Elementary Teacher*
 (c) Date of Commencement
Of Probationary Service: *August 29, 2007*
 (d) Expiration Date of the
Appointment: *August 28, 2010*
 (e) Certification Status: *Childhood Education
(Grades 1-6), Effective February 1, 2007*

This appointment is made pending clearance for employment by the State Education Department.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (6) Probationary Appointment of Joel Bennett as Physical Education Teacher

**Probationary Appt. of
Joel Bennett as Physical
Education Teacher**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and on motion of Barbara Blincoe, seconded by Gary Hmurcik, the following probationary appointment is hereby made:

- (a) Name of Appointee: *Joel Bennett*
 (b) Tenure Area: *Physical Education*
 (c) Date of Commencement
Of Probationary Service: *August 29, 2007*
 (d) Expiration Date of the
Appointment: *August 28, 2009*
 (e) Certification Status: *Provisional – Physical
Education, Effective September 1, 2002, expiring
9/1/07*

This appointment is made pending clearance for employment by the State Education Department.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (7) Probationary Appointment of Nicole Cappello as Art Teacher **Probationary Appt. of Nicole Cappello as Art Teacher**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and on motion of Barbara Blincoe, seconded by Gary Hmurcik, the following probationary appointment is hereby made:

- (a) Name of Appointee: *Nicole Cappello*
- (b) Tenure Area: *Art*
- (c) Date of Commencement Of Probationary Service: *August 29, 2007*
- (d) Expiration Date of the Appointment: *August 28, 2010*
- (e) Certification Status: *Permanent – Art Certificate Pending*

This appointment is made pending clearance for employment by the State Education Department.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (8) Probationary Appointment of Susan Behn as Teaching Assistant **Probationary Appt. of Susan Behn as Teaching Assistant**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and on motion of Barbara Blincoe, seconded by Gary Hmurcik, the following probationary appointment is hereby made:

- (a) Name of Appointee: *Susan Behn*
- (b) Tenure Area: *Teaching Assistant*
- (c) Date of Commencement Of Probationary Service: *September 4, 2007*
- (d) Expiration Date of the Appointment: *September 3, 2010*
- (e) Certification Status: *Teaching Assistant Level 1 - Pending*

Mrs. Behn is currently employed by the District.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (10) Probationary Appointment of Karen Halaquist as Teaching Assistant **Probationary Appt. of Karen Halaquist as Teaching Assistant**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and on motion of Barbara Blincoe, seconded by Gary Hmurcik, the following probationary appointment is hereby made:

- (a) Name of Appointee: *Karen Halaquist*
- (b) Tenure Area: *Teaching Assistant*
- (c) Date of Commencement Of Probationary Service: *September 4, 2007*
- (d) Expiration Date of the Appointment: *September 3, 2010*
- (e) Certification Status: *Teaching Assistant Pending*

Mrs. Halaquist is currently employed by the District.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (10) Probationary Appointment of Mary Felice as Teaching Assistant **Probationary Appt. of Mary Felice as Teaching Assistant**

BE IT RESOLVED, upon the recommendation of

the Superintendent of Schools, and on motion of Barbara Blincoe, seconded by Gary Hmurcik, the following probationary appointment is hereby made:

- (a) Name of Appointee: *Mary Felice*
- (b) Tenure Area: *Teaching Assistant*
- (c) Date of Commencement Of Probationary Service: *September 4, 2007*
- (d) Expiration Date of the Appointment: *September 3, 2010*
- (e) Certification Status: *Teaching Assistant Pending*

This appointment is made pending clearance for employment by the State Education Department.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (11) Probationary Appointment of Brenda Greenfield as Teaching Assistant

Probationary Appt. of Brenda Greenfield as Teaching Assistant

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and on motion of Barbara Blincoe, seconded by Gary Hmurcik, the following probationary appointment is hereby made:

- (a) Name of Appointee: *Brenda Greenfield*
- (b) Tenure Area: *Teaching Assistant*
- (c) Date of Commencement Of Probationary Service: *September 4, 2007*
- (d) Expiration Date of the Appointment: *September 3, 2010*
- (e) Certification Status: *Teaching Assistant Pending*

This appointment is made pending clearance for employment by the State Education Department.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (12) Provisional Appointment of Lisa Wilsey as School Nurse Assistant

Provisional Appt. of Lisa Wilsey as School Nurse Assistant

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Lisa Wilsey be Granted a provisional appointment as a School Nurse Assistant, effective September 4, 2007.

Mrs. Wilsey is currently employed by the District.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- (13) Appointment of Christine Kreiger as Summer Band Camp Instructor

Appt. Christine Kreiger Summer Band Camp Instructor

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Christine Krieger be appointed Summer Band Camp Instructor for the summer of 2007.

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

- (14) Appointment of Kristen Bertram as Summer
Bertram
Band Camp Instructor

Appt. Kristen

**Summer Band Camp
Instructor**

Motion by Barbara Blincoe, seconded by Gary Hmurcik,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Kristen Bertram be
appointed Summer Band Camp Instructor for the
summer of 2007.

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

- (15) Appointment of Robin DeSantis as Summer
Band Camp Instructor

**Appt. Robin DeSantis
Summer Band Camp
Instructor**

Motion by Barbara Blincoe, seconded by Gary Hmurcik,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that Robin DeSantis be
appointed Summer Band Camp Instructor for the
summer of 2007.

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

- (16) Approve Names to be Added to Support Staff Substitute
Substitutes

Support Staff

Motion by Barbara Blincoe, seconded by Gary Hmurcik,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the attached additions to
the Support Staff Substitute List, be approved.

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

- B. Abolish Position of Teacher Aide, and Create Position
of Teaching Assistant

**Abolish Position of
Teacher Aide, and
Create Teaching
Assistant Position**

Motion by Barbara Blincoe, seconded by Gary Hmurcik,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that a position of teacher
aide be abolished, and that a Teaching Assistant
position be created.

Yes 7
No 0
Abstentions 0
Motion Carried 7-0-0

- C. Approval to Participate in Cooperative Bid with Monroe 2-Orleans BOCES

Approval to Participate in Cooperative Bid with Monroe 2-Orleans BOCES

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that approval is granted to Participate in a cooperative bid with Monroe 2-Orleans BOCES.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

- D. Approve BOCES Contract Amendment V

Approve BOCES Contract Amendment V

Motion by Barbara Blincoe, seconded by Gina Kress, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that BOCES Contract Amendment V, in the amount of \$47,409.66, be approved.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

VII. INFORMATION

INFORMATION

- A. Retiree Thank You Notes
B. Year-to-Date Budget Report – May 31, 2007

IX. NEXT MEETING OF THE BOARD OF EDUCATION

NEXT MEETING

- ⇒ July 31, 2007 – Regular Meeting – 6:00 p.m. – District Office
⇒ August 31, 2007 – Regular Meeting – 6:00 p.m. – District Office

X. ADJOURNMENT

ADJOURNMENT

Motion by Barbara Blincoe, seconded by Gary Hmurcik, that the meeting be adjourned.

Yes	7
No	0
Abstentions	0
Motion Carried	7-0-0

The meeting was adjourned at 6:58 p.m.

Monnie M. Congdon
School District Clerk

