

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, October 9, 2007**

DATE: October 9, 2007
TIME: 5:00 p.m.
PLACE: Floyd L. Bell Elementary School
KIND OF MEETING: Regular

MEMBERS PRESENT: Barbara Blincoe (Arrived at 6:02 p.m.), Stephen Feehan, Gary Hmurcik (Arrived at 5:50 p.m.), 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 5:00 p.m.

II. BUILDING INSPECTION

BUILDING INSPECTION

III. EXECUTIVE SESSION #1

EXECUTIVE SESSION #1

- A. Motion to Enter Executive Session to Discuss Personnel, Litigation, and Special Education Reports

Motion by Gina Kress, second by Stephen Feehan, for the Board to enter Executive Session to discuss Personnel, Litigation, and Special Education Reports and invite Jason Andrews.

Yes	5
No	0
Abstentions	0
Motion Carried	5-0-0

Gary Hmurcik entered the meeting at 5:50 p.m.
Barbara Blincoe entered the meeting at 6:02 p.m.

- B. Motion to Leave Executive Session and Return to Regular Session

Motion by Barbara Blincoe, second by Gary Hmurcik, to return to Open Session.

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

The Board returned to Open Session at 7:15 p.m.

IV. SALUTE TO FLAG

SALUTE TO FLAG

V. 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

VI. REPORTS

REPORTS

- A. Bus Replacement Plan – Dennis Carey
B. Capital Reserve Establishment – Brian Horton
▪ Mr. Andrews introduced Brian Horton, our new shared School Business Executive. Brian is a Certified Public Accountant.

VII. “GOOD NEWS” – Superintendent

GOOD NEWS

- A. Kari O’Donnell Voted Chairperson, School Library System Council
 - Kari, our High School Librarian, will also be attending the Leadership Academy through BOCES and Binghamton University.
- B. Homecoming
 - Great participation with students and staff.

VIII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – September 25, 2007 – Regular Meeting
- B. Approval of Minutes – September 25, 2007 – Executive Session
- C. Request to Declare School Property Worthless

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 Consent Agenda be approved.

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

IX. SUPERINTENDENT’S REPORT

SUPERINTENDENT’S REPORT

- A. PLC Coaching Academy and Superintendent Conference Days
 - On Oct. 2 & 3, all our administrators, 12 teachers and 10 staff members from Maine-Endwell attended this PLC Coaching Academy.
 - On Thursday, Oct. 4, Cassie Erkens, spoke on “Common Assessments” – Building Them Together.
 - 42 people from other districts attended this program, helping to off set our costs.
- B. Rick Lavoie – March 2008
 - Rick Lavoie, author of “The Motivation Breakthrough,” will be the keynote speaker at our March conference.
 - Focus will be on special education and motivating all students.
- C. Tax Collection Update

X. NEW BUSINESS

NEW BUSINESS

A. Personnel Actions

Personnel Actions

- (1) Resignation of Tracie Cass as Bus Driver

Resignation of Tracie Cass – Bus Driver

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 Tracie Cass’ resignation as a Bus Driver be accepted, effective at the end of the Day on December 18, 2007.

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

- (2) Resignation of Amy Cook as Adult Education Water Aerobics/Salsa/Yoga Instructor

Resignation of Amy Cook as Adult Ed Water Aerobics/Salsa/Yoga 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 Amy Cook's resignation as an Adult Education Water Aerobics/ Salsa/Yoga Instructor, be accepted, effective immediately.

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

- (3) Probationary Appointment of Heather Wojcik as Library Clerk

Probationary Appt. of Heather Wojcik as Library Clerk

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 Heather Wojcik be granted an emergency conditional probationary appointment as a Library Clerk effective October 22, 2007.

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

- (4) Approval of High School Extended Day Homework Club Advisors

Approval of High School Extended Day Homework Club Advisors

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 following High School Extended Day Homework Club Advisors, be approved:

- Christine Kessler
- Kari O'Donnell

- (5) Approval of Middle School Extended Day FAST Program Liaison

Approval of Middle School Extended Day FAST Program Liaison

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 following Middle School Extended Day FAST Program Liaisons, be approved:

- Laura Fiore
- Rebecca LaMack-Lupo

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

- (6) Appointment of Odyssey of the Mind Advisors

Appt. of Odyssey of the Mind Advisors

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 following teachers be approved as Odyssey of the Mind Advisors:

- Eileen Mulcahy – Weeks
- Diane Baker – Palmer
- Nikole Cappello - Palmer

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

(7) Appointment of John Mital as Mentor Coordinator **Appt. of John Mital
Mentor Coordinator**

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 John Mital be approved as Mentor Coordinator for the 2007-2008 school year.

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

(8) Appointment of Winter Coaches for 2007-2008 **Appt. of Winter Coaches
2007-2008**

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 following appointments of winter coaches for 2007-2008 be approved:

- *John Yarosh – Modified Wrestling
- William Garlick – JV Wrestling
- Jeffrey Nolan – Varsity Wrestling
- Jon Carey – Varsity Indoor Track
- Tim Hogan – Varsity Assistant Indoor Track
- Toby Youngs – 7th Grade Boys Basketball
- Alan Klumpp- 8th Grade Boys Basketball
- Scott Symons – Freshman Boys Basketball
- Chris Klumpp – JV Boys Basketball
- Joe Costello – Varsity Boys Basketball
- Alan Klumpp – 7th Grade Girls Basketball
- Bruce Bedford – 8th Grade Girls Basketball
- Joan VanRiper – JV Girls Basketball
- Jean Martino – Varsity Girls Basketball
- Colleen Pendergast – Boys Modified Swim
- Justin Maye – Varsity Boys Swim
- Christian Choquette – boys & Girls Bowling
- Lauren Perozeni – JV Cheerleading
- Nicole Waskie – Varsity Cheerleading

*Pending clearance for employment by the State Education Department.

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

(9) Names to be Added to Substitute Teachers' List **Substitute Teachers' List**

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 following names be added to the Substitute Teachers' List:

- Kristen VanMaanen – Certified
- *Julian Warheit – Non-degreed
- *Kimberly Lippolis – Degreed

*Pending clearance for employment by the State Education Department.

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

(10) Appointment of Heather Hoffman as Adult Education
Hoffman
Water Aerobics Instructor

Appt. of Heather

**Adult Ed Water Aerobics
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 Heather Hoffman be
appointed as Adult Education Water Aerobics Instructor
for the fall term.

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

B. Termination of Terry McNerney as Cleaner

**Termination of Terry
McNerney as Cleaner**

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 Terry McNerney be
terminated as a Cleaner, effective immediately.

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

C. Create Co-curricular Account for SIPP

**Create Co-curricular
Account for SIPP**

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 Co-curricular Account
for SIPP be created.

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

XI. INFORMATION

INFORMATION

- A. 4th Quarter Student Success/Student Failure – 2006-2007
- B. Final Average Student Success/Student Failure – 2006-2007

XII. NEXT MEETING OF THE BOARD OF EDUCATION

NEXT MEETING

⇒October 23, 2007 – Regular Meeting – 5:00 p.m. – High School

XIII. 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

XIV. EXECUTIVE SESSION #2

EXECUTIVE SESSION #2

A. Motion to Enter Executive Session to Discuss Personnel

Motion by Barbara Blincoe, second by Gary Hmurcik,
for the Board to enter Executive Session to discuss
Personnel and invite Jason Andrews.

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

C. Motion to Leave Executive Session and Return to Regular Session

Motion by Barbara Blincoe, second by Gary Hmurcik, to return to Open Session.

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

The Board returned to Open Session at 9:25 p.m.

XV. ADJOURNMENT

ADJOURNMENT

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

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

The meeting was adjourned at 9:26 p.m.

Monnie M. Congdon
School District Clerk