

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, September 11, 2007**

DATE: September 11, 2007
TIME: 5:00 p.m.
PLACE: Palmer Elementary/Windsor Middle School
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 6:02 p.m.

II. BUILDING INSPECTION

BUILDING INSPECTION

III. EXECUTIVE SESSION

EXECUTIVE SESSION

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

Motion by Barbara Blincoe, second by Gina Kress, for the Board to enter Executive Session to discuss Personnel, Negotiations, Litigation, and Special Education Reports and invite Jason Andrews and Bradley Bruce

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

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

Motion by Barbara Blincoe, second by Gina Kress, to return to Open Session.

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

The Board returned to Open Session at 7:14 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

REPORT

VII. "GOOD NEWS" – Superintendent

GOOD NEWS

- A. Letter of Thanks to Administrators by Chenango Forks Central School District
- B. Joel Bennett Family Article
- C. Col. Douglas Wheelock Article
- D. Relay for Life Recognition
- Bell Elementary Received Gold Team Award for raising approximately \$9,000.
 - Weeks, Palmer, High School and Middle Schools received Silver Award for raising approximately \$5,000
 - The Windsor Central School District placed second behind Binghamton School District for donations.

- E. Rick Yarosh will be returning home from Fort Sam Houston, Texas on 9/12. The community is asked to welcome him home on 9/12 by lining Chapel and Route 79 to the High School.

VIII. CONSENT AGENDA

CONSENT AGENDA

- A. Approval of Minutes – August 21, 2007 – Regular Meeting
- B. Approval of Minutes – August 21, 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. Opening of School
 - Conference Day was very positive! Mr. Nowacki did an unbelievable job with his opening program on behalf of the Board of Education. Guest speaker, Alvin Law was outstanding! Very positive feedback on his presentation. Plans being made to bring him back to speak to our students.
 - Students first day went extremely well. Mr. Andrews tried to visit every class.
- B. Opening Enrollment
 - During the past few years there has been a decline in enrollment. Now we are seeing a slight increase. The enrollment numbers have been up at Bell and Palmer and down at Weeks.
- C. PDP Days
 - On August 29th, the entire K-12 staff met at the High School. The following items were reviewed:
 - Test Scores
 - IEPs and Special Education
 - Response Intervention
 - Cyber Predators
 - Building Safety Plan
 - On August 30th, staff members attended meetings in their own building.
- D. Shared Business Official
 - A shared business official was hired by CBO. This person has 25 plus years of experience and is a CPA.
- E. Rachel’s Challenge – 9/13
 - This outstanding program will be presented to Middle School students and their parents. This presentation comes at no charge to the District since the company had a computer problem during their previous program at the High School.

X. NEW BUSINESS

NEW BUSINESS

- A. Personnel Actions

Personnel Actions

- (1) Emergency Conditional Appointment of Edward Reddon as Maintenance Person

Emergency Conditional Appt. Edward Reddon Maintenance Person

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 Edward Reddon be granted an emergency conditional probationary appointment as a Maintenance Person, effective September 12, 2007.

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

- (2) Probationary Appointment of Donna Billingere as Courier **Probationary Appt. Donna Billingere as Courier**

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 Donna Billingere be granted a probationary appointment as a Courier, effective September 12, 2007.

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

- (3) Permanent Appointment of Craig Hawley as Cleaner **Permanent Appt. Craig Hawley 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 Craig Hawley be granted a permanent appointment as a Cleaner, effective September 12, 2007.

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

- (4) Request for Unpaid Leave – Jennifer White **Request for Unpaid Leave – Jennifer White**

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 Jennifer White be granted an unpaid leave of absence for September 27, 2007 (half day)

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

- (5) Approve Name 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 name be added to the Substitute Teachers' List:

- o Joan Davis – Certified

This approval is made on an emergency conditional basis for clearance by the State Education Department.

- B. Approve Funding of Agreement Between the Superintendent of Schools and the Non-Teaching Employees of the Windsor Custodial and Transportation Staff **Approve Funding of Agreement with Custodial and Transportation Staff**

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 funding of the Agreement between the Superintendent of Schools and the Non-Teaching Employees of the Windsor Custodial and Transportation Staff, dated July 1, 2007 through June 30, 2011, be approved.

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

- C. Approve Petty Cash for Vending Machines - \$160 **Approve Petty Cash Vending Machines**
- 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 petty cash in the amount of \$160 be authorized, retroactively to July 1, 2007, for operation of the vending machines.
- | | |
|----------------|-------|
| Yes | 7 |
| No | 0 |
| Abstentions | 0 |
| Motion Carried | 7-0-0 |
- D. Approve Agreement with Kleinfelder East, Inc. to Provide Asbestos Sampling Services **Approve Agreement Kleinfelder East, Inc. Asbestos Sampling Services**
- 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 Agreement with Kleinfelder East, Inc., to provide asbestos sampling services, be approved.
- | | |
|----------------|-------|
| Yes | 7 |
| No | 0 |
| Abstentions | 0 |
| Motion Carried | 7-0-0 |
- E. Abolish Teacher Aide Position and Create Teaching Assistant Position **Abolish Teacher Aide Position 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 teacher aide position be abolished, effective immediately, and that a teaching assistant position be created, effective with the 2007-2008 school year.
- | | |
|----------------|-------|
| Yes | 7 |
| No | 0 |
| Abstentions | 0 |
| Motion Carried | 7-0-0 |
- F. Create Clerk Position **Create Clerk 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 shared clerk position be created, effective with the 2007-2008 school year.
- | | |
|----------------|-------|
| Yes | 7 |
| No | 0 |
| Abstentions | 0 |
| Motion Carried | 7-0-0 |
- G. Approve BIXPICS as Photographer for the Windsor Athletic Department **Approve BIXPICS as Photographer for Windsor Athletic Dept.**
- 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 BIXPICS be approved to serve as the official photographer for the Windsor Athletic Department for the 2007-2008 school year.

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

XI. OTHER

OTHER

- A. Good News
 ▪ Microsoft Across America Mobile Event

- B. Consent Agenda
 (1) Request to Declare School Property Worthless/
 Sell District Property

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 items be
 declared worthless and sold at County Auction.

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

- C. New Business

- (1) Resignation of Sheli O’Hara as Teacher Aide

**Resignation of Sheli O’Hara
 Teacher Aide**

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 Sheli O’Hara’s resignation
 as a teacher aide be accepted immediately.

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

- (2) Appointment of Middle School After-School
 Enrichment Program (Homework Club)
 Advisors

**Appt. After-School
 Enrichment (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 appointments
 of Middle School After-School Enrichment Program
 (Homework Club) Advisors, be approved:

- Benjamin Baehr
- Theresa Brandt
- Jason Dewey
- Stuart Elliott
- Chris Grace
- Duane Harrison
- Stephen Mazikewich
- Theresa Niehuus
- Kristin Oliver
- James Schmitt
- Patrick Stetson
- Kelly Warwick

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

- D. Approve Agreement with Opportunities for Broome for Universal Prekindergarten Program

**Approval of Agreement
Opportunities for Broome
Universal Pre-K**

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 agreement with Opportunities for Broome and the Windsor Central School District to operate a Universal Pre-K Program, be approved for the 2007-2008 school year.

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

- XII. NEXT MEETING OF THE BOARD OF EDUCATION**
⇒September 25, 2007 – 5:00 p.m. – Weeks Elementary

NEXT MEETING

- XIII. 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.

PUBLIC COMMENTS

None

- XIV. 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 7:52 p.m.

Monnie M. Congdon
School District Clerk