

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, January 17, 2017

DATE: January 17, 2017

TIME: 6:00 p.m.

PLACE: High School

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Kathy Swezey, Carin Shaffer, Stephen Feehan, Kevin Truman

MEMBERS ABSENT: None

OTHERS PRESENT: Jason Andrews, Andrew Fiorentino, Scott Beattie, Barbara Phillips

I. CALL TO ORDER

Peter Nowacki called the meeting to order at 6:00 p.m.

II. SALUTE TO FLAG

III. GOOD NEWS

IV. PUBLIC COMMENTS

Motion by Kathy Swezey, seconded by Margo Kibbler,
to waive 3 minute time limit for public comment.

Motion Carried 6-0-0

V. REPORTS

- A. Board Docs
- B. Instructional Coaching (Barbara Phillips)
- C. Budget Development (Andrew Fiorentino)

VI. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – January 3, 2017
- B. Award 2017 Capital Outlay Bid to D&R Jones
- C. Accept Bank Reconciliation Report, December 2016
- D. Accept Treasurer's Report, December 2016
- E. Accept Budget Transfer Report, December 2016
- F. Approve Request to Declare School Property Worthless

Motion by Margo Kibbler, seconded by Carin Shafer,
that the Consent Agenda be approved

Motion Carried 6-0-0

VII. SUPERINTENDENT REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. District Overview Report
- C. Agriculture in the Classroom
- D. BOE Meeting Change, February 28, 2017

Motion by Stephen Feehan, seconded by Kathy Swezey,
to approve updated Board of Education meeting schedule.

BE IT RESOLVED, upon the Superintendent of Schools that the
updated Board of Education meeting schedule be approved.

Motion Carried 6-0-0

- E. Suicide Safety Night, January 11, 2017
- F. Model Schools Conference
- G. P21 Webinar
- H. ECET Conference
- I. SRO Update
- J. Public Information Candidate Update

VIII. BOARD OF EDUCATION MEMBER DISCUSSION

- A. Lacrosse Presentation (All)
- B. 2- School swim records were broken today (Carin)

IX. NEW BUSINESS

- A. Personnel Actions

(1) Approve the following Spring Coaching Appointments for 2016-2017

Motion by Stephen Feehan, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following Spring Coaching Appointments be approved:

- Dean Bixby Modified Softball
- Joel Bennett Varsity Baseball
- Allison Murphy JV Softball
- Jeff Nolan Varsity Boys Track Assistant
- Andrea White Modified Boys Track
- Duncan Paddick Varsity Boys Tennis
- Tim Hogan Varsity Boys Track
- Mike Potenza JV Baseball
- Jon Doolittle Varsity Girls Track
- Bill Waldron Varsity Girls Softball
- Jim Lalley Modified Girls Track
- Ben Amorese Varsity Girls Track Assistant

Motion Carried 5-0-1 (Carin Shaffer Abstained)

- (2) Approve Jack Champion as a Substitute Cleaner, effective January 18, 2017

Motion by Kathy Swezey, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the appointment of Jack Champion as substitute cleaner, effective January 18, 2017, be approved.

Motion Carried 6-0-0

- (3) Approve the following extra-curricular appointments, for 2016-2017

Motion by Kathy Swezey, seconded by Carin Shaffer
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments for 2016-2017 be approved.

- Nick Matyas Club Advisor
- Christine Carle Homework Club
- Peter Gierlach History Club
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Motion Carried 6-0-0

- (4) Approve the following substitute appointments, effective 1/18/17

Motion by Kathy Swezey, seconded by Carin Shaffer
That the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following substitute appointments be approved.

- Catherine Congdon Uncertified Teacher & Support Staff
- Kristin Mogenson Support Staff
- Donald Blenco Certified Teacher

- (5) Approve Probationary appointment of Brittany Briggs as Food Service Helper – PT, effective 1/18/17

Motion by Kathy Swezey, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the probationary appointment of Brittany Briggs as Food Service Helper PT, effective January 18, 2017, be approved.

Motion Carried 6-0-0

B. Amend the following policies

Motion by Kathy Swezey, seconded by Stephen Feehan
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following policies be amended.

- 2100 – Orienting New Board Member
- 3130 – Senior Citizen Gold Card Club
- 3200 – Visitors to the School
- 3230 – Student Communication

Motion Carried 6-0-0

X. SPECIAL EDUCATION REPORTS

Motion by Kathy Swezey, seconded by Margo Kibbler,
that the following resolutions be accepted:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools
that the Board of Education accept the 504 recommendations of the Committee on
Special Education for the November 29, December 2, 6, 14 & 15, 2016 meetings.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools
that the Board of Education accept the 504 recommendations of the Committee on
Special Education for the December 14, 16, & 21, 2016 meetings.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools
that the Board of Education accept the CSE recommendations of the Committee on Special
Education for the December 15, 19, 21, 2016 and January 3, 2017 meetings.

Motion Carried 6-0-0

XI. SEQRA Declaration

Motion by Carin Shaffer, seconded by Kathy Swezey
that the following resolution be approved:

WHEREAS, The Board of Education (BOE) of the Windsor Central School District (WCSD) owns
several buildings, and athletic fields located in Windsor New York, County of Broome;

WHEREAS, WCSD, with the assistance of Ashley McGraw has developed projects for this District-wide
capital project, please see attached Project Scope and Budget Summary;

WHEREAS, upon review of the Attached Project Scope and Budget Summary, the project involves the
physical alteration of 10 acres and therefore pursuant to 6 NYCRR 617.4(a)(6)(i) this project qualifies as
a Type I action;

WHEREAS, pursuant to Notice (to Involved Agencies) annexed hereto, in accordance with the provisions
of 6 NYCRR Part 617, the BOE intends to serve as Lead Agency for the SEQRA review of this Type I
Action, and, in this capacity, will determine if the proposed action will have a significant effect on the
environment;

WHEREAS, the BOE will cause a full Environmental Assessment Form (EAF) to be prepared for assessing
the potential adverse environmental impacts that may result from the adoption of the Plan,

WHEREAS, the Lead Agency will undertake a coordinated review of this action. Now therefore, be it
RESOLVED, that the WCSD BOE declares that this project qualifies as a Type I action;

FURTHER RESOLVES, that the WCSD BOE declares that this shall be a coordinated review;

FURTHER RESOLVED, The BOE directs that a full Environmental Assessment Form (FEAF) for this project
should be prepared with assistance from those architects, engineers, attorneys and/or other consultants as deemed
necessary;

FURTHER RESOLVES, that the WCSD BOE hereby designates its intention to serve as Lead Agency for the
SEQRA Coordinated Review of this Type I Action, and will circulate the Lead Agency Notice, a copy of the
a full Environmental Assessment Form and a copy of the Project Scope and Budget Summary, to all Involved
and Interested Agencies, whom shall be given 30 days from the mailing of the Lead Agency Notice to challenge
the Board of Education's Lead Agency designation and to provide written comments on the full Environmental
Assessment Form.

FURTHER RESOLVES, that the action is not located in an agricultural district,

FURTHER RESOLVES, that the District, through the assistance of its those architects, engineers, attorneys
and/or other consultants as deemed necessary, shall determine is an Interested or Involved Agencies;

FURTHER RESOLVES, that the District Clerk is instructed to provide the Lead Agency Notice, the full
Environmental Assessment Form and a copy of the Project Scope and Budget Summary to all Involved and Interest
Agencies, and

AND LASTLY RESOLVES, This Resolution shall take effect immediately.

XII. PUBLIC COMMENTS – None

XIII. NEXT MEETING OF THE BOARD OF EDUCATION

January 24, 2017 – District Office – Special Meeting – 6:00 p.m.

XII. EXECUTIVE SESSION

Motion by Stephen Feehan, seconded by Kathy Swezey,
to enter into Executive Session to discuss a legal matter at 8:24 p.m.

Motion Carried 6-0-0

Motion by Carin Shaffer, seconded by Kathy Swezey,
to leave Executive Session and return to Regular Session at 9:14 p.m.

Motion Carried 6-0-0

XV. ADJOURNMENT

Motion by Carin Shaffer, seconded by Kathy Swezey,
that the meeting be adjourned.

Motion Carried 6-0-0

The meeting was adjourned at 9:15 p.m.

Amy Barton
Board Clerk