

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, October 25, 2016

DATE: October 25, 2016

TIME: 5:00 p.m.

PLACE: High School

KIND OF MEETING: Building Inspection and Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Stephen Feehan, Kathy Swezey, Carin Shaffer, Gina Calisi

MEMBERS ABSENT: Kevin Truman

OTHERS PRESENT: Jason Andrews, Andrew Fiorentino, Scott Beattie

I. CALL TO ORDER

Peter Nowacki called the meeting to order at 5:05 p.m.

II. SALUTE TO FLAG

III. BUILDING INSPECTION

IV. GOOD NEWS – Student and Board of Education Recognition

V. MEET THE NEW STAFF

VI. PUBLIC COMMENTS – None

VII. REPORTS – PLTW (Given by Scott Beattie, Eileen Mulcahy, Mark Wentka)

VIII. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – October 11, 2016
- B. Approve Change Orders AC-001, AC-002, PC-006, KC-002 and KC-003
- C. Accept Unit Cost Methodology for BOCES 2016-2017 Services
- D. Accept Treasurer's Report
- E. Accept Budget Transfer Report
- F. Accept Bank Reconciliation Report
- G. Approve Audit Committee Minutes - October 6, 2016
- H. Accept Internal Audit
- I. Accept Corrective Action Plan
- J. Approve 2016-2017 Districtwide School Safety Plan & Building Level Emergency Response Plans
- K. Approve 2016-2017 Inter Municipal Agreement with Afton Central School District
- L. Approve Agreement with Our Lady of Lourdes Memorial Hospital, Inc.
- M. Award Meat and Cheese Bid to Renzi Brothers, SYSCO, US Food, Maines, Ginsberg, Behlog's, and Lupo's
- N. Approve Requests to Declare School Property Worthless

Motion by Gina Calisi, seconded by Margo Kibbler,
that the Consent Agenda be approved

Motion Carried 6-0-0

IX. REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. Policy Committee Meetings
- C. NCERT Conference
- D. Lead Testing Update
- E. Agriculture in the Classroom
- F. District Overview Report

X. BOARD OF EDUCATION MEMBER DISCUSSION

- A. Legislative Committee & Meet the Candidates Night (Pete)
- B. Board Trustee resignation
- C. Policy Committee Meeting

XI. NEW BUSINESS

A. Personnel Actions

- (1) Approve the following Substitute Appointments

Motion by Gina Calisi, seconded by Margo Kibbler,
that the following resolution be approved:

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

- Clay Uplinger Cleaner
- Lazarra Valderamma Uncertified Teacher & Support Staff

Motion Carried 6-0-0

- (2) Approve the following Extra Curricular Appointments

Motion by Gina Calisi, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools that the following Extra Curricular appointments
be approved:

- | | |
|---------------------|---------------------------------|
| - Lynn Szigeti | Spring Musical Director |
| - Robert Morano | Spring Musical Assistant |
| - Lauren Kovacic | Spring Musical Assistant |
| - Karen Webb | Varsity Club Advisor |
| - Sarah Bidwell | Homework Center |
| - Mark Wentka | Homework Center |
| - Marcella Rhodes | Homework Center |
| - Eileen Mulcahy | Odyssey of the Mind Coordinator |
| - Brittany Burchill | Odyssey of the Mind Advisor |

Motion Carried 6-0-0

- (3) Approve the following Election Workers for 216-2017

Motion by Gina Calisi, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the following election worker appointments for 2016-2017
be approved:

- | | |
|------------------|-------------------|
| - Janet Baxter | - Belle Schrader |
| - Jeannie Ditch | - Duane Schrader |
| - Betty Villecco | - Lois Hollenbeck |
| - Marie Benedict | |

Motion Carried 6-0-0

- (4) Approve the following Coaching Appointments for 2016-2017

Motion by Gina Calisi, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following Coaching
Appointments for 2016-2017, be approved.

- | | |
|------------------|--------------------------|
| - Joe Costello | Modified Boys Basketball |
| - Kori Smith | JV Girls Basketball |
| - Jaclyn Skelton | Varsity Bowling |

Motion Carried 6-0-0

- (5) Approve the Permanent Appointment of JoAnn Barton as Senior Typist, effective 9/5/16

Motion by Gina Calisi, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the permanent appointment of JoAnn Barton as Senior Typist,
effective September 5, 2016, be approved.

Motion Carried 6-0-0

- (6) Approve the Probationary Appointment of Blaine Cox as Bus Driver, effective 10/26/16

Motion by Gina Calisi, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the probationary appointment of Blaine Cox as Bus Driver, effective
October 26, 2016, be approved.

Motion Carried 6-0-0

- (7) Approve the Probationary Appointment of Cynthia Schaber as Bus Driver, effective 10/26/16

Motion by Gina Calisi, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the probationary appointment of Cynthia Schaber as Bus Driver,
effective October 26, 2016, be approved.

Motion Carried 6-0-0

- (8) Approve Probationary Appointment of Patricia Gottlieb as Bus Attendant, effective 10/26/16

Motion by Gina Calisi, seconded by Margo Kibbler,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Probationary Appointment of Patricia Gottlieb as Bus Attendant, effective October 26, 2016, be approved.

Motion Carried 6-0-0

- (9) Accept Resignation of Heathyre Murray, as Food Service Helper, effective 10/14/16

Motion by Gina Calisi, seconded by Margo Kibbler, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Resignation of Heathyre Murray as Food Service Helper, effective October 14, 2016 be approved.

Motion Carried 6-0-0

- (10) Approve Probationary Appointment of Katrena Lockwood as Food Service Helper, effective 10/26/16

Motion by Gina Calisi, seconded by Margo Kibbler, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Probationary Appointment of Katrena Lockwood, as Food Service Helper, effective October 26, 2016 be approved.

Motion Carried 6-0-0

- (11) Accept Resignation of Linda Root as Bus Attendance, effective 10/25/16

Motion by Gina Calisi, seconded by Margo Kibbler, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Resignation of Linda Root as Bus Attendant, effective October 25, 2016, be approved.

Motion Carried 6-0-0

- (12) Accept Resignation of Kim DeVita as Varsity Basketball Cheerleading Coach for 2016-2017, effective 10/25/16

Motion by Gina Calisi, seconded by Margo Kibbler, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Resignation of Kim DeVita as Varsity Basketball Cheerleading Coach for 2016-2017, effective October 25, 2016 be approved.

Motion Carried 6-0-0

B. Accept Yes! Leads Grant

Motion by Gina Calisi, seconded by Margo Kibbler, that the following resolution be approved

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that a grant of \$1,200 from Lourdes Hospital for YES! LEADS Program Grant as awarded to the Windsor Central School District, be accepted, and

BE IT FURTHER RESOLVED, that \$1,200 be appropriated into the Special Aid Fund for 2016-2017 as follows:

F277017X82	
Other Revenue—YES! Grant	\$1,200
F28104001017X82	
Guidance- HS- YES! Grant -Contractual	\$1,200

Motion Carried 6-0-0

XII. SPECIAL EDUCATION REPORTS

Motion by Gina Calisi, seconded by Margo Kibbler, that the following resolution be accepted:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Superintendent of Schools that the Board of Education accept the 504 recommendations of the Committee on Special Education for the September 30, October 3, 11, 12 & 13, 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 October 3, 6, 11, 13, 14 & 18, 2016 meetings.

Motion Carried 6-0-0

XIII. PUBLIC COMMENTS – None

XIV. EXECUTIVE SESSION

Motion by Gina Calisi, seconded by Margo Kibbler
to enter into Executive Session at 8:36 p.m.

Motion Carried 6-0-0

Motion by Gina Calisi, seconded by Margo Kibbler
to return to Regular Session at 9:28 p.m.

Motion Carried 6-0-0

XV. NEXT MEETING OF THE BOARD OF EDUCATION

November 15, 2016 – High School – Regular Meeting – 6:00 p.m.

XVI. ADJOURNMENT

Motion by Gina Calisi, seconded by Margo Kibbler,
that the meeting be adjourned.

Motion Carried 6-0-0

The meeting was adjourned at 9:29 p.m.

Amy Barton
Board Clerk