

# WINDSOR CENTRAL SCHOOL DISTRICT

## BOARD OF EDUCATION MEETING

TUESDAY, March 21, 2017

**DATE:** March 21, 2017

**TIME:** 6:00 p.m.

**PLACE:** CR Weeks Elementary

**KIND OF MEETING:** Regular Meeting

**MEMBERS PRESENT:** Peter Nowacki, Margo Kibbler, Stephen Feehan, Kathy Swezey, Kevin Truman, Rhea Deyo

**MEMBERS ABSENT:** Carin Shaffer

**OTHERS PRESENT:** Dr. Jason Andrews, Andrew Fiorentino, Scott Beattie

### I. CALL TO ORDER

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

### II. SALUTE TO FLAG

### III. GOOD NEWS

### IV. BOARD RECOGNITION

### V. PUBLIC COMMENTS – None

### VI. REPORTS

- A. State of the Building (Kristin Beriman)
- B. Budget Development (Andrew Fiorentino)

### VII. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – February 21, 2017
- B. Accept Treasurer's Report, February 2017
- C. Accept Budget Transfer Report, February 2017
- D. Approve Agreement with Board Docs
- E. Approve Change Orders GC-011, GC-012, GC-013, GC-014, GC-015, EC-004, EC-005, EC-006
- F. Approve 2017-2018 Lourdes Student Assistance Program Contract Renewal
- G. Approve Day Automation Proposal for HS Intrusion System Upgrade
- H. Approve survey proposal from Bolton Land Surveying, PC
- I. Adopt 2017-2018 School Calendar
- J. Approve Requests to Declare School Property Worthless

Motion by Kathy Swezey, seconded by Margo Kibbler,  
that the Consent Agenda be approved

Motion Carried 6-0-0

### VIII. SUPERINTENDENT REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. Superintendent's Conference Day, 3/10/17
- C. NYSCOSS Winter Institute
- D. P21 Recognition
- E. Athletics, Injuries and Addiction Prevention, 3/7/17

### IX. BOARD OF EDUCATION MEMBER DISCUSSION

- A. Cast Votes for the Broome-Tioga Board of Cooperative Educational Services

Motion by Kathy Swezey, seconded by Margo Kibbler  
That the following resolution be approved:

BE IT RESOLVED, upon the Superintendent of Schools, that the Board  
Casts votes for the Broom-Tioga Board of Cooperative Educational Services  
as follows:

Peter Nowacki, Don Vredenburg

Motion Carried 6-0-0

### X. OLD BUSINESS

- A. Policy Review – 2<sup>nd</sup> Reading
  - #5700 – Student Transportation- McKinney Vento
  - #5701 – Pupil Transportation, Scheduling, Routing and Walking distance
  - #5730 – Idling School Buses on School Grounds
  - #5900 – Voter Propositions
  - #5910 – Access to Records Under Public Officers Law Article 6
  - #6125 – Sexual Harassment
  - #6126 – Non-Discrimination in the School District
  - #6127 – Bullying and Harassment Prevention
  - #6128 – Employee's Personally Identifiable Information
  - #6130 – Drug-Free Workplace

B. Amend the following policies

Motion by Kathy Swezey, seconded by Margo Kibbler that the following resolution be approved.

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

- #5701 - Pupil Transportation, Scheduling, Routing and Walking Distance
- #5730 - Idling School Buses on School Grounds
- #5910 - Access to Records Under Public Officers Law Article 6
- #6125 - Sexual harassment
- #6126 – Non-Discrimination in the School District
- #6128 – Employee’s Personally Identifiable Information
- #6130 – Drug-Free Workplace

Motion Carried 6-0-0

**XI. NEW BUSINESS**

A. Personnel Actions

- (1) Approve the Permanent Appointment of Darlene Colwell as Senior Typist, effective 3/26/17

Motion by Kathy Swezey, seconded by Margo Kibbler, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that permanent appointment of Darlene Colwell as Senior Typist, effective March 26, 2017, be approved.

Motion Carried 6-0-0

- (2) Approve the Permanent Appointment of Colleen Springsteen as Senior Typist, effective 4/3/17

Motion by Kathy Swezey, 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 Darlene Colwell as Senior Typist, effective April 3, 2017, be approved.

Motion Carried 6-0-0

- (3) Approve the following substitute appointments, effective 3/22/17

Motion by Kathy Swezey, 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, effective March 22, 2017, be approved.

- Kaleigh Micon                      Uncertified Teacher & Support Staff
- Kathryn Kohlbach                  Certified Teacher & Support Staff

Motion Carried 6-0-0

B. Accept donations from Lifetouch

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the donation from Lifetouch in the amount of \$591 as awarded to the Windsor Central School District, be accepted, and

BE IT FURTHER RESOLVED, that \$591 be appropriated into the General Fund for 2016-2017 as follow:

A2705	
Gifts & Donations	\$591
A2110.450-10-223	
Instruction/Supplies/High School	\$591

Furthermore, via this resolution, the Board of Education expresses their appreciation to Lifetouch for this donation.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the donation from Lifetouch in the amount of \$591 as awarded to the Windsor Central School District, be accepted, and

BE IT FURTHER RESOLVED, that \$591 be appropriated into the General Fund for 2016-2017 as follow:

A2705	
Gifts & Donations	\$591

Furthermore, via this resolution, the Board of Education expresses their appreciation to Lifetouch for this donation.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the donation from Lifetouch in the amount of \$537 as awarded to the Windsor Central School District, be accepted, and

BE IT FURTHER RESOLVED, that \$537 be appropriated into the General Fund for 2016-2017 as follow:

A2705		
Gifts & Donations		\$537
A2020.450-05-222		
Supervision/Supplies/Middle School		\$537

Furthermore, via this resolution, the Board of Education expresses their appreciation to Lifetouch for this donation.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the donation from Lifetouch in the amount of \$558 as awarded to the Windsor Central School District, be accepted, and

BE IT FURTHER RESOLVED, that \$558 be appropriated into the General Fund for 2016-2017 as follow:

A2705		
Gifts & Donations		\$558
A2110.450-03-223		
Instruction/Supplies/Weeks		\$558

Furthermore, via this resolution, the Board of Education expresses their appreciation to Lifetouch for this donation.

C. Approve 2016-2017 Tuition Rates for Non-Resident Students for Inter-Governmental Billing

Motion by Kathy Swezey, seconded by Margo Kibbler, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2016-2017 tuition Rates for non-resident students for the purpose of inter-Governmental billing be approved as follows:

Grade Level of Pupil	Tuition for Regular Education Students	Tuition for Students with Disabilities
Full Day K-6	\$6,310	\$23,653
Full Day 7-12	\$5,653	\$22,996

Motion Carried 6-0-0

**XII. 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 February 10, 14, 15, 22, 27, 2017 meetings.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the CPSE recommendations of the Committee on Preschool Education for the March 8, 2017 meeting.

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 January 30, February 3, 6, 8, 2017 meetings.

Motion Carried 6-0-0

**XIII. PUBLIC COMMENTS - None**

**XV. NEXT MEETING OF THE BOARD OF EDUCATION**  
**■ March 28, 2017 – AF Palmer Elementary – Regular Meeting – 6:00 p.m.**

**XVI. ADJOURNMENT**

Motion by Kathy Swezey, seconded by Margo Kibbler,  
that the meeting be adjourned.

Motion Carried 6-0-0

The meeting was adjourned at 8:12 p.m.

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Amy Barton  
Board Clerk