

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

WEDNESDAY, April 26, 2017

DATE: April 26, 2017

TIME: 6:00 p.m.

PLACE: High School

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Carin Shaffer, Kathy Swezey, Rhea Deyo, Kevin Truman

MEMBERS ABSENT: Stephen Feehan

OTHERS PRESENT: Dr. Jason Andrews, Andrew Fiorentino, Scott Beattie, Jeff Salasny, Chris Klumpp

I. CALL TO ORDER

Peter Nowacki called the meeting to order at 6:01 p.m.

II. SALUTE TO FLAG

III. GOOD NEWS

IV. BOARD RECOGNITION

V. PUBLIC COMMENTS – None

VI. REPORTS

A. State of the Building (Jeff Salasny & Chris Klumpp)

VII. REGULAR MEETING - CONSENT AGENDA

A. Approval of Minutes April 11, 2017

B. Approve creation of Girl's Swim Club Extra-Curricular Account

C. Approve renaming of current Swim Club Extra-Curricular Account to Boy's Swim Club Account

D. Approve Amendment to Contract with Ashley McGraw for Phase III of Capital Improvement Project

E. Approve Change Orders EC-014, EC-015, EC-016

F. Approve BOCES Final Request for Services

G. Approve Amended 2017-2018 Calendar

H. Approve Lead Evaluator Certifications

I. Approve contract with Binghamton CSD for Health & Welfare Services

J. Accept Budget Transfer Report, March 2017

K. Accept Bank Reconciliation Report, March 2017

L. Approve contract with WERTH Construction Services for Capital Improvement Project – Phase 2

M. Approve contact with WERTH Construction Services for Capital Improvement Project – Phase 3

N. Award BOCES Meat & Cheese bid to Renzi, Behlogs, Ginsberg, Maines, Sysco, and Lupos, for May 1, 2017 to August 11, 2017

O. Approve Requests to Declare School Property Worthless

Motion by Kathy Swezey, seconded Carin Shafer,
that the Consent Agenda be approved.

Motion Carried 6-0-0

VIII. SUPERINTENDENT REPORT – Given by Dr. Andrews

A. Building Project Update

B. Data Reports

C. 3-8 NYS Testing Participation Rate

IX. BOARD OF EDUCATION MEMBER DISCUSSION

- Student Advisory Panel (Kathy)

- BOE Evaluation (Pete)

X. OLD BUSINESS

A. Policy Review - Second Reading of the following policies

- 6140 Exposure Control Plan – Bloodborne Pathogens
- 6300 Employee and Student Identification Card Policy
- 6420 Conferences and Visitation
- 7200 Comprehensive Attendance Policy
- 7210 Age of Entrance
- 7216.1 Perfect Attendance Qualifications
- 7220 Residency
- 7221 Attendance Areas Exceptions

B. Amend the following policies

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 policies be amended.

- 6150 Acceptable use of Internet for Staff
- 6212 Conditional Appointments
- 6411 Controlled Substance and Alcohol Testing
- 6430 Employee Personnel Records
- 6480 Jury Duty
- 6490 Smoking and tobacco Use
- 6491 Use of School Property and Facilities by School Personnel
- 7000 Identification of Homeless Students
- 7230 Non-Resident Student Policy
- 7270 Veterans Attending BOCES Programs
- 7301 Elementary School Promotion Policy

Motion Carried 6-0-0

XI. NEW BUSINESS

A. Personnel Actions

- (1) Approve the following substitute appointments, effective 4/27/17

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, effective April 27, 2017, be approved.

- Kyle Buttacavoli Uncertified Teacher
- Alicia Renner Non-Degreed Teacher & Support Staff
- Kayla Sullivan Support Staff Substitute
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Motion Carried 6-0-0

- (2) Approve the Appointment of John Oliver as Lifeguard, effective 4/27/17

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 appointment of John Oliver as Lifeguard, effective April 27, 2017,
be approved.

Motion Carried 6-0-0

- (3) Approve the Resignation of Richard Bray as Teacher, effective 6/30/17

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 resignation of Richard Bray as Teacher, effective June 30, 2017, be approved.

Motion Carried 6-0-0

- (4) Approve the Resignation of Jaclyn Skelton as Teacher, effective 6/30/17

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 resignation of Jaclyn Skelton as Teacher, effective
June 30, 2017, be approved.

Motion Carried 6-0-0

- (5) Accept the Resignation of Gene Jordan as Teacher, effective 6/30/17

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 resignation of Gene Jordan as Teacher effective June 30, 2017, be approved.

Motion Carried 6-0-0

- (6) Accept the Resignation of Rayna Pollack as Food Service Helper, effective 5/5/17

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 resignation of Rayna Pollack as Food Service Helper, effective May 5, 2017,
be accepted.

Motion Carried 6-0-0

B. Accept donation from Eugene and Ruth Cvik

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 donation from Eugene and Ruth Cvik in the amount of \$100 as awarded to the Windsor Central School District, be accepted, and

BE IT FURTHER RESOLVED, that \$100 be appropriated into the General Fund for 2016-2017 as follow:

A2705	
Gifts & Donations	\$100
A2110.450-04-223	
Instruction/Supplies/Bell	\$100

Furthermore, via this resolution, the Board of Education expresses their appreciation to Eugene and Ruth Cvik for this donation.

Motion Carried 6-0-0

C. Accept donation from IBM Corporation

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 donation from IBM Corporation in the amount of \$500 as awarded to the Windsor Central School District, be accepted, and

BE IT FURTHER RESOLVED, that \$500 be appropriated into the General Fund for 2016-2017 as follow:

A2705	
Gifts & Donations	\$500
A2110.450-04-223	
Instruction/Supplies/Bell	\$500

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

Motion Carried 6-0-0

D. Approve Administrative Budge of Broome Tioga board of Cooperative Educational Services

Motion 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 Administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,122,359 be approved

Motion Carried 6-0-0

E. Cast Votes for Trustees of the BT Board of Cooperative Educational Services

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 Board casts votes for the Broome-Tioga Board of Cooperative Educational Services as follows:

Peter Nowacki, Donald Vredenburgh

Motion Carried 6-0-0

F. Accept Result of Capital Vote on April 11, 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 results of the Capital Project vote of April 11, 2017 be accepted.

Motion Carried 6-0-0

XII. SPECIAL EDUCATION

Motion by Kathy Swezey, seconded by Carin Shaffer,
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 March 27 and April 3, 2017 meetings.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools that the Superintendent of Schools that the Board of Education accept the CPSE recommendations of the Committee on Preschool Education for the April 7, 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 March 27, 28, April 3, 4, 6, 10, 19 2017 meetings.

Motion Carried 6-0-0

XIII. NEXT MEETING OF THE BOARD OF EDUCATION

- Tuesday, May 9, 2017 – High School– 6:00 p.m. – Public Hearing

XIV. PUBLIC COMMENTS - None

XII. EXECUTIVE SESSION

Motion to Enter Executive Session at 7:30 p.m.

Motion by Kathy Swezey, seconded by Carin Shaffer
for the Board to enter Executive Session to discuss
personnel matters.

Motion Carried 6-0-0

Motion to leave Executive Session and Return to Regular
Session.

Motion by Kathy Swezey, Seconded by Carin Shaffer
to return to Open Session.

Motion Carried 6-0-0

The Board returned to Open Session at 9:12 p.m.

XVI. ADJOURNMENT

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

Motion Carried 6-0-0

The meeting was adjourned at 9:12 p.m.

Amy Barton
Board Clerk