

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, August 9, 2016

DATE: August 9, 2016

TIME: 6:00 p.m.

PLACE: District Office

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Pete Nowacki, Margo Kibbler, Stephen Feehan, Kathy Swezey,
Gina Calisi, Kevin Truman, Carin Shaffer (arrived at 6:09 pm)

OTHERS PRESENT: Jason Andrews, Scott Beattie, Andrew Fiorentino

I. CALL TO ORDER

Pete Nowacki called the meeting to order at 6:05 p.m.

II. SALUTE TO FLAG

III. GOOD NEWS

IV. PUBLIC COMMENTS

None

V. CONSENT AGENDA

- A. Approval of Minutes – July 11, 2016
- B. Accept the June, 2016 Budget Transfer Report
- C. Accept the June 30, 2016 Treasurers Report
- D. Accept the June, 2016 Bank Reconciliation Report
- E. Approve 2016-2017 Professional Development Plan
- F. Approve Memorandum of Understanding with Binghamton University
- G. Approve Boland's Excavating & Topsoil, Inc. Change Order SC-005
- H. Approve Request to Declare School Property Worthless

Motion by Gina Calisi, seconded by Kathy Swezey,
that the Consent Agenda be approved

Motion Carried 7-0-0

VI. SUPERINTENDENT'S REPORT – Given by Dr. Andrews, Scott Beattie and Andrew Fiorentino

- A. Building Project Update
- B. Summer Program Update
- C. Administrative Strategic Planning
- D. End of Year Financial Planning
- E. Hiring Update

VII. BOARD OF EDUCATION MEMBER DISCUSSION

VIII. NEW BUSINESS

A. Personnel Actions

- 1) Approve the following Teacher Leader Appointments:

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, the following Teacher Leader
Appointments be approved:

- | | | |
|---|-------------------|-----------------------|
| - | Bridget Wilson | ELA 6-8 |
| - | Christine Carle | Math 6-8 |
| - | Daina Kocak | Science 6-8 |
| - | Stefanie Olbrys | Social Studies 6-8 |
| - | Tara Andretta | Special Education 6-8 |
| - | Christine Krieger | Fine Arts K-12 |

Motion Carried 7-0-0

- 2) Approve the following Coaching Appointments

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following coaching appointment
be approved:

- Lauren Kovacic Girls Varsity Tennis

Motion Carried 7-0-0

(3) Approve the following Summer Program Appointments

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

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

- Amy Putney Teacher
- Carla Lamoreaux Teaching Assistant

Motion Carried 7-0-0

(4) Approve the following Teacher mentor Appointments

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

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

- Deb Kalivoda - Heather Horton
- Jamie Leach - Kara Beattie
- Stefanie Olbrys - Nikole Cappello
- Bridget Wilson - Daina Kocak
- Jean Martino - Sarah Bidwell
- Scott Symons

Motion Carried 7-0-0

(5) Approve the following Extra Curricular Appointments

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

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

- Mike Trapani Student Council Advisor

Motion Carried 7-0-0

(6) Approve the Appointment of Stefanie Olbrys as Mentor Coordinator

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the appointment of Stefanie Olbrys as Mentor Coordinator
be approved.

Motion Carried 7-0-0

(7) Approve the Appointment of Jacqueline Cooper as Teacher Aide, effective September 6, 2016, be approved.

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the appointment of Jacqueline Cooper as Teacher Aide, effective
September 6, 2016, be approved:

Motion Carried 7-0-0

(8) Approve Appointment of Marcella Rhodes as Special Education Teacher, effective 8/24/16

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the following appointment is hereby made:

- Name of Appointee: Marcella Rhodes
- Tenure Area: Special Education K-12
- Date of Commencement
- Of Probationary Service: August 24, 2016
- Expiration Date of the
- Appointment: August 23, 2019
- Certification Status: Permanent

Motion Carried 7-0-0

- (9) Approve Probationary Appointment of Amy Johnson as Effective Literacy Instruction Observational Classroom Teacher, effective 8/24/16

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment is hereby made:

<u>Name of Appointee:</u>	Amy Johnson
<u>Tenure Area:</u>	Childhood Education
<u>Date of Commencement Of Probationary Service:</u>	August 24, 2016
<u>Expiration Date of the Appointment:</u>	N/A
<u>Certification Status:</u>	Permanent

Motion Carried 7-0-0

- (10) Approve Probationary Appointment of Traci Oakley as Senior Typist, pending fingerprint clearance.

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the appointment of Traci Oakley be approved, pending receipt of her fingerprint clearance.

Motion Carried 7-0-0

- (11) Accept Resignation of Chelsea LeBlanc as Teacher, effective August 31, 2016

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Chelsea LeBlanc as Teacher, effective August 31, 2016, be accepted.

Motion Carried 7-0-0

B. Approve 2016-2017 Tax Warrant

Motion by Gina Calisi seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED: That the Board of Education apply \$500,000 to the reduction of the tax levy;

BE IT ADDITIONALLY RESOLVED: To the tax collector of the Windsor CSD, Towns of Colesville, Kirkwood, Sanford and Windsor, County of Broome, New York State, you are hereby commanded:

- 1.To give notice and start collection on September 1, 2016 in accordance with the provisions of 1322 of the Real Property Tax Law.
- 2.To give notice that the tax collection will end on October 31, 2016.
- 3.To collect taxes in the total sum of \$14,004,430.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.
- 4.To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.
- 5.To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.
- 6.To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.
- 7.To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.
- 8.To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

XI. SPECIAL EDUCATION REPORTS

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution 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 April 22, May 13, 16 18, 19, 23 & June 1, 2016 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 Special Education for the May 19 & June 9, 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 April 27, May 5, 6, 11, 16, 18, 20, 23, June 1, 3, 6, 7, 2016 meetings.

Motion Carried 7-0-0

XI. PUBLIC COMMENTS

None

XII. NEXT MEETING OF THE BOARD OF EDUCATION

August 19, 2016 – Historical Preservation Conference Room – Regular Meeting & Strategic Planning – 8:00 a.m.

XIII. ADJOURNMENT

Motion by Gina Calisi, seconded by Kathy Swezey,
that the meeting be adjourned.

Motion Carried 7-0-0

The meeting was adjourned at 7:45 p.m.

Amy Barton
Board Clerk