

# WINDSOR CENTRAL SCHOOL DISTRICT

## BOARD OF EDUCATION MEETING

TUESDAY, September 27, 2016

**DATE:** September 27, 2016

**TIME:** 5:00 p.m.

**PLACE:** C R Weeks Elementary

**KIND OF MEETING:** Building Inspection and Regular Meeting

**MEMBERS PRESENT:** Stephen Feehan, Kathy Swezey, Kevin Truman, Carin Shaffer, Gina Calisi, Pete Nowacki (arrived at 5:25)

**MEMBERS ABSENT:** Margo Kibbler

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

### I. CALL TO ORDER

Gina Calisi called the meeting to order at 5:02 p.m.

### II. BUILDING INSPECTION

### III. SALUTE TO FLAG

### IV. GOOD NEWS

### V. PUBLIC COMMENTS - None

### VI. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – September 13, 2016
- B. Approve Budget Transfer Report
- C. Approve Bank Reconciliation Report
- D. Approve Treasurers Report
- E. Approve Change Order SC-06, SC-007, SC-008, & SC-009 for Boland's Excavating & Topsoil
- F. Approve Inter Municipal Agreement with Harpursville Central School District
- G. Approve Instructional Space Lease Agreement with BOCES
- H. Approve Creation of Extra Curricular Account for Class of 2020
- I. Award LED Signage II Bid to 3i Graphics
- J. Approve Requests to Declare School Property Worthless

Motion by Gina Calisi, seconded by Carin Shaffer,  
that the Consent Agenda be approved

Motion Carried 6-0-0

### VII. REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. NYSCOSS Fall Leadership Summit
- C. SRO Update
- D. Natural Gas Update
- E. Thought Exchange

### VIII. DISCUSSION

- A. Student Representation on Board of Education

### IX. BOARD OF EDUCATION MEMBER DISCUSSION - None

### X. NEW BUSINESS

#### A. Personnel Actions

- 1) Approve the creation of two Bus Driver positions

Motion by Gina Calisi Gina Calisi, seconded by Carin Shaffer,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the creation of two Bus Driver positions  
be approved.

Motion Carried 6-0-0

- 2) Approve the creation of two Bus Attendant positions

Motion by Gina Calisi, seconded by Carin Shaffer,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools that the creation of two Bus Attendant positions  
be approved.

Motion Carried 6-0-0

(3) Approve the following Substitute Appointments

Motion by Gina Calisi, 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:

- Jacqueline Carlson           Substitute Teacher
- Pamela Johnson           Substitute Teacher
- Brandon Murdock           Substitute Teacher
- Amanda White           Substitute Teacher
- Courtney Decker           Substitute Teacher & Support Staff
- Lisa Bennett-Crumb       Support Staff
- Amy Lewis           Support Staff
- Robin Polhamus           Support Staff
- Diana Webb           Support Staff

Motion Carried 6-0-0

(4) Approve the following Student Assistant Cleaner Appointments, effective 9/28/16

Motion by Gina Calisi, seconded by Carin Shaffer,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the following Student Assistant Cleaner  
Appointments, effective September 28, 2016, be approved.

- Kylie Bowman
- Alyssa Rounds

Motion Carried 6-0-0

(5) Approve the following Co-Curricular Appointments for 2016-2017

Motion by Gina Calisi, seconded by Carin Shaffer,  
that the following resolution be approved:

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

- Greg McKeon           Homework Center
- Jane Shear           Homework Center
- Linda Beagell           Homework Center
- Kyle Verspoor           Homework Center
- Kori Smith           Homework Center
- Amanda Boyuka           Homework Center
- Katherine Rogan           Homework Center
- Lindsay Rogers           Homework Center
- Christine Keesler           Homework Center
- Lisa Cullen           Homework Center
- Rebecca Barlow           Homework Center
- Lauren Kovacic           Homework Center
- Karen Brey           Homework Center
- Ben Amorese           Homework Center
- Kristy Angelo-Symons           Homework Center
- Amy Green           Homework Center
- Brian Young           Homework Center
- Barb Hemedinger           Homework Center
- Laurie Hulbert           Homework Center
- Karen Webb           Homework Center

Motion Carried 6-0-0

(6) Approve the following Extra Curricular Appointments for 2016-2017

Motion by Gina Calisi, 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.

- Susan Behn           Odyssey of the Mind
- Ashley Gaige           Odyssey of the Mind
- Stephani Greene           Odyssey of the Mind
- Dan DiGennaro           Odyssey of the Mind
- Terry Merrill           Odyssey of the Mind
- Amy Johnson           Odyssey of the Mind
- Stephanie Pietrosanti           Odyssey of the Mind

Motion Carried 6-0-0

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

Motion by Gina Calisi, seconded by Carin Shaffer,

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.

- |               |                                 |
|---------------|---------------------------------|
| - Tom Creagh  | Modified Girls Basketball       |
| - Noah Sibley | Modified Wrestling              |
| - Kim DeVita  | Varsity Basketball Cheerleading |

Motion Carried 6-0-0

- (8) Approve Probationary Appointment of Colleen Springsteen as Senior Typist, effective 10/3/16

Motion by Gina Calisi, 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 Colleen Springsteen as Senior Typist, effective October 3, 2016, be approved.

Motion Carried 6-0-0

- (9) Approve Probationary Appointment of Ruedonna Carnevale as Food Service Helper, effective 9/28/16

Motion by Gina Calisi, 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 Ruedonna Carnevale as Food Service Helper, effective September 28, 2016 be approved.

Motion Carried 6-0-0

- (10) Approve Probationary Appointment of Chelsea Chapman as Food Service Helper, effective 9/28/16

Motion by Gina Calisi, 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 Chelsea Chapman, as Food Service Helper, effective September 28, 2016 be approved.

Motion Carried 6-0-0

- (11) Approve Probationary Appointment of Heathyre Murray as Food Service Helper, effective 9/28/16

Motion by Gina Calisi, 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 Heathyre Murray as Food Service Helper, effective September 28, 2016, be approved.

Motion Carried 6-0-0

- (12) Approve Probationary Appointment of Elizabeth Johnson as Teaching Assistant, effective 9/28/16

Motion by Gina Calisi, 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 Elizabeth Johnson as Teaching Assistant, effective September 28, 2016 be approved.

Motion Carried 6-0-0

- (13) Approve Probationary Appointment of Caralyn Levia as Bus Attendant, effective 9/28/16

Motion by Gina Calisi, 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 Caralyn Levia as Bus Attendant, effective September 28, 2016 be approved.

Motion Carried 6-0-0

- (14) Approve Probationary Appointment of Nicole Theleman as Food Service Helper, effective 9/28/16

Motion by Gina Calisi, 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 Nicole Theleman as Food Service Helper, effective September 28, 2016 be approved.

Motion Carried 6-0-0

(15) Approve Appointment of Katie Rogan as HS SADD Advisor for 2016-2017

Motion by Gina Calisi, 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 Katie Rogan as HS SADD Advisor for 2016-2017 be approved

Motion Carried 6-0-0

(16) Approve Appointment of Holly Stonehouse as HS SIPP Advisor for 2016-2017

Motion by Gina Calisi, 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 Holly Stonehouse as HS SIPP Advisor for 2016-2017 be approved.

Motion Carried 6-0-0

#### **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 Superintendent of Schools that the Board of Education accept the 504 recommendations of the Committee on Special Education for the September 6 & 19, 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 September 15, 2016 meeting.

#### **XII. NEXT MEETING OF THE BOARD OF EDUCATION**

October 11, 2016 – Bell Elementary – Building Inspection – 5:00 p.m.

#### **XIII. PUBLIC COMMENTS**

None

#### **XIV. ADJOURNMENT**

Motion by Gina Calisi, seconded by Carin Shaffer,  
that the meeting be adjourned.

Motion Carried 6-0-0

The meeting was adjourned at 7:12 p.m.

---

Amy Barton  
Board Clerk