

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, January 3, 2017

DATE: January 3, 2017

TIME: 6:00 p.m.

PLACE: High School

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Kathy Swezey, Carin Shaffer, Stephen Feehan, Kevin Truman

MEMBERS ABSENT: None

OTHERS PRESENT: 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. PUBLIC COMMENTS – None

V. REPORTS

- A. High School Course Offerings (Jeff Salasny & Chris Klumpp)
- B. BU Partnerships (Tom Mastro)

VI. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – December 6, 2016
- B. Approve Change Orders GC-005, GC-006, GC-007, GC-008, GC-009, GC-010
- C. Approve Bank Reconciliation Report, November, 2016
- D. Approve Treasurer's Report, November 2016
- E. Approve Budget Transfer Report, November 2016
- F. Award Paper Goods Bids to Hill and Marks, US Food Service, Renzi, and Sanico
- G. Award Meat and Cheese Bids to Renzi, US Food Service, Sysco, Behlogs, Ginsberg, and Lupo's
- H. Approve Request to Declare School Property Worthless

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

Motion Carried 6-0-0

VII. SUPERINTENDENT REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. Mid-Year Strategic Planning
- C. P21 Exemplar Award Ceremony
- D. Thought Exchange
- E. SUNY Best
- F. Suicide Prevention Awareness Night, 1/11/17
- G. Leigh Martino
- H. District Overview Report

VIII. BOARD OF EDUCATION MEMBER DISCUSSION

- A. Board Member Vacancy (All)
- B. Binghamton CSD Pilot Letter (All)

IX. NEW BUSINESS

A. Personnel Actions

- (1) Approve the Probationary appointment of Laura Cicio as Cook, effective 1/4/17

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 Probationary Appointment of Laura Cicio as Cook, effective January 4, 2017,
be approved:

Motion Carried 6-0-0

- (2) Approve the Probationary appointment of Cherilyn Steel as Teacher Aide, effective 1/4/17

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 probationary appointment of Cherilyn Steele as Teacher Aide, effective
January 4, 2017, be approved.

Motion Carried 6-0-0

(3) Approve the following Substitute Appointments, effective 1/4/17

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 January 4, 2017, be approved

- Shana Lee Teacher & Support Staff
- Kathryn Parsons Teacher
- Cynthia Sullivan Support Staff

Motion Carried 6-0-0

B. Approve Minimum Wage increases, effective 12/31/16

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 Minimum Wage increases, effective December 31, 2016, be approved.

Motion Carried 6-0-0

C. Amend the following policies

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 policies be amended.

- 1552 – Notification of Regular Board Meeting
- 1600 – Disclosure of Wrongful Conduct (Whistleblower)

Motion Carried 6-0-0

D. Accept the Bus Vote Results

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 Bus Vote Results be accepted.

Motion Carried 6-0-0

E. Authorize Issuance of Bonds

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

A RESOLUTION AUTHORIZING ISSUANCE OF NOT EXCEEDING \$505,000 BONDS OF THE WINDSOR CENTRAL SCHOOL DISTRICT, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF SCHOOL BUSES FOR SAID SCHOOL DISTRICT.

WHEREAS, the qualified voters of said Windsor Central School District, Broome County, New York, duly approved a proposition at the Special District Meeting of said School District duly called, held and conducted on December 13, 2016, authorizing the Board of Education of said School District to pay the cost of the acquisition of school buses, including incidental expenses in connection therewith as described therein, at the cost of a maximum estimated cost of \$505,000, and providing that said amount, or so much thereof as may be necessary, shall be levied by the levy of a tax upon the taxable property of said District to be collected in annual installments as provided by Section 416 of the Education Law, and to issue, in anticipation of such tax, obligations of said School District; and

WHEREAS, it is now desired to authorize said class of objects or purposes and to provide for the financing thereof, NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the Windsor Central School District, Broome County, New York, as follows:

Section 1. The acquisition of school buses, including incidental expenses in connection therewith, is hereby authorized in and for the Windsor Central School District, Broome County, New York, at a maximum estimated cost of \$505,000.

Section 2. The plan for the financing of the aforesaid class of objects or purposes shall consist of the issuance of \$505,000 bonds of said School District, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Windsor Central School District, Broome County,

New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the Aforesaid class of objects or purposes is five years pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Peter Nowacki	VOTING	Yes
Margo Kibbler	VOTING	Yes
Carin Shaffer	VOTING	Yes
Stephen Feehan	VOTING	Yes
Kathy Swezey	VOTING	Yes
Kevin Truman	VOTING	Yes

The resolution was thereupon declared duly adopted.

Motion Carred 6-0-0

X. 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 November 29, December 2, 6, 14 & 15, 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 Education for the December 9, 2016 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 November 29, December 1, 2, 6, 14 & 19, 2016 meetings.

Motion Carried 6-0-0

XI. PUBLIC COMMENTS – None

XII. EXECUTIVE SESSION

Motion by Kathy Swezey, seconded by Margo Kibbler, to enter into Executive Session at 8:50 p.m.

Motion Carried 6-0-0

Motion by Margo Kibbler, seconded by Stephen Feehan,
to leave Executive Session and return to Regular Session at 9:41 p.m.

Motion Carried -0-0

XII. NEXT MEETING OF THE BOARD OF EDUCATION

January 17, 2017 – High School – Regular Meeting – 6:00 p.m.

XV. ADJOURNMENT

Motion by Kevin Truman, seconded by Stephen Feehan,
that the meeting be adjourned.

Motion Carried 6-0-0

The meeting was adjourned at 9:41 p.m.

Amy Barton
Board Clerk