

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, October 11, 2016

DATE: October 11, 2016

TIME: 5:00 p.m.

PLACE: Floyd Bell Elementary

KIND OF MEETING: Building Inspection and Regular Meeting

MEMBERS PRESENT: Margo Kibbler, Stephen Feehan, Kathy Swezey, Kevin Truman, Gina Calisi, Carin Shaffer (arrived at 6:35 p.m.)

MEMBERS ABSENT: Peter Nowacki

OTHERS PRESENT: Jason Andrews, Andrew Fiorentino, Scott Beattie

I. CALL TO ORDER

Margo Kibbler called the meeting to order at 5:00 p.m.

II. SALUTE TO FLAG

III. BUILDING INSPECTION

IV. ANTICIPATED EXECUTIVE SESSION

V. GOOD NEWS

VI. PUBLIC COMMENTS – None

VII. REPORTS

- A. External Audit – Given by Nikki Myers, Vieira & Associates
- B. Grants – Given by Scott Beattie

VIII. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – September 27, 2016
- B. Approve Change Order GC-004 with Andrew R. Mancini Associates, Inc.
- C. Approve 2016-2017 Agreement with Coughlin & Gerhart
- D. Approve Tax Adjustments
- E. Accept Audit Committee Minutes – May 18, 2016
- F. Accept External Audit – June 30, 2016
- G. Accept Associated Corrective Action Plans
- H. Accept Affiliation Agreement with Binghamton University
- I. Approve Requests to Declare School Property Worthless

Motion by Gina Calisi, seconded by Kathy Swezey,
that the Consent Agenda, items A, B, D-I, be approved

Motion Carried 6-0-0

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

Motion Carried 5-0-1 (Stephen Feehan abstained)

IX. SUPERINTENDENT'S REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. Superintendent's Conference Day - 10/7/16
- C. Homecoming Activities
- D. Mental Health Clinic Update
- E. SRO Update
- F. Flu Shot Clinic
- G. Lead Testing

X. BOARD OF EDUCATION MEMBER DISCUSSION - None

XI. NEW BUSINESS

- A. Personnel Actions
 - (1) Approve the following Substitute Appointments

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

BE IT RESOLVED, upon the Superintendent of Schools, that
the following substitute appointments be approved:

- | | |
|--------------------|---------------|
| - Kathy Quinn | Support Staff |
| - Aurora Sibley | Support Staff |
| - Katelynn VanDyke | Support Staff |
| - Lisa Weiss | Support Staff |

Motion Carried 6-0-0

- (2) 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 Superintendent of Schools, that
the following extracurricular appointments be approved:

- | | |
|--------------------|---------------------|
| - Holly Stonehouse | Homework Center |
| - Kim Crisanti | Odyssey of the Mind |
| - Kim Symons | Odyssey of the Mind |
| - Nana Pietriyk | Odyssey of the Mind |

Motion Carred 6-0-0

- (3) Approve the Appointment of Bayso Vannavongsa as Student Assistant Cleaner, effective 10/12/16

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

BE IT RESOLVED, upon the Superintendent of Schools, that
the appointment of Bayso Vannavongsa as Student Assistant Cleaner,
effective October 12, 2016, be approved.

Motion Carried 6-0-0

- (4) Approve Probationary Appointment of Kelly Bibbins as Cleaner, effective 10/12/16

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

BE IT RESOLVED, upon the Superintendent of Schools, that
the probationary appointment of Kelly Bibbins as Cleaner, effective
October 12, 2016, be approved.

Motion Carried 6-0-0

- (5) Approve Probationary Appointment of Rayna Pollack as Food Service Helper, effective 10/12/16

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

BE IT RESOLVED, upon the Superintendent of Schools, that
the probationary appointment of Rayna Pollack as Food Service Helper, effective
October 12, 2016, be approved.

Motion Carried 6-0-0

- (6) Approve unpaid leave request for Elizabeth Sharkan

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

BE IT RESOLVED, upon the Superintendent of Schools, that
the unpaid leave request of Elizabeth Sharkan, be approved.

Motion Carried 6-0-0

- (7) Approve Tenure Appointment of Ellen Perna, effective October 10, 2016

BE IT RESOLVED, upon the recommendation of
the Superintendent of Schools, and on motion of
Gina Kress, seconded by Kathy Swezey, the
following probationary appointment is hereby made:

- | | | |
|-----|--|-------------------------|
| (a) | <u>Name of Appointee:</u> | <i>Ellen Perna</i> |
| (b) | <u>Tenure Area:</u> | <i>Home Economics</i> |
| (c) | <u>Date of Commencement
Of Probationary Service:</u> | <i>October 11, 2014</i> |
| (d) | <u>Expiration Date of the
Appointment</u> | <i>October 10, 2016</i> |
| (e) | <u>Certification Status:</u> | <i>Permanent</i> |

Yes	6
No	0
Abstentions	0
Motion Carried	6-0-0

B. SEQRA Declaration

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

RESOLUTION OF THE BOARD OF EDUCATION OF THE WINDSOR CENTRAL SCHOOL DISTRICT REGARDING A DETERMINATION ON THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ON A PROPOSED PROJECT.

At the regular meeting of the Board of Education for the Windsor Central School District, Broome County, New York, held at 1191 NY Route 79, Windsor, New York, in said School District on the 10th day of October, 2016 at 6:00 P.M.

WHEREAS, the Board of Education of the Windsor Central School District (“Board”) is proposing to undertake a project consisting of limited interior flooring repair/replacement at the High School (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (SEQRA) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Windsor Central School District, Broome County, New York, as follows:

Section 1. The proposed action involves limited interior flooring repair/replacement at the High School.

Section 2. The Board of Education hereby declares itself lead agency pursuant to SEQRA.

Section 3. The review will be not be a coordinated review.

Section 4. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or represents a routine activity of an educational institution within the meaning of 6 NYCRR 617.5(c)(8).

Section 5. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

Section 6. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

RESOLVED, that this resolution shall take effect immediately.

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 26, 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 September 26 & 27, 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 September 23, 2016 meetings.

Motion Carried 6-0-0

XII. NEXT MEETING OF THE BOARD OF EDUCATION

October 25, 2016 – High School – Building Inspection – 5:00 p.m.

XIII. PUBLIC COMMENTS

None

XIV. ADJOURNMENT

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

Motion Carried 6-0-0

The meeting was adjourned at 7:39 p.m.

Amy Barton
Board Clerk