

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, November 15, 2016

DATE: November 15, 2016

TIME: 6:00 p.m.

PLACE: High School

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Kathy Sweezey, Carin Shaffer, Kevin Truman

MEMBERS ABSENT: Stephen Feehan

OTHERS PRESENT: Jason Andrews, Andrew Fiorentino, Scott Beattie

I. CALL TO ORDER

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

II. SALUTE TO FLAG

III. GOOD NEWS

IV. PUBLIC COMMENTS – None

V. REPORTS – School Finance (Given by Andrew Fiorentino)

VI. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – October 25, 2016
- B. Approve Change Orders CC-001 & CC-002 for Northeast Interior Systems
- C. Approve 2016-2017 Agreement with Ernie Skiadas for Internal Audit Services
- D. Approve Agreement with Lime Energy
- E. Approve Treasurer's Report, October 2016
- F. Approve Bank Reconciliation Report, October 2016
- G. Approve Budget Transfer Report, October 2016

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the Consent Agenda be approved

Motion Carried 5-0-0

VII. SUPERINTENDENT REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. Board of Education Meeting Schedule
- C. Managed Data Service
- D. Pipeline Proposal
- E. NYSSBA Conference & Commissioner's Advisory Council
- F. Joint Dinner – January 25, 2017

VIII. BOARD OF EDUCATION MEMBER DISCUSSION

- A. Board Member Vacancy (All)
- B. NYSSBA Conference (Pete)

IX. NEW BUSINESS

A. Personnel Actions

- (1) Rescind the following Extra Curricular Appointments for 2016-2017

Motion by Margo Kibbler, 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that the following extra-curricular appointments be rescinded:

- Stephanie Greene Odyssey of the Mind
- Dan DiGennaro Odyssey of the Mind

Motion Carried 5-0-0

- (2) Accept the retirement of Fran Hanrahan as Cook, effective 12/31/2016

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of
Schools, that the retirement of Fran Hanrahan, effective December 31,
2016, be accepted.

WHEREAS, Fran Hanrahan, has served long and faithfully in the Windsor
Central School District, since September 4, 1996 and

WHEREAS, Mrs. Hanrahan has expressed her intention to retire effective
December 31, 2016,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mrs. Hanrahan's retirement be and is hereby accepted, and

IT IS FURTHER RESOLVED, that the Board of Education extends to Mrs. Hanrahan, on behalf of the parents, children, and community, its heartfelt best wishes for a long, happy, and healthy retirement.

Motion Carried 5-0-0

- (3) Approve the resignation of Jim Norris as Varsity Boys Basketball Coach, effective 11/4/16

Motion by Margo Kibbler, 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 Jim Norris as Varsity Boys Basketball Coach, effective November 4, 2016, be approved:

Motion Carried 5-0-0

- (3) Approve the Resignation of Duncan Paddick as JV Boys Basketball Coach, effective 11/15/16

Motion by Margo Kibbler, 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 Jim Norris as JV Boys Basketball Coach, effective November 15, 2016, be approved.

Motion Carried 5-0-0

- (5) Approve the Resignation of Joe Costello as Modified Basketball Coach, effective 11/15/16

Motion by Margo Kibbler, 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 Joe Costello as Modified Basketball Coach, effective November 15, 2016, be approved.

Motion Carried 5-0-0

- (6) Approve the following Substitute Appointments, effective 11/15/16

Motion by Margo Kibbler, 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 November 15, 2016, be approved.

- Serene Artino Substitute Teacher
- Loganne DiRusso Substitute Teacher
- Mara Kohlbach Substitute Teacher & Support Staff
- Lauren Phillips Substitute Teacher
- Fran Hanrahan Support Staff
- Karen Ferguson Substitute Teacher
- Corey Skinner Bus Driver

Motion Carried 5-0-0

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

Motion by Margo Kibbler, seconded by Carin Shaffer, that the following resolution be approved:

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

- Deanna Brown Learning Center
- Christine Carle Learning Center
- Gene Jordan Learning Center
- Melissa Klumpp Learning Center
- Daina Kocak Learning Center
- Justin Leonard Bend the Bar
- Christina Wahl Learning Center
- Marcia Wells Homework Club

Motion Carried 5-0-0

(8) Approve the following Elementary After School Enrichment Appointments for 2016-2017

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools
that the following Elementary After School Enrichment Appointments for 2016-2017,
be approved.

- Diane Baker
- Lindsey Hendricks
- Michael Trapani
- Jessica Edwards
- Heather Horton
- Brian Thompson

Motion Carried 5-0-0

(9) Approve the following Student Assistant Cleaner Appointments, effective 11/16/16

Motion by Margo Kibbler, 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
November 16, 2016, be approved.

- Timothy Mills
- Corey Carson

Motion Carried 5-0-0

(10) Approve the following 2016-20107 Election Workers

Motion by Margo Kibbler, 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 the following 2016-2017 Election Workers,
be approved.

- Maxine Clift
- Betty Bogart
- Elisabeth Fletcher
- Beth Haskell

Motion Carried 5-0-0

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

Motion by Margo Kibbler, 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.

- Lindsay Rogers Varsity Cheerleading
- Dean Bixby Modified Boys Basketball
- Duncan Paddick Varsity Boys Basketball
- Joe Costello JV Boys Basketball

Motion Carried 5-0-0

(12) Approve Probationary Appointment of Jamie Ash as math Teacher, effective 12/16/16

Motion by Margo Kibbler, seconded by Carin Shaffer,
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: *Jamie Ash*

Tenure Area: *Mathematics 7-12*

Date of Commencement
Of Probationary Service: *December 16, 2016*

Expiration Date of the
Appointment: *December 15, 2019*

Certification Status: *Professional*

Motion Carried 5-0-0

B. Approve Amended 2016-2017 Board of Education Meeting Schedule

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the following resolution be approved

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools
that the amended 2016-2017 Board of Education Meeting Schedule be approved.

Motion Carried 5-0-0

X. SPECIAL EDUCATION REPORTS

Motion by Margo Kibbler, seconded by Carin Shaffer,
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 October
21, 24, 26 & November 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 Education
for the October 21, 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 October 20, 21, 24, 26, November 1, 3, & 7, 2016 meetings.

Motion Carried 5-0-0

XI. PUBLIC COMMENTS – None

XIV. EXECUTIVE SESSION

Motion by Margo Kibbler, seconded by Carin Shaffer
to enter into Executive Session at 7: 15 p.m.

Motion Carried 5-0-0

Motion by Margo Kibbler, seconded by Carin Shaffer
to leave Executive Session and return to Regular Session at 8:01 p.m.

Motion Carried 5-0-0

XV. NEXT MEETING OF THE BOARD OF EDUCATION

December 6, 2016 – High School – Regular Meeting – 6:00 p.m.

XVI. ADJOURNMENT

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the meeting be adjourned.

Motion Carried 5-0-0

The meeting was adjourned at 8:02 p.m.

Amy Barton
Board Clerk