

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, December 6, 2016

DATE: December 6, 2016

TIME: 6:00 p.m.

PLACE: High School

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Kathy Sweezey, 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 HEARING (Given by Andrew Fiorentino)

V. PUBLIC COMMENTS – None

VI. REPORTS

- A. Technology Integration (Given by Scott Beattie, Rick Bray, Taylor Norton)
- B. Managed Data – (Given by Chrissy Choi)

VII. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – November 15, 2016
- B. Approve Change Orders PC-008, PC-009, PC-010, PC-011, PC-012 & PC-013
- C. Approve 2016-2017 Affiliation Agreement with Mansfield University
- D. Approve Water Remediation Plan
- E. Approve Agreement with WCS Management, LLC for Facilities Management
- F. Approve Affiliation Agreement with the University of Scranton
- G. Approve Agreement with Simplex Grinnell
- H. Approve Agreement with Broome County for District Attorney Investigator Services
- I. Approve Requests to Declare School Property Worthless
- J. Approve Agreement with Hulbert Engineering & Land Surveying, DPC

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

Motion Carried 6-0-0

VIII. SUPERINTENDENT REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. Quarterly Data Reports
 - Data Dashboard (given by Scott Beattie)
 - Special Education Snapshot (given by Jason Hans)
- C. NYS Technology Innovation Summit
- D. Bridging the Diversity Gap Workshop
- E. Wallace Foundation Presentation
- F. SUNY Applied Learning Presentation
- G. CSO & NYSCOSS Meeting and Luncheon on 12/7/16

IX. BOARD OF EDUCATION MEMBER DISCUSSION

- A. Board Member Vacancy (All)
- B. Governance of Board & Negotiation Process (All)
- C. Letter from Staff Member

X. NEW BUSINESS

- A. Personnel Actions
 - (1) Approve the following Extra Curricular Appointments for 2016-2017

Motion by Margo Kibbler, 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 appointments be approved:

- Lindsey Smeenk Odyssey of the Mind
- Lynn Szigeti Spring Musical Assistant – Choreographer
- Robert Morano Spring Musical Assistant – Pit Band Director

Motion Carried 6-0-0

(5) Approve the following Substitute Appointments, effective 12/7/16

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

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the following Substitute Appointments, effective December 7, 2016,
be approved.

- | | |
|---------------------|-------------------------|
| - Marie Canfield | Teacher & Support Staff |
| - Wendy Carangelo | Teacher |
| - Megan Collins | Teacher |
| - Lisa Silvis | Teacher |
| - Noreen Washington | Support Staff |
| - Thad Hust | Cleaner |
| - Molly Winchell | Bus Driver |

Motion Carried 6-0-0

(7) Approve appointment of Allison Murphy as Teacher Mentor for 2016-2017

Motion by Margo Kibbler, 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 Allison Murphy as Teacher Mentor for 2016-2017,
be approved.

Motion Carried 6-0-0

B. Policy Review – No action taken

XI. SPECIAL EDUCATION REPORTS

Motion by Margo Kibbler, 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
November 14, 15, 16 and 18, 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 November 10 & 18, 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 November 2, 7, 8, 14, 15, 16 and 17, 2016 meetings.

Motion Carried 6-0-0

XII. PUBLIC COMMENTS – None

XIII. NEXT MEETING OF THE BOARD OF EDUCATION

December 20, 2016 – High School – Regular Meeting – 6:00 p.m.

XIV. EXECUTIVE SESSION

Motion by Margo Kibbler, seconded by Kathy Swezey
to enter into Executive Session to discuss a potential legal issue at 8: 15 p.m.

Motion Carried 6-0-0

Motion by Margo Kibbler, seconded by Kathy Swezey
to leave Executive Session and return to Regular Session at 8:54 p.m.

Motion Carried 6-0-0

XV. ADJOURNMENT

Motion by Margo Kibbler, seconded by Kathy Swezey,
that the meeting be adjourned.

Motion Carried 6-0-0

The meeting was adjourned at 8:55 p.m.

Amy Barton
Board Clerk