

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, February 7, 2017

DATE: February 7, 2017

TIME: 6:00 p.m.

PLACE: High School

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Carin Shaffer, Stephen Feehan, Kevin Truman, Rhea Deyo (after appointment as new member)

MEMBERS ABSENT: Kathy Swezey

OTHERS PRESENT: Jason Andrews, Andrew Fiorentino, Scott Beattie, Jeff Salasny, Chris Durdon

I. CALL TO ORDER

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

II. APPOINT NEW BOARD MEMBER

The Board of Education Appointed Rhea Deyo as the new Board of Education Member.

Motion by Carin Shaffer, seconded by Margo Kibbler, to appoint Rhea Deyo as Board of Education Member.

Motion Carried 6-0-0

III. SALUTE TO FLAG

IV. GOOD NEWS

V. PUBLIC COMMENTS – None

VI. REPORTS

- A. Proposed Capital Improvement Project (Ashley McGraw Associates)
- B. State of Athletics (Christopher Durdon)
- C. Budget Development (Andrew Fiorentino)

VII. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – January 17, 2017 & January 24, 2017
- B. Approve Change Orders SC-010, SC-011, SC-012, SC-013, SC-014 & CC-004
- C. Approve Amended Agreement with Ashley McGraw Architects
- D. Approve Agreement with Transfinder
- E. Approve Agreement with MRC Translation & Interpretation Program
- F. Approve Interagency Agreement with Opportunities for Broome Head Start
- G. Approve Requests to Declare School Property Worthless

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

Motion Carried 7-0-0

VIII. SUPERINTENDENT REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. SRO Update
- C. Binghamton-Broome Anti-Poverty Steering Committee
- D. Legislative Breakfast
- E. Public Information Service Update
- F. Grant Writing Service
- G. NYSCOSS – Executive Committee & Commissioner’s Advisory Council Meetings
- H. Superintendent’s Leadership Council Meeting
- I. Board of Education Intranet Upgrades
- J. First to Say Thank You Ceremony, June 7, 2017

IX. BOARD OF EDUCATION MEMBER DISCUSSION

- Capital Improvement Project Presentation
- New Board Member Orientation

X. OLD BUSINESS

- A. Policy Review – 2nd Reading
 - #3270 – Operation of Motor Driven Vehicles on District Property
 - #3401 – Sex Offenders
 - #3500 – Emergency Closings
 - #4230 – Administrative Authority During Absence of the Superintendent of Schools
 - #5210 – Tax Exemptions for the Elderly
 - #5310 – Bonding of District Personnel
 - #5415 – Budget Transfer

XI. NEW BUSINESS

A. Amend the following policies

Motion by Stephen Feehan, seconded by Carin Shaffer that the following resolution be approved.

BE IT RESOLVED, upon the Superintendent of Schools, that the Following policies be amended.

- #3401 – Sex Offenders
- #3500 – Emergency Closings

Motion Carried 7-0-0

B. Personnel Actions

- (1) Approve the Temporary appointment of Lazara Valderrama as Teacher Aide-PT, effective 2/8/17 to 6/21/17

Motion by Stephen Feehan , seconded by Carin Shaffer, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Temporary Appointment of Lazara Valderrama as Teacher Aide-PT, effective February 8, 2017 to June 21, 2017, be approved.

Motion Carried 7-0-0

- (2) Approve the following Substitute Appointments, effective 2/8/17

Motion by Stephen Feehan, 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 February 8, 2017, be approved.

- | | |
|--------------------|---|
| - Kelly Burke | Non-Degreed/Uncertified Teacher & Support Staff |
| - Courtney Elliott | Uncertified/Degreed Teacher & Support Staff |
| - Danielle, Heintz | Uncertified/Degreed Teacher |
| - Caitlin Holton | Uncertified/Degreed Teacher & Support Staff |
| - Sarah Horan | Certified Teacher & Support Staff |
| - James Kucko | Uncertified/Degreed Teacher |
| - Conor Murphy | Uncertified/Degreed Teacher |
| - Colton Perry | Uncertified Degreed Teacher & Support Staff |
| - Hannah Swezey | Non-Degreed/Uncertified Teacher |
| - Stephanie Wayte | Uncertified/Degreed Teacher & Support Staff |
| - Sarah Zick | Non-Degreed/Uncertified Teacher |

Motion Carried 7-0-0

- (3) Approve Stefanie Olbrys as Modified Track Assistant Coach

Motion by Stephen Feehan, 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 Stefanie Olbrys as Modified Track Assistant Coach, be approved

Motion Carried 7-0-0

- (4) Approve Jennifer Hommel as Middle School Homework Club Advisor for 2016-2017

Motion by Stephen Feehan, seconded by Carin Shaffer, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that appointment of Jennifer Hommel as Middle School Homework Club Advisor, for 2016-2017, be approved.

Motion Carried 7-0-0

B. Policy Review – Discussion

- (1) First Reading of the following policies

- #5420 - Credit Cards
- #5510 – School Activities Fund
- #5520 – Petty Cash Fund
- #5530 – Fund Balance
- #5540 – Cash in School Buildings
- #5550 – Internal Audit Policy
- #5560 – Reimbursement for Expenses...
- #5570 – Medicare Part B Reimbursement
- #5640 – Cell Phone Use
- # 5650 – Tax Sheltered Annuities

XII. SPECIAL EDUCATION REPORTS

Motion by Stephen Feehan, seconded by Crain Shaffer,
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 January 29, 20, 23, 26 & 27, 2017 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 January 13, 2017 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 January 3, 17, 19, 20, 23, 25, 27, 2017 and February 7, 2017 meetings.

Motion Carried 7-0-0

XIII. PUBLIC COMMENTS – None

XII. EXECUTIVE SESSION

Motion by Stephen Feehan, seconded by Carin Shaffer,
to enter into Executive Session to discuss a particular personnel matter,
at 9:24 p.m.

Motion Carried 7-0-0

Motion by Stephen Feehan, seconded by Carin Shaffer ,
to leave Executive Session and return to Regular Session at 9:37 p.m.

Motion Carried 7-0-0

XIV. NEXT MEETING OF THE BOARD OF EDUCATION
February 21, 2017 – Bell Elementary – Regular Meeting – 6:00 p.m.

XV. ADJOURNMENT

Motion by Stephen Feehan, seconded by Carin Shaffer,
that the meeting be adjourned.

Motion Carried 7-0-0

The meeting was adjourned at 9:37 p.m.

Amy Barton
Board Clerk