

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, April 11, 2017

DATE: April 11, 2017

TIME: 6:00 p.m.

PLACE: Middle School

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Carin Shaffer, Kathy Swezey, Rhea Deyo, Stephen Feehan
Kevin Truman (arrived at 7:58 p.m.)

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Jason Andrews, Andrew Fiorentino, Scott Beattie, Barbara Phillips, Kevin Strahley,
Toby Youngs

I. CALL TO ORDER

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

II. SALUTE TO FLAG

III. GOOD NEWS

IV. BOARD RECOGNITION

V. PUBLIC COMMENTS – None

VI. REPORTS

- A. State of the Building (Kevin Strahley & Toby Youngs)
- B. Budget Development (Andrew Fiorentino)

VII. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – March 28, 2017
- B. Approve Change Orders SC-015, CC-005, EC-012, EC-013, GC-016, GC-017
- C. Approve Health & Welfare Services Contract with Chenango Forks School District
- D. Approve Requests to Declare School Property Worthless

Motion by Margo Kibbler, seconded Rhea Deyo,
that the Consent Agenda be approved.

Motion Carried 6-0-0

VIII. SUPERINTENDENT REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. NCERT
- C. Teacher Recruitment Days

IX. BOARD OF EDUCATION MEMBER DISCUSSION

- A. Superintendent Evaluation
- B. BOE Evaluation

X. NEW BUSINESS

- A. Personnel Actions

- (1) Approve the following substitute appointments, effective 4/12/17

Motion by Margo Kibbler, seconded by Rhea Deyo,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following substitute appointments, effective April 12, 2017, be approved.

- Jenna McNally Uncertified-Non-Degreed Teacher & Support Staff
- Paige Dufresne Uncertified Teacher & Support Staff

Motion Carried 7-0-0

- (2) Approve the Permanent Appointment of Christina Radicchi as Senior Typist, effective 2/29/17

Motion by Margo Kibbler, seconded by Rhea Deyo,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,
that the permanent appointment of Christina Radicchi as Senior Typist, effective
February 29, 2017, be approved.

Motion Carried 7-0-0

- (3) Approve the Permanent Appointment of Rudonna Carnevale as Food Service Helper, effective
3/28/17

Motion by Margo Kibbler, seconded by Rhea Deyo,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,
that the permanent appointment of Rudonna Carneval as Food Service Helper, effective
March 28, 2017, be approved.

Motion Carried 7-0-0

- (4) Approve the Permanent Appointment of Nicole Theleman as Food Service Helper, effective
3/28/17

Motion by Margo Kibbler, seconded by Rhea Deyo,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,
that the permanent appointment of Nicole Theleman as Food Service Helper, effective
March 28, 2017, be approved.

Motion Carried 6-0-1 (Stephen Feehan Abstained)

- (5) Approve the Permanent Appointment of Chelsea Chapman as Food Service Helper, effective
3/28/17

Motion by Margo Kibbler, seconded by Rhea Deyo,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,
that the permanent appointment of Chelsea Chapman as Food Service Helper, effective
March 28, 2017, be approved.

Motion Carried 7-0-0

- (6) Approve the following Coaching Appointments for 2017-2018

Motion by Margo Kibbler, seconded by Rhea Deyo,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,
that the following Coaching Appointment for 2017-2018, be approved.

- Tim Hogan Varsity Football
- Jon Doolittle Varsity Football Assistant
- Paul Suhadolnik Junior Varsity Football
- Jim Lalley Junior Varsity Football
- Greg McKeon Modified Football
- Rebecca Adolf Junior Varsity Field Hockey
- Denise Lang Modified Field Hockey
- Lauren Kovacic Girls Varsity Tennis
- Mike Potenza Varsity Cross Country
- Lindsay Rogers Varsity Football Cheerleading
- Bruce Bedford Varsity Golf
- Kyle Verspoor Junior Varsity Boys Soccer
- Duncan Paddick Modified Boys Soccer
- Eileen Mulcahy Modified Girls Soccer
- Scott Symons Varsity Volleyball
- Katherine Rogan Junior Varsity Volleyball

Motion Carried 7-0-0

- (7) Accept Retirement of Dennis Buckland as Building Maintenance Worker, effective 3/31/17

Motion by Margo Kibbler, seconded by Rhea Deyo,
that the following resolution be approved.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the
retirement of Dennis Buckland, effective March 31, 2017, be accepted.

WHEREAS, Mr. Buckland, has served long and faithfully in the Windsor Central School
District, since February 9, 2000 and

WHEREAS, Mr. Buckland has expressed his intention to retire effective March 31, 2017,
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Mr.
Buckland's retirement be and is hereby accepted, and

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

- (8) Accept Resignation of Katrena Lockwood as Food Service Helper, effective 4/11/17

Motion by Margo Kibbler, seconded by Rhea Deyo,
That the following resolution be approved.

BE IT RESOLVED, upon the Superintendent of Schools, that the resignation of Katrena Lockwood as Food Service Helper, effective April 11, 2017, be accepted.

Motion Carried 7-0-0

B. Policy Review (first reading of the following policies)

- 6140 Exposure Control Plan – Bloodborne Pathogens
- 6150 Acceptable Use of Internet for Staff
- 6212 Conditional Appointments
- 6300 Employee and Student Identification Card Policy
- 6411 Controlled Substance and Alcohol Testing
- 6420 Conferences and Visitation
- 6430 Employee Personnel Records
- 6480 Jury Duty
- 6490 Smoking and Tobacco Use
- 6491 Use of School Property and Facilities by School Personnel
- 7000 Identification of Homeless Students
- 7200 Comprehensive Attendance Policy
- 7210 Age of Entrance
- 7216.1 Perfect Attendance Qualifications
- 7220 Residency
- 7221 Attendance Areas Exceptions
- 7230 Non-Resident Student Policy
- 7270 Veterans Attending BOCES Programs
- 7301 Elementary School Promotion Policy

C. Adopt Budget and Tax Report Card

Motion by Margo Kibbler, seconded by Rhea Deyo,
that the following resolution be approved.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,
that the Budget and Tax Report Card be adopted.

Motion Carred 7-0-0

XI. PUBLIC COMMENTS - None

XII. NEXT MEETING OF THE BOARD OF EDUCATION

- April 26, 2017 – High School – Regular Meeting – 6:00 p.m.

XIV. EXECUTIVE SESSION

Motion to Enter Executive Session at 7:54 p.m.

Motion by Stephen Feehan, Seconded by Rhea Deyo
for the Board to enter Executive Session to discuss
contract negotiations.

Motion Carried 7-0-0

Motion to leave Executive Session and Return to Regular
Session.

Motion by Stephen Feehan, Seconded by Rhea Deyo
to return to Open Session.

Motion Carried 7-0-0

The Board returned to Open Session at 8:14 p.m.

XVI. ADJOURNMENT

Motion by Stephen Feehan, seconded by Rhea Deyo,
that the meeting be adjourned.

Motion Carried 7-0-0

The meeting was adjourned at 8:15 p.m.

Amy Barton
Board Clerk