

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, May 23, 2017

DATE: May 23, 2017

TIME: 6:00 p.m.

PLACE: High School

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Carin Shaffer, Rhea Deyo, Stephen Feehan, Kevin Truman

MEMBERS ABSENT: Kathy Swezey

OTHERS PRESENT: Dr. Jason Andrews, Andrew Fiorentino

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 COMMENTS - None

V. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes May 9, 2017
- B. Approve Change Orders GC-018, GC-019, GC-020, GC-021
- C. Approve 2017-2018 Agreement with G&E Therapies
- D. Approve Agreement with Sentry Alarms
- E. Approve 2017-2021 MOU with Broome County Foster Grandparent Program
- F. Approve Treasurer's Report – April, 2017
- G. Approve Budget Transfer Report – April, 2017
- H. Approve Proposal with Ashley McGraw Architects
- I. Award 2017-1018 T&M Carpenter Mason Laborer Bid to FE Jones Construction
- J. Award 2017-2018 T&M HVAC Bid to Evans Mechanical
- K. Award 2017-2018 T&M Plumbing bid to Evans Mechanical
- L. Award 2017-2018 T&M Electrical bid to Blanding Electric
- M. Award 2017-2018 Garbage and Recycling bid to Taylor Garbage Service, Inc.

Motion by Margo Kibbler, seconded Rhea Deyo,
that the Consent Agenda, items A, B, D-M, be approved.

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that items A, B, D-M of
the Consent Agenda be approved.

Motion Carried 6-0-0

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

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that item C of the Consent
Agenda be approved.

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

VI. SUPERINTENDENT REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. Superintendent's Council Luncheon
- C. Prom/Post Prom
- D. SAANYS Awards
- E. End of Year Events
- F. District Overview Report (**given by Andrew Fiorentino**)
- G. Thought Exchange
- H. Board Docs Training, 6/13/17

VII. BOARD OF EDUCATION MEMBER DISCUSSION

- Superintendent Evaluation – Special Meeting, June 10, 2017 at 9:00 a.m. (All)
- NYSSBA Mental Health Conference in Albany (Margo Kibbler)

VIII. OLD BUSINESS

(1) Second Reading of the following policies (**NO ACTION NEEDED**)

- 7312 Transfer of Student
- 7340 Courses Taken Outside of Windsor
- 7411 Loss or Destruction of District Policy
- 7490 Personal Electronic Devices
- 7501 Eligibility for Attendance at Extracurricular Activities
- 7530 Solicitation

- 7550 Public Performance by Students
- 7551 Contests for Students
- 7555 Dissection of Animals Opt-Out Policy

(2) Amend the following policies

Motion by Margo Kibbler, seconded by Rhea Deyo,
That the following policies be amended.

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

- 6495 Personal Electronic Devices
- 7332 Presenting Diplomas
- 7353 Interpretation Services for Parents and Person in Parental Relationship
- 7400 Employee & Student Identification Card Policy
- 7503 Student Organizations
- 7504 Student Spectators Using School District Buses
- 7505 Use of School Facilities During Non-Instruction Time by Students
of the School District
- 7600 Protection of Pupil Rights Policy
- 7605 Concussion Management

Motion Carried 6-0-0

(3) Adopt policy # 6545 Opioid Overdose Prevention

Motion by Margo Kibbler, seconded by Rhea Deyo,
that Policy #6545 Opioid Overdose Prevention, be adopted.

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that policy #6545 Opioid Overdose Prevention,
be adopted.

IX. NEW BUSINESS

A. Personnel Actions

(1) Accept Retirement of Jim Shawkey as Student Records Specialist, effective 8/21/17

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 Jim Shawkey, effective August 1, 2017, be accepted.

WHEREAS, Jim Shawkey, has served long and faithfully in the Windsor
Central School District, since July 2, 2003, and

WHEREAS, Mr. Shawkey has expressed his intention to retire effective August 1, 2017,

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

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

Motion Carried 6-0-0

(2) Accept Retirement of Frances Smith as Food Service Helper, effective 6/1/17

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 Frances Smith effective June 17, 2017, be accepted.

WHEREAS, Frances Smith, has served long and faithfully in the Windsor Central School
District, since October 15, 2003, and

WHEREAS, Mrs. Smith has expressed her intention to retire effective June 17, 2017,

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

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

Motion Carried 6-0-0

- (3) Accept Resignation of Chelsea Chapman as Food Service Helper, effective 5/8/17

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 resignation of Chelsea Chapman as Food Service Helper, effective May 8, 2017,
be accepted.

Motion Carried 6-0-0

- (4) Accept Resignation of Darien Chase as Cleaner, effective 5/12/17

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 resignation of Darien Chase as Cleaner, effective May 12, 2017, be accepted.

Motion Carried 6-0-0

- (5) Accept Resignation of Frank Bowman as Cleaner, effective 5/23/17

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 resignation of Frank Bowman as Cleaner, effective May 23, 2017,
be accepted.

Motion Carried 6-0-0

- (6) Approve the following Substitute Appointments, effective 5/24/17

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 May 24, 2017,
be approved.

- Eileen Brey Support Staff
- Carole McQuade Support Staff
- Christopher Stricek Uncertified/Degreed Teacher

Motion Carried 6-0-0

- (7) Approve the following 2017-2018 Coaching Appointments

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 2017-2018 Coaching Appointments be approved.

- Ben Amorese Assistant Varsity Football
- Taylor Cappello Varsity Field Hockey
- Christina Wahl Girls Modified Tennis
- Jeff Nolan Boys Varsity Soccer

Motion Carried 6-0-0

- (8) Approve the Probationary Appointment of Kayla Sullivan as Food Service Helper, effective 5/24/17

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 probationary appointment of Kayla Sullivan as Food Service Helper, effective May 24, 2017, be approved.

Motion Carried 6-0-0

- (9) Approve the Probationary Appointment of Frank Bowman as Custodian, effective 5/24/17

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 probationary appointment of Frank Bowman as Custodian, effective May 24, 2017,
be approved.

Motion Carried 6-0-0

(10) Approve the Permanent Appointment of Julia Sansom as Teacher Aide, effective 2/24/17

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 Julia Sansom as Teacher Aide, effective February 24,
2017, be approved.

Motion Carried 6-0-0

(11) Approve the removal of a particular employee from the Substitute Teacher List, effective 5/23/17

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 removal of a particular of employee from the Substitute Teacher List, effective
May 23, 2017, be approved.

Motion Carried 6-0-0

B. Approve Funding for the 2017-2020 Windsor Teachers Association Agreement

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 funding for the 2017-2020 Windsor Teachers Association Agreement be approved.

Motion Carried 6-0-0

C. Approve the 2017-2018 Board of Education Meeting Schedule

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 2017-2018 Board of Education Meeting Schedule be approved.

Motion Carried 6-0-0

D. Accept Annual Budget and Trustee Vote Results

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 Annual Budget and Trustee vote Results be accepted.

Motion Carried 6-0-0

E. Approve Amended 2017-2018 School Calendar

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 amended 2017-2018 school calendar be approved.

Motion Carried 6-0-0

X. SPECIAL EDUCATION

Motion by Margo Kibbler, seconded by Rhea Deyo,
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 April 26, 27, May 1, 3, 8, 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 Special Education for the May 12 & 18, 2017 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 April 26, 27, May 1, 3, 8, 10, 2017 meetings.

Motion Carried 6-0-0

XI. NEXT MEETING OF THE BOARD OF EDUCATION

- Saturday, June 10, 2017 – Special Meeting – District Office – 9:00 a.m.
- Tuesday, June 13, 2017 – Regular Meeting – High School – 5:00 p.m.

XII. PUBLIC COMMENTS - None

XIII. EXECUTIVE SESSION

Motion to Enter Executive Session at 7:30 p.m.

Motion by Stephen Feehan, seconded by Rhea Deyo
for the Board to enter Executive Session to discuss
a specific personnel matter.

Motion Carried 6-0-0

Motion to leave Executive Session and Return to Regular
Session.

Motion by Margo Kibbler, seconded by Rhea Deyo
to return to Open Session.

Motion Carried 6-0-0

The Board returned to Open Session at 7:00 p.m.

XIV. ADJOURNMENT

Motion by Kevin Truman, seconded by Margo Kibbler,
that the meeting be adjourned.

Motion Carried 7-0-0

The meeting was adjourned at 7:00 p.m.

Amy Barton
Board Clerk