

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, May 9, 2017

DATE: May 9, 2017

TIME: 6:00 p.m.

PLACE: High School

KIND OF MEETING: Regular Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Carin Shaffer, Kathy Swezey, Rhea Deyo, Stephen Feehan

MEMBERS ABSENT: Kevin Truman

OTHERS PRESENT: Dr. 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. BUDGET HEARING

V. VALEDICTORIAN/SALUTATORIAN RECOGNITION

VI. TENURE RECOMMENDATION

VII. PUBLIC COMMENTS

VIII. REGULAR MEETING - CONSENT AGENDA

- A. Approve Change Orders EC-017, EC-018, EC-019, EC-020, EC-021, EC-022, MC-001
- B. Approve renewal agreement with Lifetime Benefit Solutions
- C. Accept Bank Reconciliation Report - April, 2017
- D. Approve Requests to Declare School Property Worthless

Motion by Kathy Swezey, seconded Carin Shafer,
that the Consent Agenda be approved.

Motion Carried 6-0-0

IX. SUPERINTENDENT REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. Scholastic Recognition Dinner
- C. Year End Events
- D. Innovation Summit
- E. Commissioner's Advisory Council
- F. Summer Strategic Planning

X. BOARD OF EDUCATION MEMBER DISCUSSION

XI. NEW BUSINESS

- A. Personnel Actions

- (1) Approve the following substitute appointments, effective 5/10/17

Motion by Kathy Swezey, 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 be approved.

- Amber Brown Uncertified Teacher & Support Staff
- Peter Fardon Uncertified Teacher & Support Staff
- Emily Markhan Uncertified Non-Degreed Teacher & Support Staff
- Michael Sova Uncertified Non-Degreed Teacher & Support Staff
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Motion Carried 6-0-0

- (2) Approve the Permanent Appointment of Katie Rogan, effective 8/20/17

Motion by Kathy Swezey, 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: Katie Rogan

Tenure Area: Literacy

Date of Commencement
Of Probationary Service: August 20, 2014

Expiration Date of the Appointment: August 19, 2017
Certification Status: Initial

Motion Carried 6-0-0

- (3) Approve the Permanent Appointment of Nikole Cappello, effective 8/20/17

Motion by Kathy Swezey, 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: Nikole Cappello
Tenure Area: Art
Date of Commencement Of Probationary Service: August 21, 2014
Expiration Date of the Appointment: August 20, 2017
Certification Status: Permanent

Motion Carried 6-0-0

- (4) Approve the Permanent Appointment of Kara Clarke, effective 9/1/17

Motion by Kathy Swezey, 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: Kara Clarke
Tenure Area: Education of Children with Handicapping Conditions
Date of Commencement Of Probationary Service: August 31, 2014
Expiration Date of the Appointment: September 1, 2017
Certification Status: Professional

Motion Carried 6-0-0

- (5) Approve the Permanent Appointment of Robert Morano, effective 8/19/17

Motion by Kathy Swezey, 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: Robert Morano
Tenure Area: Music
Date of Commencement Of Probationary Service: August 19, 2014
Expiration Date of the Appointment: August 20, 2017
Certification Status: Initial

Motion Carried 6-0-0

- (6) Approve the Permanent Appointment of Magdalena Ostrowski-Hilton, effective 8/19/17

Motion by Kathy Swezey, 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: Magdalena Ostrowski-Hilton
Tenure Area: School Psychologist
Date of Commencement Of Probationary Service: August 20, 2014
Expiration Date of the Appointment: August 19, 2017

Certification Status: Provisional

Motion Carried 6-0-0

- (7) Approve the Permanent Appointment of Katie Merry, effective 8/19/17

Motion by Kathy Swezey, 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: Katie Merry
Tenure Area: Education
Date of Commencement
Of Probationary Service: August 20, 2014
Expiration Date of the
Appointment: August 19, 2017
Certification Status: Initial

Motion Carried 6-0-0

- (8) Approve the Permanent Appointment of Lindsey Hendricks, effective 8/19/17

Motion by Kathy Swezey, 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: Lindsey Hendricks
Tenure Area: Education
Date of Commencement
Of Probationary Service: August 20, 2014
Expiration Date of the
Appointment: August 19, 2017
Certification Status: Professional

Motion Carried 6-0-0

- (9) Approve the Permanent Appointment of Elizabeth Sharkan, effective 8/19/17

Motion by Kathy Swezey, 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: Elizabeth Sharkan
Tenure Area: School Counselor
Date of Commencement
Of Probationary Service: August 19, 2014
Expiration Date of the
Appointment: August 20, 2017
Certification Status: Initial

Motion Carried 6-0-0

- (10) Approve the Permanent Appointment of Jenna Waldron, effective 8/19/17

Motion by Kathy Swezey, 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: Jenna Waldron
Tenure Area: Education
Date of Commencement
Of Probationary Service: August 20, 2014
Expiration Date of the
Appointment: August 19, 2017
Certification Status: Professional

Motion Carried 6-0-0

- (11) Approve the Permanent Appointment of Ashley Gaige, effective 8/19/17

Motion by Kathy Swezey, 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:

<u>Name of Appointee:</u>	Ashley Gaige
<u>Tenure Area:</u>	Education of Children with Handicapping Conditions
<u>Date of Commencement Of Probationary Service:</u>	August 20, 2014
<u>Expiration Date of the Appointment:</u>	August 19, 2017
<u>Certification Status:</u>	Initial

Motion Carried 6-0-0

- (12) Approve the Permanent Appointment of Colleen Patch, effective 8/19/17

Motion by Kathy Swezey, 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:

<u>Name of Appointee:</u>	Colleen Patch
<u>Tenure Area:</u>	Education
<u>Date of Commencement Of Probationary Service:</u>	August 20, 2014
<u>Expiration Date of the Appointment:</u>	August 19, 2017
<u>Certification Status:</u>	Professional

Motion Carried 6-0-0

- (13) Approve the Permanent Appointment of Randi Silvernail, effective 8/19/17

Motion by Kathy Swezey, 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:

<u>Name of Appointee:</u>	Randi Silvernail
<u>Tenure Area:</u>	Education
<u>Date of Commencement Of Probationary Service:</u>	August 20, 2014
<u>Expiration Date of the Appointment:</u>	August 19, 2017
<u>Certification Status:</u>	Initial

Motion Carried 6-0-0

- (14) Approve the Permanent Appointment of Brian Wiley, effective 8/25/17

Motion by Kathy Swezey, 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:

<u>Name of Appointee:</u>	Brian Wiley
<u>Tenure Area:</u>	English as a Second Language
<u>Date of Commencement Of Probationary Service:</u>	August 26, 2014
<u>Expiration Date of the Appointment:</u>	August 25, 2017
<u>Certification Status:</u>	Professional

Motion Carried 6-0-0

- (15) Approve the Permanent Appointment of Terri Mutz as School Bus Route Coordinator, effective 12/30/15

Motion by Kathy Swezey, seconded by Carin Shaffer,

that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the permanent appointment of Terri Mutz as School Bus Route Coordinator, effective December 30, 2015, be approved.

Motion Carried 6-0-0

(16) Abolish a Cleaner position

Motion by Kathy Swezey, seconded by Carin Shaffer, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that a Cleaner position be abolished.

Motion Carried 6-0-0

(17) Create a Custodian position

Motion by Kathy Swezey, seconded by Carin Shaffer, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that a Custodian position be created.

Motion Carried 6-0-0

XII. SPECIAL EDUCATION

Motion by Kathy Swezey, seconded by Carin Shaffer, 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 7, 10 and May 1, 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 5, 7, 10, 11, 12, 24, 25 & 26, 2017 meeting.

Motion Carried 6-0-0

XIII. NEXT MEETING OF THE BOARD OF EDUCATION

- Tuesday, May 9, 2017 – High School– 6:00 p.m. – Public Hearing

XIV. PUBLIC COMMENTS - None

XII. EXECUTIVE SESSION

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

Motion by Stephen Feehan, seconded by Carin Shaffer for the Board to enter Executive Session to discuss union negotiations.

Motion Carried 6-0-0

Motion to leave Executive Session and Return to Regular Session.

Motion by Stephen Feehan, Seconded by Kathy Swezey to return to Open Session.

Motion Carried 6-0-0

The Board returned to Open Session at 8:17 p.m.

XVI. ADJOURNMENT

Motion by Stephen Feehan, seconded by Kathy Swezey, that the meeting be adjourned.

Motion Carried 7-0-0

The meeting was adjourned at 8:17 p.m.

Amy Barton
Board Clerk