

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, August 19, 2016

DATE: August 19, 2016

TIME: 8:00 a.m.

PLACE: Historical Preservation Conference Room

KIND OF MEETING: Strategic Planning - Public Hearing & Regular Meeting

MEMBERS PRESENT: Pete Nowacki, Margo Kibbler, Stephen Feehan (left at 2:50 p.m.), Kathy Swezey, Kevin Truman, Carin Shaffer

MEMBERS ABSENT: Gina Calisi

OTHERS PRESENT: Jason Andrews, Scott Beattie, Andrew Fiorentino, Jeff Salasny, Chris Klumpp, Kevin Strahley, Toby Youngs, Kristin Beriman, Jamie Bernard, Lorrie Hulbert, Barbara Phillips, Chris Durdon, Cheryl Sacco

I. CALL TO ORDER

Pete Nowacki called the meeting to order at 8:00 a.m.

II. SALUTE TO FLAG

III. PUBLIC COMMENTS - None

IV. STRATEGIC PLANNING SESSION

V. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – August 9, 2016
- B. Approve Attendance of Superintendent at NYSCOSS, NYSSBA, and NCERT Conferences
- C. Accept the July, 2016 Budget Transfer Report
- D. Accept the July, 2016 Treasurers Report
- E. Accept the July, 2016 Bank Reconciliation Report
- F. Accept the Occupational Health Services Agreement with Our Lady of Lourdes Memorial Hospital, Inc.
- G. Accept the Western Pennsylvania School for the Deaf Agreement
- H. Adopt the 2016-2017 Strategic Plan

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

Motion Carried 5-0-0

VI. SUPERINTENDENT'S REPORT – Given by Dr. Andrews, Scott Beattie and Andrew Fiorentino

- A. Building Project Update
- B. New Staff Orientation
- C. Professional Development Days
- D. Opening Day

VII. BOARD OF EDUCATION MEMBER DISCUSSION - None

VIII. NEW BUSINESS

A. Personnel Actions

- 1) Approve the following Teacher Leader Appointments:

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, the following Teacher Leader
Appointments be approved:

- Bill O'Donnell	Guidance
- Heather Herringshaw	World Languages
- Kristy Angelo-Symons	ELA 9-12
- Kyle Verspoor	Science 9-12
- Amy Green	Math 9-12
- Mary Jo Townsend-Wardell	Business/Technology
- Linda Beagell	Special Education 9-12
- Jon Doolittle	Social Studies 9-12

Motion Carried 4-1-0

- 2) Approve Appointment of Kristin Waldron (Fardon) as Recreation Leader, effective 8/20/16

Motion by Margo Kibbler, 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 Kristin Waldron (Fardon) as
Recreation Leader, effective August 20, 2016, be approved.

Motion Carried 5-0-0

- (3) Approve Probationary Appointment of Lindsay Rogers as ELA Teacher, effective 8/24/16

Motion by Margo Kibbler, 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>	Lindsay Rogers
<u>Tenure Area:</u>	ELA 7-12
<u>Date of Commencement Of Probationary Service:</u>	August 24, 2016
<u>Expiration Date of the Appointment:</u>	August 23, 2020
<u>Certification Status:</u>	Initial

- (4) Approve the Probationary Appointment of Christina Radicchi as Senior Typist, effective 8/29/16

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the probationary appointment of Christina Radicchi as Senior
Typist, effective August 29, 2016, be approved.

Motion Carried 5-0-0

- (5) Approve the Probationary Appointment of Megan McCarvill as Special Education Teacher,
effective 8/24/16

Motion by Margo Kibbler, 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>	Megan McCarvill
<u>Tenure Area:</u>	Special Education
<u>Date of Commencement Of Probationary Service:</u>	August 24, 2016
<u>Expiration Date of the Appointment:</u>	August 23, 2020
<u>Certification Status:</u>	Pending

Motion Carried 5-0-0

- (6) Approve the Probationary Appointment of Aimee LeMay-Hammond as Teaching Assistant, effective
9/6/16

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the probationary appointment of Aimee LeMay-Hammond as Teaching Assistant,
effective September 6, 2016, be approved.

Motion Carried 5-0-0

- (7) Approve the Probationary Appointment of Anita Dugan as Senior Typist, effective 9/6/16

Motion by Margo Kibbler, 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 Anita Dugan as Senior Typist,
effective September 26, 2016, be approved:

Motion Carried 5-0-0

- (8) Accept Resignation of Tracy Parlett as Teacher, effective 8/15/16

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent
of Schools, that the resignation of Tracy Parlett as Teacher,
effective August 15, 2016, be accepted.

Motion Carried 5-0-0

- (9) Accept Resignation of Nicole Bercal as Teacher, effective 8/19/16

Motion by Margo Kibbler, seconded by Carin Shaffer,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Nicole Berial as Teacher, effective August 19, 2016, be accepted.

Motion Carried 5-0-0

B. Adopt Code of Conduct Policy for 2016-2017 school year

Motion by Margo Kibbler, seconded by Carin Shaffer, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Code of Conduct Policy for the 2016-2017 school year be adopted.

Motion Carried 5-0-0

IX. SPECIAL EDUCATION REPORTS

Motion by Margo Kibbler, seconded by Carin Shaffer, that the following resolution be accepted:

BE IT 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 August 11, 2016 meeting.

Motion Carried 5-0-0

X. PUBLIC COMMENTS

None

XI. NEXT MEETING OF THE BOARD OF EDUCATION

September 13, 2016 – Palmer/Middle School – Building Inspection and Board Photo – 5:00 p.m.

XII. ADJOURNMENT

Motion by Margo Kibbler, seconded by Carin Shaffer, that the meeting be adjourned.

Motion Carried 5-0-0

The meeting was adjourned at 3:39 p.m.

Amy Barton
Board Clerk