

WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

TUESDAY, September 13, 2016

DATE: September 13, 2016

TIME: 5:00 p.m.

PLACE: Palmer/Middle School

KIND OF MEETING: Building Inspection and Regular Meeting

MEMBERS PRESENT: Pete Nowacki (arrived at 5:35), Margo Kibbler, Stephen Feehan, Kathy Swezey, Kevin Truman, Carin Shaffer

MEMBERS ABSENT: Gina Calisi

OTHERS PRESENT: Jason Andrews, Andrew Fiorentino

I. CALL TO ORDER

Margo Kibbler called the meeting to order at 5:04 p.m.

II. BUILDING INSPECTION

III. SALUTE TO FLAG

IV. PUBLIC COMMENTS - None

V. REGULAR MEETING - CONSENT AGENDA

- A. Approval of Minutes – August 19, 2016
- B. Accept the Inter Municipal Agreement with Harpursville Central School District
- C. Accept Agreement with Western Pennsylvania School for the Deaf
- D. Approve Peter Nowacki as NYSSBA Voting Delegate
- E. Approve Requests to Declare School Property Worthless

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

Motion Carried 6-0-0

VI. SUPERINTENDENT'S REPORT – Given by Dr. Andrews

- A. Building Project Update
- B. Opening of School
- C. Enrollment/Class Counts
- D. Upcoming Events

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, that the following Teacher Leader
Appointments be approved:

- | | |
|--------------------|----------------|
| - Sheri Abdullah | Kindergarten |
| - Jodi VanGaasbeck | First Grade |
| - Lauren Youngs | Second Grade |
| - Tonya Kohlbach | Third Grade |
| - Alesia Kuratnick | Fourth Grade |
| - Denise Lang | Fifth Grade |
| - Jamie Leach | ELA AIS K-5 |
| - Joy Farley | Counselor PK-5 |

Motion Carried 6-0-0

- 2) Approve the following Teacher Mentor 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 that the following Teacher Mentor
Appointments be approved:

- Christine Keesler
- Sheri Abdullah

Motion Carried 6-0-0

(3) Approve the following Substitute 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, that the following substitute appointments be approved:

- Tina Arnold Support Staff
- Somer Barriger Certified Teacher
- Abigail Beylo Uncertified Teacher and Support Staff
- Raedonna Carnevale Support Staff
- Malinda DiVecchio Support Staff
- Maria Fedorchak Uncertified Teacher

Motion Carried 6-0-0

(4) Approve the Probationary Appointment of Darlene Colwell as Senior Typist, effective 9/26/16

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 Darlene Colwell
as Senior Typist, effective September 26, 2016, be approved.

Motion Carried 6-0-0

(5) Approve the following Photography Service providers for 2016-2017

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 Photography Service providers for 2016-2017
be approved:

- Prestige Portraits by Lifetouch – Senior Portraits
- Lifetouch School Portraits – School Photography
- Lifetouch Yearbook – Yearbook Publisher
- Karen Bixby Photography – Athletic Team and Individual Photographs

Motion Carried 6-0-0

(6) Accept Resignation of James Anisimov as Cleaner, effective 9/9/16

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 James Anisimov as Cleaner,
effective September 9, 2016, be accepted.

Motion Carried 6-0-0

(7) Accept Resignation of Ashley Kenyon as Teaching Assistant, effective 8/31/16

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 Ashley Kenyon as Teaching Assistant,
effective August 31, 2016, be accepted.

Motion Carried 6-0-0

(8) Accept Resignation of Samantha Driscoll as Teacher, effective 8/31/16

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 Samantha Driscoll as Teacher,
effective August 31, 2016, be accepted.

Motion Carried 6-0-0

(9) Accept Resignation of Megan Mawhiney as Food Service Helper, 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 resignation of Megan Mawhiney as Food Service Helper,
effective September 6, 2016, be accepted.

Motion Carried 6-0-0

(10) Accept Resignation of Courtney Decker as Food Service Helper, 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 resignation of Courtney Decker as Food Service Helper, effective September 6, 2016, be accepted.

Motion Carried 6-0-0

B. Amend Non-Resident Student Policy #7230

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 amended Non-Resident Student Policy #7230, be accepted.

Motion Carried 6-0-0

C. Approve Special Meeting for Bus Vote

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

BE IT RESOLVED, by the Board of Education of the Windsor Central School District, Broome County, New York, as follows:

Section 1. That a Special School District Meeting of the qualified voters of said School District shall be held at the Windsor Central High School (District 1), C.R. Weeks Elementary School (District 2) and Floyd C. Bell Elementary School (District 3), in said School District, on the 13th day of December 2016, at 10:00 o'clock A.M., Prevailing Time, for the purpose of voting by voting machine upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 10:00 o'clock A.M. and 8:00 o'clock P.M., Prevailing Time.

Section 2. That the School District Clerk is hereby authorized to amend and/or supplement the notice of the Special District Meeting hereinafter set forth from time to time as, in his or her discretion such amendment may be required.

Section 3. That the notice of said Special District Meeting, including the proposition to be voted upon, shall be in substantially the form, attached hereto as Exhibit A and hereby made a part of hereof.

Section 4. That the School District Clerk is hereby authorized and directed to cause notice to be given of said Special District Meeting in substantially the form hereinbefore prescribed, by publishing the same four times within seven weeks next preceding such district meeting, the first publication to be at least forty-five days before said meeting, in the **Press & Sun Bulletin** and **Windsor Standard**, the newspapers having a general circulation in said School District, and by giving such other notice as in his or her discretion may be deemed advisable.

Section 5. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Peter Nowacki	VOTING	yes
Stephen Feehan	VOTING	yes
Kevin Truman	VOTING	yes
Margo Kibbler	VOTING	yes
Carin Shaffer	VOTING	yes
Kathy Sweezey	VOTING	yes

The resolution was thereupon declared duly adopted.

EXHIBIT A

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

Personal Registration and AVAILABILITY of Absentee Ballots

Windsor Central School District, Broome County, New York

PLEASE TAKE NOTICE that a Special School District Meeting of the Windsor Central School District, Broome County, New York, will be held on December 13, 2016 (the "Election Date") at 10:00 o'clock A.M., at the polling places hereinafter specified, in Windsor, New York, at which the polls will be kept open between the hours of 10:00 o'clock A.M. and 8:00 o'clock P.M., Prevailing Time, for the purpose of voting by voting machine upon the following bond proposition:

BOND PROPOSITION

Shall Bond Proposition set forth in the notice of this meeting authorizing the purchase of school buses, including incidental expenses, at a maximum estimated cost of \$505,000 and providing that such sum of \$505,000 shall be raised by the levy of a tax to be collected annually, with District obligations to be issued in anticipation thereof, be approved?

A copy of the full text of said proposition shall be on file in the office of the School District Clerk, where the same is available for inspection by any interested person during regular business hours and shall be posted at the voting location.

POLLING PLACES

Polling shall be at the following locations:

DISTRICT NO.	POLLING PLACE	DISTRICT BOUNDARIES
1	Windsor High School	Same as Windsor Election Districts 1 and 2, Colesville Election Districts 1 and 3 and Sanford Election Districts 2 and 3
2	C. R. Weeks Elementary School	Same as Windsor Election Districts 3 and 4 and

Please contact the School District Clerk if you have any questions as to the voting district in which you reside.

REGISTRATION

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 2014 of the Education Law, personal registration of voters is required, and no person shall be entitled to vote at said meeting whose name does not appear on the register of said School District or who does not register as hereinafter provided, except a person who is otherwise qualified to vote and is registered under the provisions of Article 5 of the Election Law. The District Clerk or other designee of the Board of Education shall prepare a register for said Special District Meeting, except that the register prepared at the last annual meeting or election shall be used as the basis therefor and shall include all persons who shall have presented themselves personally for registration thereat and also all persons who shall have been previously registered for any annual or special district meeting or election and who shall have voted at any annual or special district meeting or election held or conducted at any time within four years prior to the preparation of said register.

NOTICE IS ALSO HEREBY GIVEN that residents who need to register may do so between the hours of 1:00 P.M. and 3:00 P.M. at regular days of business at the office of the District Clerk located in the Windsor High School at least five (5) days prior to the vote. Any qualified person will be entitled to have his or her name placed on the voting register. As a basis for preparation of the register, the District Clerk shall use the Broome County register of qualified voters and the register prepared for the annual School District Election held May 17, 2016. Any qualified person who has previously registered for any annual or Special School District meeting or election and who shall have voted at any annual or Special School District meeting or election during the four calendar years prior to 2016, and any qualified person whose name appears on the register of qualified voters provided to the School District by Broome County, will not be required to register personally for this District meeting.

NOTICE IS FURTHER GIVEN that upon its completion the register will be filed in the office of the School District Clerk, located in the District Offices, 1191 NY Route 79, Windsor, New York where the same shall be open for inspection by any qualified voter of the District on each of the five days prior to and the day set for the vote, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M., Prevailing Time, *except* Sunday, December 11, 2016.

ABSENTEE BALLOTS

NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be applied for at the office of the School District Clerk. Any such application must be received by the school District Clerk at least seven days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted conspicuously at the places of voting during the hours of such Special District Meeting. Absentee ballots must be received by 5:00 P.M. on date of election in the office of the School District Clerk.

PUBLIC HEARING

Although not required, a public hearing will be held to present information on the proposition on December 6, 2016 at 6:00 p.m. at the Windsor Central High School.

Windsor, New York
Dated: September 13, 2016

BY ORDER OF THE BOARD OF
EDUCATION OF THE WINDSOR
CENTRAL SCHOOL DISTRICT, BROOME
COUNTY, NEW YORK.

Amy Barton
School District Clerk

X. NEXT MEETING OF THE BOARD OF EDUCATION

September 27, 2016 – C.R. Weeks Elementary – Building Inspection – 5:00 p.m.

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

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

Motion Carried 6-0-0

The meeting was adjourned at 7:12 p.m.

Amy Barton
Board Clerk