

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Special Meeting

**District Office – 5:00 PM
June 27, 2014**

Draft Agenda

This special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to close the books for the fiscal year ending June 30, 2013, and to finalize other open items.

Call to Order

Pledge of Allegiance

Recommended Actions

The Consent Agenda is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1(i) through 2 (bvi).

1. Routine Matters

- i. **RESOLVED**, the Board approves the Minutes of the June 12, 2014 Regular meeting.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for May 2014.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2014 as presented:

General Fund – Check #43065 - #43127 in the amount of \$39,680.66
School Lunch Fund – Check #241 in the amount of \$7,575.70

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent Transfers for the month of June 2014.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extraclassroom Activity Fund Account Balances for the months of March, April and May 2014.

2. New Business

a. Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following Summer Programming personnel:
Bus Drivers: Georgia Cross, Justine Koehler,
Substitute Driver/Aide pool: Marty Blanden, Diane Baker, Ted Cunningham, Karen Pranchak, Monica Holcomb

b. Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, that the Board accepts the bid for Refuse/Garbage removal from County Waste in the amount of \$1,450 per month and \$200 per extra pick up per dumpster for the fiscal year beginning July 1, 2014 and ending on June 30, 2015 as presented under separate cover.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the extension of the contract with Chartwells School dining Services commencing on July 1, 2014 and ending on June 30, 2015 with the first day of food service being September 4, 2014 following the provision of Section 305, subdivision 14 of Education Law and Section 114.2 of the Regulations of the Commissioner of Education and Section 210.16 Part 7 of the Consolidated Federal Regulations as presented under separate cover.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board renews the contract for complete maintenance on vertical transportation (elevator) by Bay State Elevator, effective July 1, 2014.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the contract with Konica Minolta Business Solutions USA, Inc. for the 2014-2015 school year.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement for the Delaware Creating Rural Opportunities Partnership (CROP) for the 2014-2015 school year between Roxbury Central School and Windham-Ashland-Jewett CSD.
- vi. **RESOLVED**, that the Board of Education authorizes an appropriation of \$45,000 be made to the Unemployment Insurance Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2013-2014 school year.

With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,

John Wiktorko
Superintendent