

<u>August 10, 2017</u>	<u>Regular</u>	<u>Windham School</u>	<u>Debra Bunce , President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Susan Simpfenderfer		Teri Martin	Mag Scarey
Debra Bunce			
Drew Shuster			
William Haltermann			
Michelle Mattice			
John Wiktorko			
Barbara Agostinoni			

Board President, Debra Bunce, called the meeting to order at 7:02 p.m.
Mrs. Bunce led those assembled in the Pledge of Allegiance.

Public Comments - None
The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for July 2017 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Final Transfers for June 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for August 2017 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for August 2017 as presented:
General Fund: Ck #46520 - #46592 totaling \$272,118.67
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the month of June 2017.

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2017-2018 school year pending a Clearance of Appointment
Freshman Class Co-Advisors (Class of 2021) – Danqing Li, Julie Wawrzynek
National Honor Society and Jr. NHS Co-Advisors – Joe Pudlewski, Mike Porter
Drama Producer – David McQueen
Student Council Advisor – Bridget Lopez
Varsity Girls Basketball Coach – Mike Pellettier
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Robert Prevosti as a part-time bus driver/custodian for the 2017-18 school year, effective September 7, 2017, through June 30, 2018, with an aggregate salary not to exceed \$28,000, as outlined in the salary agreement presented under separate cover.

Extracurr
Staff

Prevosti

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Martin Blanden as a part-time bus driver/custodian for the 2017-18 school, effective September 7, 2017, through June 30, 2018, with an aggregate salary not to exceed \$28,000, as outlined in the salary agreement presented under separate cover. Blanden
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Jazmin Janke to the position of Teacher Aide beginning on September 5, 2017 and ending on June 30, 2018 which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and **BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement. Janke
Teacher
Aide
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Bernie Gribbins to the position of Teacher Aide beginning on September 5, 2017 and ending on June 30, 2018 which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and **BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement. Gribbins
Teacher
Aide
- vi. **RESOLVED**, upon the recommendation of the Superintendent the Board accepts the letter of resignation from Kerry Martinez, effective August 31, 2017. Martinez
Resignation
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Susan Josberger to the list of Substitute Teachers, Teacher Assistants and Aides for the 2017-2018 school year, pending Clearance from the Commissioner of Education. Josberger
Sub
- b) Other
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Special Education and the American with Disability Act, Section 504 for student #'s: 1917 CSE/CPSE
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2017-2018 school year in the amount of \$9,851,998.00, collection to begin September 1, 2017 and ends November 1, 2017. Tax
Warrant
 - iii. **RESOLVED**, that the Board of Education hereby accepts the 2017-2018 Free and Reduced Price Meal Program Policy Statement, including Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the President of the Board to execute the prescribed Certificate of Acceptance on behalf of the District; and that the Assistant Superintendent, be appointed as the Hearing Official and Barbara Agostinoni as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program. F/R Meal
Policy
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett Central School District and the Greene County Mental Health Center as presented under separate cover. GC Mental
Health
MOU

3) Routine Matter

- i. **RESOLVED**, the Board approves the minutes of the Reorganization/Regular Meeting held on July 13, 2017. July
Minutes

The consent agenda, Items 1i through 3i, was approved on motion by Susan Simfenderfer, second by Drew Shuster. Yes: Drew Shuster, Debra Bunce, Susan Simfenderfer, William Haltermann
Absent: Teri Martin

Superintendent's Report

Mr. Wiktoro discussed the Windham-Ashland-Jewett Educational Foundation; the ongoing school façade repairs; the bus garage repairs and camera installation; the bus runs for the coming school year; the PreK program; and current staffing items.

Public Comment – None

RESOLVED, that the Board go into Executive Session at 7:25 p.m. for the purpose of discussing the Superintendent's evaluation and 1 particular personnel item on motion by William Haltermann, second by Drew Shuster and carried by those present.

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 9:36 pm on motion by William Haltermann, second by Drew Shuster, and carried by those present.

RESOLVED, upon the recommendation of the superintendent, the Board approves the agreement between the Windham-Ashland-Jewett Central School District and Carly Mead for Technology Consulting Services, as presented under separate cover, on motion by William Haltermann, second by Drew Shuster, and carried by those present.

With no further business, the meeting adjourned at 9:38 p.m. on motion by William Haltermann, second by Drew Shuster, and carried by those present.

Barbara Agostinoni, Clerk of the Board

John Wiktorko, Clerk Pro Tem