

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Agenda

**Library – 7:00 PM
Thursday, August 11, 2016**

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

The Consent Agenda for Regular Business 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 (bvii).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganization/Regular Meeting held on July 7, 2016.
- i. **RESOLVED**, upon the recommendation of the Superintendent, and the Audit Finance Committee, the Board approves the Treasurer's Report for June 2016 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, and the Audit Finance Committee, the Board approves the Treasurer's Report for July 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, and the Audit Finance Committee the Board approves the Superintendent's Transfers for August 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Classroom Activity Fund Account Balances Reports for the month of June 2016.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August 2016 as presented:

General Fund: Ck #45413 - #45480 totaling \$91,510.27

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 2016-2017 school year pending a Clearance of Appointment
Varsity Girls Soccer – Nicole Kern
Varsity Girls Soccer Assistant Coach– Andy Lashua
Varsity Boys Soccer – Joel Middleton
Varsity Cross Country – Jesse Berube
Modified Cross Country – Amy Moore
Varsity Golf – Janice Hitchcock
Modified Girls Soccer – John Valenti
Modified Boys Soccer – Jim Adair
Scorekeepers/Gamewerkers – Beth Verhoeven, Jim Adair, Brent Jones, Joel Middleton, Joanne Conlin, Nate Hoyt, Lola Hoyt, Shelly Drum, Suzanne Filippone, Michele Linger.
Volunteer Pool –AJ Savasta, Shelly Drum

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:
CROP Site Coordinator – Bernie Gribbins
CROP Activity Leaders (3) – Ann Evans, Sinead Lavery, Denise Woodbeck
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the existing staff and substitute lists for use as substitutes in the CROP program as needed.
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Robert Prevosti as a part-time bus driver/custodian for the 2016-17 school year, effective September 6, 2016, through June 30, 2017, with an aggregate salary not to exceed \$28,000, as outlined in the salary agreement presented under separate cover.
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Martin Blanden as a part-time bus driver/custodian for the 2016-17 school, effective September 6, 2016, through June 30, 2017, with an aggregate salary not to exceed \$28,000, as outlined in the salary agreement presented under separate cover.
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Frederick Valentine as a part-time bus driver/custodian for the 2016-17 school, effective September 6, 2016, through June 30, 2017, with an aggregate salary not to exceed \$28,000, as outlined in the salary agreement presented under separate cover.
 - vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Amanda Osborn to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education.
 - viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Joanne Krazit to the position of Teacher Aide beginning on September 6, 2016 and ending on June 30, 2017 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.
 - ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sakiko Honge to the position of Teaching Assistant beginning on September 6, 2016 and ending on June 30, 2017 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.
 - x. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Karen Pranchak to a one year position as a bus driver for a special bus run effective September 6, 2016 through June 30, 2017, at which time the appointment will expire. Ms. Pranchak will be paid according to the salary agreement as outlined in the Support Staff Agreement.
- 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: 1649, 1849.
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Tax Warrant for the 2016-2017 school year in the amount of \$9,639,920.00, collection to begin September 1, 2016 and ends November 1, 2016.
 - iii. **RESOLVED**, that the Board of Education hereby accepts the 2016-2017 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 Anna Meli as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the \$400.00 donation from John T Moss, CPA for the Mine Kill soccer bus.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the board accepts the \$50,000.00 donation from the Catskill Mountain Foundation, Inc Windham Chapter for the Special Education program as presented under separate cover.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Municipal Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Cairo-Durham Central School District for the summer school program of July 2016 as presented under separate cover.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Municipal Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Cairo-Durham Central School District for the 2016-2017 school year as presented under separate cover.

Superintendent's Report
Building Principal Report

Additions to the Agenda

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RESOLVED, that the Board go into Executive Session at _____ for the purpose of discussing the Superintendent's Evaluation and collective bargaining.

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 _____ on motion by _____, seconded by _____, and carried by those present.

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