

<u>August 11, 2016</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer , President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u> William Haltermann Debra Bunce Susan Simpfenderfer Drew Shuster Michelle Mattice John Wiktorko Anna Meli		<u>Members Absent:</u> Teri Martin	<u>Others Present:</u> Margaret Scarey

The Board President, Susan Simpfenderfer, called the meeting to order at 7:06 p.m. Mrs. Simpfenderfer led those assembled in the Pledge of Allegiance.

The next item of business is the following Consent Agenda.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganization/Regular Meeting held on July 7, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for June 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for July 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for August 2016 as presented.
- 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
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the month of June 2016.

Call to Order  
Routine Matters  
Approval of Minutes

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 2016-2017 school year pending a Clearance of Appointment

Extra Curr Appt's

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 – James Adair  
 Scorekeepers/Gameworkers –Beth Verhoeven, James Adair, Brent Jones, Joel Middleton, Joanne Conlin, Nate Hoyt, Lola Hoyt, Shelly Drum, Suzanne Filippone, Michelle Linger,  
 Volunteer Pool – Shelly Drum, AJ Savasta

- 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 Appt's

CROP Activity Leaders (3) – Ann Evans, Sinead Lavery

- iii. **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. Prevosti
- iv. **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 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. Blanden
- v. **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 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. Valentine  
Bus Driver
- vi. **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. Joanna  
Krazit
- vii. **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. Sakiko  
Honge
- viii. **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 Pranchak  
App't
- 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. CSE/CPSE
  - 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. Tax Warrant
  - iii. **RESOLVED**, that the Board of Education hereby accepts the 2015-2016 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. Free/Red  
Lunch
  - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the \$400.00 donation from John T Moss, CPA for the Minekill soccer bus. Moss  
Donation
  - 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. Windham  
Chapter  
Donation

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| vi. <b>RESOLVED</b> , 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. | Shared<br>Svc C-D<br>Summer |
| vii. <b>RESOLVED</b> , 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.             | Shared<br>Svc C-D<br>16-17  |

The consent agenda was approved on motion by William Haltermann, second by Debra Bunce. Yes: William Haltermann, Debra Bunce, Drew Shuster, Susan Simpferfer	Agenda
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Superintendent's Report:

Mr. Wiktorko commented on the following topics: school rankings, Superintendent Conference Day agenda, Professional Development, upcoming BOE presentations schedule.	Supt. Report
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Public Comments – Mrs. Scarey congratulated WAJ on their high position in Albany Business Review School Ranking.	Public comment
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<b>RESOLVED</b> , that the Board go into Executive Session at 7:12 p.m. for the purpose of discussing the Superintendent's Evaluation and collective bargaining on motion by William Haltermann, second by Debra Bunce, and carried by those present.	Executive Session
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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 8:45 p.m. on motion by Debra Bunce, second by William Haltermann and carried by those present.

With no further business, the meeting was adjourned at 8:58 p.m. on motion by Debra Bunce, second by William Haltermann and carried by those present.	Adjourn
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Anna Meli, Board Clerk

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John Wiktorko, Clerk Pro Tem