

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Final Agenda

Library – 7:00 PM
Thursday, August 13, 2015

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 (bviii).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganization/Regular Meeting held on July 9, 2015.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for June 2015 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for July 2015 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for June 2015 (final) as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for August 2015 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August 2015 as presented:
General Fund: Ck #44223 - #44306 totaling \$226,703.45
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the months of May and June 2015.

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 2015-2016 school year pending a Clearance of Appointment
Varsity Girls Soccer – Nicole Kern
Varsity Girls Soccer Assistant Coach (JV funds) – 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/Gameworkers – Heather Younes, Beth Verhoeven, Jim Adair, Brent Jones, Joel Middleton, Joanne Conlin, Nate Hoyt, Lola Hoyt, Shelly Drum, Suzanne Filippone, Michelle Linger, Shelly Drum
Volunteer Pool – Shelly Drum, AJ Savasta

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2015-2016 Creating Rural Opportunities Partnership (CROP) program:
CROP Site Coordinator – Bernie Gribbins
CROP Activity Leaders (3) – Ann Evans, Sinead Lavery
Student Peer Tutors (up to 4) – Hunter Blain, Emily Valerio
 - 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 2015-16 school year, effective September 8, 2015, through June 30, 2016, with an aggregate salary not to exceed \$28,000, as outlined in the salary agreement presented under separate cover.
 - 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 2015-16 school, effective September 8, 2015, through June 30, 2016, 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 accepts the resignation for the purpose of retirement of Frederick Valentine, Bus Driver, effective September 25, 2015.
 - 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 2015-16 school, effective September 28, 2015, through June 30, 2016, 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 Heather Younes to the position of shared 1:1 Teacher Aide beginning on September 8, 2015 and ending on June 30, 2016 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 on Step 5 for a Teacher's Aide as outlined in the current W-A-J Support Staff Agreement.
 - viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Michelle Linger to the position of Teacher Aide beginning on September 8, 2015 and ending on June 30, 2016 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 on Step 4 as outlined in the current W-A-J Support Staff Agreement.
 - ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sinead Lavery to the position of Teacher Aide beginning on September 8, 2015 and ending on June 30, 2016 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 on Step 1 as outlined in the current W-A-J Support Staff Agreement.
 - x. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Denise Woodbeck to the position of Teacher Aide beginning on September 11, 2015 and ending on June 30, 2016 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 on Step 1 as outlined in the current W-A-J Support Staff Agreement.
 - xi. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Tammy Robinson as a full time bus driver with a probationary term of six months effective September 8, 2015, **AND BE IT FURTHER RESOLVED**, that she be paid on Step 1 as per the current WAJ Support Staff Association contract and that said appointment is made pending a Clearance for Employment from the Commissioner of Education and successful completion of appropriate civil service examination performance as required.
 - xii. **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 8, 2015 through June 30, 2016, 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: 1117 (correction from 7/9/15)

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2015-2016 school year in the amount of \$9,577,963.00, collection to begin September 1, 2015 and ends November 2, 2015.
- 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.
- 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.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the board accepts the \$100,000.00 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 and the adult breakfast price to be set at \$2.10 plus tax and the adult lunch price to be set at \$3.55 plus tax (correction from 7/9/15) as mandated by the Child Nutrition Program of the State Education Department for the 2015-2016 school year.
- 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 summer school program of July 2015 as presented under separate cover.
- viii. **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 2015-2016 school year as presented under separate cover.

Superintendent's Report
ASCI Report

Additions to the Agenda

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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