

<u>August 13, 2015</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where Held	<u>Teri Martin, President</u> Presiding Officer
<u>Members Present:</u> William Haltermann Debra Bunce Teri Martin Susan Simpfenderfer Drew Shuster  John Wiktorko Barbara Agostinoni, Clerk Pro Tem Michelle Mattice		<u>Members Absent:</u> Anna Meli, Clerk	<u>Others Present:</u> Tara Weiman Margaret Scarey

The Board President, Teri Martin, called the meeting to order at 7:06 p.m.  
Dr. Martin 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 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.

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 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/Gamewerkers – 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

Tax

Extra Curr  
Appt's

- 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  
Crop App'ts
- 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.  
Robert 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 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.  
Martin Blanden
- 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.  
Retire Valentine
- 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.  
Part-time Driver Valenitne
- 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.  
Younes app't
- 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.  
Linger App't
- 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.  
Lavery App't
- 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.  
Woodbeck App't
- 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.  
Robinson App't

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| <p>xii. <b>RESOLVED</b>, 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</p>   | <p>Pranchak<br/>App't</p>               |
| <p>b. Other</p>   |   |
| <p>i. <b>RESOLVED</b>, 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)</p>   | <p>CSE/CPSE</p>                         |
| <p>ii. <b>RESOLVED</b>, 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.</p>   | <p>Tax Warrant</p>                      |
| <p>iii. <b>RESOLVED</b>, 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.</p> | <p>Free/Red<br/>Lunch</p>               |
| <p>iv. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board accepts the \$400.00 donation from John T Moss, CPA for the Minekill soccer bus.</p>   | <p>Moss<br/>Donation</p>                |
| <p>v. <b>RESOLVED</b>, 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.</p>   | <p>Windham<br/>Chapter<br/>Donation</p> |
| <p>vi. <b>RESOLVED</b> 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.</p>   | <p>Adult Lunch<br/>Correction</p>       |
| <p>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 summer school program of July 2015 as presented under separate cover.</p>  | <p>Shared Svc<br/>C-D<br/>Summer</p>    |
| <p>viii. <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 2015-2016 school year as presented under separate cover.</p>  | <p>Shared Svc<br/>C-D 15-16</p>         |

The consent agenda was approved on motion by Debra Bunce, second by Drew Shuster.  
 Yes: William Haltermann, Debra Bunce, Drew Shuster, Teri Martin, Susan Simpfenderfer

**Superintendent's Report:**

- Mr. Wiktorko commented on the following topics:
- September meeting date – September 10
  - Aides and Fall Coaches positions filled
  - Thank you to Windham Foundation for donation
  - Policy Committee will meet at 5:00pm on September 10
  - Building Principal position options

Public Comments – Mrs. Weiman asked inquired about the Assistant Soccer coach position.

**RESOLVED**, that the Board go into Executive Session at 7:48 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.

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 8:08 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 8:09 p.m. on motion by Debra Bunce, second by William Haltermann and carried by those present.

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Barbara Agostinoni, Clerk Pro Tem

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John Wiktorko, Clerk Pro Tem