

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Library – 7:00 PM
Thursday, August 14, 2014

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 (biv).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganization/Regular Meeting held on July 10, 2014.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for July 2014 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit finance Committee, the Board approves the Bill Schedule for August 2014 as presented:
General Fund: Ck #43177 - #43262 totaling \$263,095.45
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Report for the month of June 2014.

2) New Business

3)

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2014-2015 school year pending a Clearance of Appointment
Varsity Girls Soccer – Jim Todaro
Varsity Boys Soccer – Joel Middleton
Varsity/Modified Cross Country Co-Coaches – Jesse Berube, Amy Moore
Varsity Golf – Janice Hitchcock
Modified Girls Soccer – John Valenti
Modified Boys Soccer – Jim Adair
Varsity Girls Basketball – Jim Todaro
Modified Girls Basketball – Emily Lacombe
Varsity Boys Basketball – Joel Middleton
JV Boys Basketball – Jim Adair
Modified Softball – Emily Lacombe
Varsity Softball – Joel Middleton
Modified Boys Baseball – Jim Adair
Spring Track Co-Coaches – Jesse Berube, Nicole Kern
Wee Warriors Coaching Pool – Jim Adair
Scorekeeper/Timer Pool – Jim Adair
Sports Volunteers – Andrew Lashua, TBD
Freshman Class (2018) Co-Advisors – Amy Moore, Nicole Kern
Sophomore Class (2017) Co-Advisor – Debbie Valerio
Senior Class (2015) Advisor – Emily Lacombe
Science Club Advisor – Julie Wawrzynek
Elementary Science club Advisor – Debbie Valerio

National Honor Society Co-Advisor – Debbie Valerio
National Junior Honor Society Co-Advisor – Debbie Valerio
4/5 Detention Supervisor – Ann Avans
Morning Program Coordinator – Kathy Ramundo
Mentor Pool – Amy Moore, Kathy Ramundo
Fitness Club Advisor Pool – Jesse Berube

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2014-2015 Creating Rural Opportunities Partnership (CROP) program:
CROP Site Coordinator – Bernadine Gribbons
CROP Activity Leaders (3) – Ann Evans, _____(TBD)
Student Peer Tutors (up to 4) – TBD
 - 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 2014-15 school year, effective September 4, 2014, through June 30, 2014, 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 2013-14 school, effective September 4, 2014, through June 30, 2015, 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, pursuant to Section 3012 of Education Law, and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Kerry Martinez to a three (3) year probationary teaching position (Spanish) in the Foreign Language tenure area, effective September 1, 2014 through August 31, 2017 and **BE IT FURTHER RESOLVED**, that Kerry Martinez be paid on Step 8 as per the current W-A-J Teachers Association Agreement pending a Clearance of Appointment from the Commissioner of Education.
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, pursuant to Section 3012 of Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints _____ to a one (1) year .6 FTE teaching position in the Music tenure area, effective September 1, 2014 through June 30, 2015 and **BE IT FURTHER RESOLVED**, that _____ be paid on Step _____ as per the current W-A-J Teachers Association Agreement pending a Clearance of Appointment from the Commissioner of Education.
 - vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Heather Younes to the position of shared 1:1 Teacher's Aide beginning on September 4, 2014 and ending on June 30, 2015 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 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/Teacher Assistant beginning on September 4, 2014 and ending on June 30, 2015 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 3 as outlined in the current W-A-J 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: 1206, 1727, 1634, 1550
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2014-2015 school year in the amount of \$9,499,709.00, collection to begin September 1, 2014 and ends November 3, 2014.

- iii. **RESOLVED**, that the Board of Education hereby accepts the 2014-2015 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 Superintendent of Schools 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.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the board accepts the \$6,600.00 donation from the Board of the Windham Chapter of the Catskill Mountain Foundation for the Community College Credit Program.

Superintendent's Report

- ASCI Report

Additions to the Agenda

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RESOLVED, that the Board go into Executive Session at _____ for the purpose of discussing 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