

# WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

## Draft Agenda

### Regular Meeting

Library – 5:00 PM  
Wednesday, August 7, 2019

#### 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.

#### Recommended Actions

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 (bf).

If there is no discussion, the District Clerk will call the roll.

#### 1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganizational/Regular Meeting held on July 2, 2019.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on July 29, 2019.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for June 2019 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for July 2019 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for August 2019 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for August 2019 as presented:  
General Fund: Ck #48692 - #18694 - totaling \$2,726.08  
General Fund: Ck#48695 - #48762, #80307 – totaling \$266,325.88  
Federal Fund: Ck #2419 – totaling \$6,507.60
- vii. **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 2019.

#### 2. New Business

##### a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Samantha Eilenberger to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Brittany Evans to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Andrew Fisco to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Rebecca Decker as a Bus Monitor/Aide for the 2019-20 school year effective September 3, 2019 through June 26, 2020, which will be her last day of employment with the district, **BE IF FURTHER RESOLVED** Ms. Decker will be paid according to the salary agreement as outlined in the W-A-J Support Staff Agreement.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2019-2020 school year pending a Clearance of Appointment:

Boys Baseball Varsity Coach – James Adair  
 Boys Basketball JV Coach – James Adair  
 Boys Basketball Varsity Coach – Joel Middleton  
 Girls Basketball JV Coach – Eve Tuttle  
 Girls Basketball Modified Coach – Janice Hitchcock  
 Snowboarding Coach – AJ Savasta  
 Tennis Coach Modified – AJ Savasta  
 Tennis Coach – John Spear

b) Other

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2019-2020 school year in the amount of \$10,194,281.00, with collection to begin on September 1, 2019 and end on November 4, 2019.
- b. **RESOLVED**, that the Board of Education hereby accepts the 2019-2020 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 the Superintendent’s Secretary as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program.
- c. **RESOLVED**, the Board accepts the \$320.00 donation from John T Moss CPA, to be used for the Minekill Soccer Program bus.
- d. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the revisions to the Board of Education meeting calendar for the 2019-2020 school year as presented under separate cover.
- e. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the revisions to the 2019-2020 school calendar as presented under separate cover.
- f. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between the Windham-Ashland-Jewett Central School District and the Columbia Memorial Hospital for school medical services as presented under separate cover.

Correspondence

Important Dates

September 5	Classes Begin
11	AFC/BOE meetings – 4:15/5:00p.m. PTA Meeting – 6:30p.m.
13	Back to School BBQ – 5:00 – 7:00 p.m.
14	POW/MIA Assembly – 2:00 p.m.
25	Morning Program
26	PK-12 Open House – 6:00 p.m.

Superintendent's Report

- ASCI Presentation

Additions to the Agenda

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Respectfully submitted,  
John Wiktorko, Superintendent