

<u>August 7, 2019</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where held	<u>Drew Shuster</u> Presiding Officer
<u>Members Present:</u> Drew Shuster Dr. Teri Martin Debra Bunce Susan Simpfenderfer Melissa Maldonado John Wiktorko, Superintendent of Schools Karen Van Valkenburgh, District Clerk		<u>Absent</u> Michelle Mattice, Treasurer	<u>Others Present:</u> Mag Scarey Tammy Hebert

Board President, Drew Shuster, called the meeting to order at 5:00 p.m.

Mr. Shuster led those present in the Pledge of Allegiance.

Public Comments - None

Recommended Actions – Consent Agenda

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 as presented:
 - General Fund: Ck #48692 - #48694 totaling \$2,726.08
 - General Fund: Ck #48695 - #48762, #80307 – totaling \$266,325.88
 - General Fund: Ck #48763 – totaling \$1,950.00
 - 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-Curricular Activity Fund Account Balances Report for the month of June 2019.

Routine
Matters

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, Teachers Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.

Eilenberger
Sub

Evans Sub

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Andrew Fisco to the list of Substitute Teachers, Teachers Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education. Fisco Sub
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Rebecca Decker as a Bus Monitor/Aide for the 2019-2020 school year effective September 3, 2019 through June 26, 2020, which will be her last day of employment with the district, **BE IT FURTHER RESOLVED** Ms. Decker will be paid according to the salary agreement as outlined in the W-A-J Support Staff Agreement. Decker Bus Monitor/Aide
- 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: Extra-Curricular Appointments
 - 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. 2019-2020 Tax Warrant
- 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 Meal program. 2019-2020 Free/Reduced Policy
- c. **RESOLVED**, the Board accepts the \$320.00 donation from John T. Moss, CPA, to be used for the Minekill Soccer Program bus. Moss Donation
- 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. BOE/AFC Meeting Dates
- e. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the revisions to the 2019-2020 school calendar as presented under separate cover. School Calendar
- f. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett Central School District and the Columbia Memorial Hospital for school medical services as presented under separate cover. MOU Columbia Memorial
- g. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of excess, damaged or outdated books and textbooks as presented under separate cover. Disposal of Textbooks

On motion by Debra Bunce, second by Susan Simpfinderfer, the Consent Agenda, Items 1(i) through 2(bg) **as amended**, with the removal of Audit Finance Committee from 1i-1vii was approved.

Yes: Drew Shuster, Dr.Teri Martin, Susan Simpfinderfer, Debra Bunce and Melissa Maldonado.

Absent:

Consent Agenda

Correspondence – None

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 – 5:00-7:00p.m.
14	POW/MIA Assembly – 2:00p.m.
25	Morning Program
26	PK-12 Open House – 6:00p.m.

Important
Dates

Superintendent's Report

- ASCI Presentation – Ms. Hebert gave an in-depth presentation on ESSA (Every Student Succeeds Act) and NCLB (No Child Left Behind). What is the Difference?

Super Report

Additions to the Agenda - None

Public Comments - None

RESOLVED, that the Board go into Executive Session at 6:32 p.m. for the purpose of discussing 2 personnel items leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal of these individuals and collective bargaining on a motion by Dr. Teri Martin, seconded by Debra Bunce, and carried by those present.

Executive
Session

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 7:27 p.m. on motion by Dr. Teri Martin, second by Debra Bunce, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between the Assistant Superintendent of Curriculum and Instruction and the Windham-Ashland-Jewett Central School District, as presented under separate cover on motion by Dr. Terri Martin, second by Susan Simpfenderfer, and carried by those present.

With no further business, the meeting was adjourned at 7:28 p.m. on motion by Dr. Teri Martin, second by Debra Bunce, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem