

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Distance Learning – 6:00 PM
Thursday, August 9, 2018

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 (bvi).

1) Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for July 2018 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for June (Final, Final) 2018 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for August 2018 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August 2018 as presented:
General Fund: Ck #47595 - #47601 - #47688 totaling \$266,157.21
Federal Fund: Ck #2405 – totaling \$4,822.00
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the months of April, May and June 2018.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Robert Prevosti as a part-time bus driver/custodian for the 2018-19 school year, effective September 4, 2018, through June 28, 2019, with an aggregate salary not to exceed \$28,000, as outlined in the salary agreement presented under separate cover.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Bernie Gribbins to the position of Teacher Aide beginning on September 4, 2018 and ending on June 28, 2019 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 as outlined in the current W-A-J Support Staff Agreement.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Janelle Schoonmaker to the position of Teacher Aide beginning on September 4, 2018 and ending on June 28, 2019 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 as outlined in the current W-A-J Support Staff Agreement.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Dolores Libby to the position of Teacher Aide beginning on September 4, 2018 and ending on June 28, 2019 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 as outlined in the current W-A-J Support Staff Agreement.

- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Marta Dyjak to the position of Teacher Aide beginning on September 4, 2018 and ending on June 28, 2019 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 as outlined in the current W-A-J Support Staff Agreement.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Jessica Metzger as a school bus driver for the 2018-19 school year, effective September 4, 2018, through June 28, 2019, which will be her last day of employment with the district, to be paid according to the salary agreement as outlined in the W-A-J Support Staff Agreement.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Amanda Graham to a four year probationary position as an English Teacher 7-12, in the English tenure area effective September 4, 2018 through August 31, 2022 and **BE IT FURTHER RESOLVED** that she will be compensated per the current W-A-J Teachers Association Agreement, total annual salary not to exceed \$58,000, pending a Clearance of Appointment from the Commissioner of Education.

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2018-2019 school year pending a Clearance of Appointment: Scorekeepers/Gamewokers Pool – Denise Woodbeck
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2018-2019 school year in the amount of \$10,035,400.00, collection to begin September 1, 2018 and ends November 1, 2018.
- iii. **RESOLVED**, that the Board of Education hereby accepts the 2018-2019 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.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett Central School District and the Greene County Mental Health Center as presented under separate cover.
- v. **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.
- vi. **RESOLVED**, the Board accepts the \$320.00 donation from John T Moss CPA, to be used for the Minekill Soccer Program bus.
- vii. **RESOLVED**, the Board accepts the \$50,000 donation from the Windham Foundation to be used to support the educational resources associated with teaching students with learning disabilities.

3) Routine Matter

- i. **RESOLVED**, the Board approves the minutes of the Regular meeting held on May 17, 2018.
- ii. **RESOLVED**, the Board approves the minutes of the Special meeting held on June 22, 2018.
- iii. **RESOLVED**, the Board approves the minutes of the Reorganization/Regular Meeting held on July 13, 2017.

Important Dates

August 9	AFC meeting – 5:15 p.m. BOE meeting – 6:00 p.m.
September 6	Classes Begin
13	AFC meeting – 6:15 p.m. Public Hearing, Veterans Exemption – 7:00 p.m. BOE meeting – Follows Hearing
14	POW/MIA Assembly – 2:00 p.m. PTA Back to School BBQ – 5-7 p.m.

Superintendent's Report

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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