

<u>August 9, 2018</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann , President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Debra Bunce		Teri Martin – In 6:33	Mag Scarey
William Haltermann		Susan Simpfenderfer	Karen Van
Drew Shuster			Valkenburgh
Michelle Mattice			
John Wiktorko			
Barbara Agostinoni, Interim Clerk			

Board President, William Haltermann, called the meeting to order at 6:07 p.m. William Haltermann led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

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.

Routine  
Matters

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.

Prevosti  
Bus/Custodi  
an

Gribbins  
Teacher  
Aide

Schoonmak  
er  
Teacher  
Aide

- 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. Libby  
Teacher  
Aide
- 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. Dyjak  
Teacher  
Aide
- 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. Metzger  
Bus Driver
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Amanda Graham to a three year probationary position as an English Teacher 7-12, in the English tenure area effective September 4, 2018 through August 31, 2021 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. Graham  
English
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Karen Pranchak to a one year position as a bus driver effective September 4, 2018 through June 28, 2019, at which time the appointment will expire, to be paid according to the salary agreement as outlined in the Support Staff Agreement. Pranchak  
Bus Driver
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Catherine Stang as a substitute bus driver/custodian 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. Stang  
Sub-  
Driver/Cust  
odian
- 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/Gamewerkers Pool – Denise Woodbeck  
Girls Varsity Soccer Coach – Emily Lacombe  
Student Council Advisor – Melissa Palumbo Extra  
Curricular
- 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. Tax  
Warrant
- 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. Free/Reduc  
ed Lunch
- 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. MOU  
Greene  
Mental  
Health

- |   |                                   |
|---|-----------------------------------|
| v. <b>RESOLVED</b> , 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. | MOU<br>Columbia<br>Memorial       |
| vi. <b>RESOLVED</b> , the Board accepts the \$320.00 donation from John T Moss CPA, to be used for the Minekill Soccer Program bus.   | Moss<br>Donation                  |
| vii. <b>RESOLVED</b> , 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.  | Windham<br>Foundation<br>Donation |

The consent agenda, Items 1i through 2vii, was approved on motion by Drew Shuster, second by Debra Bunce. Yes: Drew Shuster, Debra Bunce, William Haltermann  
Absent: Teri Martin, Susan Simpfenderfer

Superintendent's Report

Mr. Wiktorko discussed the SRO Contract, the possibility of a Special Board Meeting at the end of the month and also that Tammy Hebert will make a presentation at the September meeting.  
Mr. Wiktorko introduced the new Secretary to the Superintendent/District Clerk Karen Van Valkenburgh.

Public Comment – None

**RESOLVED**, that the Board go into Executive Session at 6:31 p.m. for the purpose of discussing the collective bargaining on a motion by Debra Bunce, second by Drew Shuster.

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

Teri Martin attended executive session at 6:33.

The Board reconvened into regular session at 7:53 pm on motion by Debra Bunce, second by Drew Shuster, and carried by those present.

With no further business, the meeting adjourned at 7:53 p.m. on motion by Debra Bunce, second by Drew Shuster, and carried by those present.

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Barbara Agostinoni, Interim Clerk

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John Wiktorko, Clerk Pro Tem

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Minutes prepared by Karen Van Valkenburgh, District Clerk