

September 10, 2015
Date

Regular
Kind of Meeting

Windham School
Where Held

Teri Martin, President
Presiding Officer

Members Present:

Teri Martin
Debra Bunce
Susan Simpfenderfer
Drew Shuster
William Haltermann
Michelle Mattice
John Wiktorko
Anna Meli

Members Absent:

Others Present:

David Langdon
Patricia Mattice
John Gratto
Tammy Hebert

The Board President, Teri Martin, called the meeting to order at 7:02 p.m.
Dr. Martin led those assembled in the Pledge of Allegiance.

The next item of business is the following Consent Agenda.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 13, 2015. Call to Order
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2015 as presented. Routine Matters
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for September 2015 as presented. Approval of Minutes
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2015 as presented:
General Fund: Ck #44307-Ck#44388 totaling \$406,648.68.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2015-2016 school year pending a Clearance of Appointment:

Sophomore Class (2018) Advisors – Amy Moore, Nicole Kern
Junior Class (2017) Co-Advisor – Debra Valerio, Bridget Pelham
Senior Class (2016) Advisor – Lara McAneny, Mark Imbierowicz
Alpine Skiing Coach- Jere Jaeger
Alpine Skiing Assistant Coach- Danielle Larsen
Art Club- Daniel Yolen
Band Director- Leslie Beauregard
Chorus Director- Ashley Becker
Detention Supervisor- Julie Wawrzynek, Lara McAneny, Joel Middleton
Drama Club Advisor- Ashley Becker
Drama Producer- Brent Jones
Extracurricular Activity Fund Central Treasurer- Melissa Palumbo
Extracurricular Fund Controller- Tammy Hebert
Fitness Club Advisor- Michael Porter
Fitness Club Advisor Pool- Jesse Berube, Mike Porter, Anthony J Savasta
Mentor Pool- Amy Moore, Lara McAneny, Leslie Beauregard, Joseph Pudlewski
Morning Program Coordinator- Kathy Ramundo
National Honor Society Co-advisor- Debra Valerio, Bridget Pelham
National Junior Honor Society Co-advisor- Debra Valerio, Bridget Pelham
Outdoor Club Advisor-Dykeman Pelham
Science Club Elementary Advisor- Debra Valerio

Extra Curr
Appt's

- Science Club Advisor- Julie Wawrzynek
Ski Tuesday Coordinators- Denise Woodbeck, Shelly Drum
Snow Boarding Coach- Hamilton Mason
Student Council Advisor-Bridget Pelham
Tech Warriors- Brent Jones
Scorekeepers/Gameworkers Pool- James Adair, Beth Verhoeven, Heather Younes, Brent Jones, Joel Middleton, Denise Woodbeck, Joanne Conlin, Nate Hoyt, Shelly Drum, Suzanne Filippone, Michelle Linger, Evan Goettsche
Mock Trial Advisor- Michael Porter
Mountain Bike Club- David McQueen
- Cont.
Extra Curr
Appt's
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the existing staff and substitute lists for use as substitutes in the CROP program as needed. CROP
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Janelle Schoonmaker to temporary Teachers' Aide for September 8th to October 30, 2015. Temp. Aide
Janelle
Schoonmaker
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Stephanie Rossignol to the list of Substitute Teachers and Teachers Aide for the 2015-2016 school year, pending clearance from the Commissioner of Education. Subs.
Appt's
Rossignol
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Christine Doolan to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education. Subs.
Appt's
Ch. Doolan
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Ryan Dempsey to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education. Subs.
Appt's
Dempsey
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Ashley Cunningham to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education. Subs.
Appt's
Cunningham
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Marcy Sebastian to the list of Substitute Teachers and Teachers Aide and Teachers Assistants for the 2015-2016 school year, pending clearance from the Commissioner of Education. Subs.
Appt's
Sebastian
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Zhenya Doolan to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education. Subs.
Appt's
Z. Doolan
- x. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Sarah Mattice to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education. Subs.
Appt's
Mattice
- xi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Victoria Bouck to the list of Substitute Teachers and Teachers Aides for the 2015-2016 school year, pending clearance from the Commissioner of Education. Subs.
Appt's
Bouck
- 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: 1550. CPSE/CSE

The consent agenda was approved on motion by William Haltermann, second by Drew Shuster.
Yes: William Haltermann, Debra Bunce, Drew Shuster, Teri Martin, Susan Simpenderfer

Public Comments – No public comments were made

With no further business, the meeting was adjourned at 7:05 p.m. on motion by Debra Bunce, second by Susan Simpfenderfer and carried by those present.

Anna Meli, Clerk

John Wiktorko, Clerk Pro Tem