

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL**

**Draft Agenda**

**Regular Meeting**

**Library – 5:00 PM  
Wednesday, September 11, 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 2b (iv).

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

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 7, 2019.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 4, 2019.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2019 as presented
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for September 2019 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2019 as presented:  
General Fund: Ck #48764 - #48767 totaling \$6,370.82  
General Fund: Ck #48768 - #48824 totaling \$310,484.30  
Federal Fund: Ck #2420- #2421 totaling \$12,627.00

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Donna Howell 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 the existing staff and substitute lists for use in the CROP program as needed.

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 – 1996, 2018 and 2057.

- ii. **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 for the 2019-2020 school year as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2019-2020 school year as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2019-2020 school year as presented under separate cover.

Correspondence

Important Dates

September 13	Back to School BBQ 5pm – 7pm
18	PTA Meeting 6pm
20	POW/MIA Assembly 2pm
25	Morning Program 8:15am
26	PK-12 Open House 6pm
30	School Safety Assembly & Parent Presentation 6pm
October 2	PTA Meeting 6pm
9	Morning Program 8:15am
	AFC/BOE Meetings 4pm/5pm

Superintendent's Report

- Building Principal Reports.

Additions to the Agenda

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**RESOLVED**, that the Board go into Executive Session at \_\_\_\_\_ for the purpose of \_\_\_\_\_.

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 \_\_\_\_\_ on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

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