

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Public Hearing – Alternative Veterans Exemption

Library – 7:00 PM

Thursday, September 13, 2018

Regular Meeting

Draft Agenda

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 3 (i).

1) Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for August 2018 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for September 2018 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for September 2018 as presented:
General Fund: Ck #47689 - #47691, Ck # 80153 totaling \$9,328.13
General Fund: Ck #47692 - #47761 totaling \$378,957.86
Federal Fund: Ck #2406 totaling \$6,669.96

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Holly Breault, School Psychologist, effective September 19, 2018, which will be Ms. Breaults last day of employment.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Velina Holdridge, Teaching Assistant, effective November 2, 2018, which will be Ms. Holdridges last day of employment.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Rebecca Decker as a substitute bus monitor/custodian for the 2018-19 school year.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Rebecca Decker an activity leader for the CROP program for the 2018-19 school year.
- v. **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.
- vi. **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

Alpine Skiing Coach – David McQueen
Alpine Skiing Assistant Coach – Kevin Cohane
Art Club – Daniel Yolen
Band Director – Leslie Beauregard
Cheerleading Coach – Sinead Lavery
Chorus Director – Casey Kobylar
Detention Supervisor Pool – Joanne Conlon
Drama Club Advisor – Casey Kobylar
Drama Producer – David McQueen
Drama Set Technician – Dykeman Pelham
Fitness Club Advisor – Michael Porter
Mock Trial Advisor – Michael Porter
Mountain Bike Club Advisor- David McQueen
Outdoor Club Advisor – Dykeman Pelham
Ski Tuesday Coordinator – Denise Woodbeck and Carol Cangelosi
Snow Boarding Coaches – Hamilton Mason and AJ Savasta
Girls Varsity Softball Coach – Emily Lacombe
Tech Warriors/Computer Club – Brent Jones
Varsity Tennis Coach – Jon Spear
Varsity Track Coach – Nicole Ray
Track-Modified – Kevin Cohane

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 -729,894,895,897,904,906,909,911,1081,1085,1086,1090,1092,1342,1399,1510,1559,1573,1608,1687,1808,1864,1948,1974,1976,1995,1996,1997.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board adopts the 2018-2019 District Goals, as presented under separate cover.

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 Meeting held on July 11, 2018.
- iv. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 8, 2018.
- v. **RESOLVED**, the Board approves the minutes of the Special Meeting held on August 28, 2018.

Superintendent's Report

- Building Principal Reports.
- ASCI Reports.

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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