

September 13,2018 Public Hearing Windham School
Date Kind of Meeting Where Held

Board Members

Present:

William Haltermann
Susan Simpfenderfer
Debra Bunce
Teri Martin

Board President, William Haltermann, called the Public Hearing to order at 7:00 p.m.

William Haltermann led those assembled in the Pledge of Allegiance.

The purpose of the Public Hearing was the Alternative Veterans Exemption.

The Hearing adjourned at 7:50 p.m.

September 13,2018 Regular Windham School William Haltermann , President
Date Kind of Meeting Where Held Presiding Officer

Members Present:

Debra Bunce
William Haltermann
Susan Simpfenderfer
Teri Martin
Michelle Mattice
John Wiktorko
Karen Van Valkenburgh, District Clerk

Members Absent

Drew Shuster

Others Present:

David Donner
Tammy Hebert
Ryan Shader
Amy Lloyd
Barbara Agostinoni

Board President, William Haltermann, called the meeting to order at 7:54 p.m.

Public Comments – None

Superintendents Report

- Building Principal Report – Mr. David Donner introduced the new School Resource Officer, and reported on the School Safety Assembly and Parent Presentation that was held at WAJ on September 12, 2018.
- ASCI Report - Mrs. Tammy Hebert will report at the next meeting.
- Superintendent Mr. John Wiktorko reported on the following items:
 - 1) School Resource Officer
 - 2) District Goals
 - 3) Course Selection Guide
 - 4) Professional Development
 - 5) Music Trip/Educational Trips

William Haltermann requested a presentation on Special Education be done at a future meeting.

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 August 2018 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for September 2018 as presented.

Routine
Matters

- 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. Breault Resignation
- 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. Holdridge Retirement
- 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. Decker Sub Bus Monitor/Custodian
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Rebecca Decker as an activity leader for the CROP program for the 2018-19 school year. Decker CROP
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the existing staff and substitute lists for use in the CROP program as needed. CROP
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2018-2019 CROP Peer Tutors: Sean Coughlin, Olivia Pedrick. CROP Peer Tutors
- vii. **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 Woodbecck, Carol Cangelosi
 Snow Boarding Coaches – Hamilton Mason, 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
 Extra-Curricular

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 Education and the American with Disability Act, Section 504 for student #'s – Special Education

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 from the Reorganization Meeting held on July 11, 2018.

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

The Routine Matter 3i was approved on a motion by Teri Martin, second by Susan Simpfenderfer, Debra Bunce abstained.

Public Comment – None

RESOLVED, that the Board go into Executive Session at 8:25 p.m. for the purpose of discussing the Superintendent's Evaluation on a motion by Teri Martin, second by Susan Simpfenderfer, carried by those present.

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 10:08 pm on motion by Susan Simpfenderfer, second by Debra Bunce, and carried by those present.

With no further business, the meeting adjourned at 10:10 p.m. on motion by Susan Simpfenderfer, second by Debra Bunce, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem