

<u>September 14, 2017</u>	<u>Regular</u>	<u>Windham School</u>	<u>Debra Bunce , President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Susan Simpfenfer		Drew Shuster	David Donner
Debra Bunce			
William Haltermann			
Teri Martin			
Michelle Mattice			
John Wiktorko			
Barbara Agostinoni			

Board President, Debra Bunce, called the meeting to order at 7:01 p.m.
Mrs. Bunce led those assembled in the Pledge of Allegiance.

Public Comments - None

The next item of business is the following Consent Agenda.

- 1) Routine Matters Routine Matters
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for August 2017 as presented.
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for September 2017 as presented.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for September 2017 as presented:
General Fund: Ck #46593 - #46664, Ck #80017 totaling \$376,139.79
Federal Fund: Ck #2393 totaling \$4,922.50

- 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 2017-2018 school year pending a Clearance of Appointment Extracurr
Wee Warriors Coaches Pool – Jim Adair, Janice Hitchcock
Junior Class Co-Advisors (Class of 2019) – Mike Pellettier, Nicole Baldner
Mock Trial Advisor – Mike Porter
 - 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 Subs
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Lawrence Jordan to the list of Substitute Teachers, Teacher Assistants and Teacher Aides for the 2017-2018 school year. Mr. Lawrence's Clearance from the Commissioner of Education is on file. Jordan Sub
 - 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: 1903 CSE/CPSE
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Central School District and the Columbia Memorial Hospital Dental Program to provide dental services to the students of the district for the 2017-2018 school year. Col-Mem MOU

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the \$200.00 donation from the Allen family for the maintenance of the Sutton Hollow School. Allen Donation

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

3) Routine Matter

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 10, 2017, on motion by William Haltermann, second by Susan Simpfenderfer. Motion carried. Yes 3. Abstain Teri Martin. Absent Drew Shuster Routine Matters August Minutes
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on August 30, 2017, on motion by William Haltermann, second by Teri Martin and carried by those present.

Superintendent's Report

Mr. Donner presented updates on the Fall Sports Programs, the PreKindergarten class, the Oleweus Program including the use of social media and cyber bullying.

Mr. Wiktorko discussed the Windham-Ashland-Jewett Educational Foundation; the completion of the school façade repairs; the annual audit; donation to an elementary school affected by the hurricane in Texas.

Public Comment – None

RESOLVED, that the Board go into Executive Session at 8:09 p.m. for the purpose of discussing the Superintendent's evaluation and 1 particular personnel item on motion by William Haltermann, second by Teri Martin and carried by those present. Exec Sess

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 8:40 pm on motion by William Haltermann, second by Susan Simpfenderfer, and carried by those present.

With no further business, the meeting adjourned at 8:41 p.m. on motion by Teri Martin, second by Susan Simpfenderfer, and carried by those present. Adj

Barbara Agostinoni, Clerk of the Board

John Wiktorko, Clerk Pro Tem