

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, April 13, 2017
Distance Learning Room – 7:00PM

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 2 (bviii).

1) Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of March 2017 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of April 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2017 as presented:
General Fund: Ck #46078 - #46079 totaling \$875.70
General Fund: Ck #46080 - #46152 totaling \$340,523.95
School Lunch Fund: Ck #278 totaling \$13,242.38
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extracurricular Account Balances Reports for January 2017 and February 2017 as presented.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Velma Segars to the list of Substitute Teachers, Teacher Assistants and Aides for the 2016-2017 school year.
- ii. **WHEREAS**, every permanent appointment from an open-competitive list and every original appointment to a position in the non-competitive, exempt or labor class shall be for a probationary term of not less than eight nor more than twenty-six weeks, **AND WHEREAS**, Mr. Savasta has passed the requisite Civil Service Examinations to qualify for this position, **IT IS HEREBY RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett CSD does hereby appoint Anthony J Savasta to the position of Director of Technology for a probationary period of eight weeks **AND BE IT FURTHER RESOLVED**, that the terms and conditions of Mr. Savasta's current employment contract remain in effect through June 30, 2017.

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: 1381, 1649, 1280, 1246, 1910, 1902, 1904, 1491, 1896, 1193, 1600, 0641, 0729, 1266, 1399, 1654, 1167,1886, 1249, 1342, 1512
- ii. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Barbara Agostinoni, Lola Hoyt, Joanne Conlin, Denise Woodbeck and Laura Blanden; Tellers: John Mattice, Alternate- Jason Post; and up to 3 representatives from the Greene County Board of Election as deemed necessary by the Board of Education.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Columbia Memorial Hospital Dental Program at Windham-Ashland-Jewett CSD tentatively scheduled for June 1 – June 20, 2017.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2017-2018 Budget in the sum of \$11,957,611 as presented under separate cover.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the Windham-Ashland-Jewett Central School District Property Tax Report Card for the 2017-2018 school year as presented under separate cover.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board will hold its annual Reorganizational Meeting in conjunction with its Regular monthly meeting on July 13, 2017 at 7:00 p.m. in the school library.
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of \$200.00 from Robert and Marybeth Allen to help with maintenance of the Sutton Hollow School building.

Important Dates:

April	13	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
	14	Good Friday – SCHOOL IN SESSION – Early Dismissal
	17-20	Spring Recess – SCHOOL CLOSED
	21	SCHOOL IN SESSION – Early Dismissal
May	9	Budget Hearing – 7:00 pm
	16	ANNUAL BUDGET VOTE – 1:00 – 9:00 pm
	18	AFC Meeting – 6:16 pm BOE Meeting – 7:00 pm
	20	Junior Prom
	29	Memorial Day – NO SCHOOL

Superintendent's Report

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RESOLVED, that the Board go into Executive Session at _____ for the purpose of discussing collective bargaining.

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