

## WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, May 18, 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 (biii).

### 1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Annual Meeting held on May 16, 2017.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report 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 Superintendent's Transfers for the month of May 2017 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for May 2017 as presented:  
General Fund: Ck #46155- #46257 totaling \$434,752.72  
School Lunch Fund: Ck #279 totaling \$8,982.43  
Federal Fund: Ck#2390 totaling \$85.47
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extracurricular Account Balances Report for March 2017 as presented.

### 2) New Business

#### a) Personnel

- i. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent, that Danqing Li be appointed on tenure to the position of teacher in the Science tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2017.
- ii. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent, that David McQueen be appointed on tenure to the position of teacher in the Special Education tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2017.
- iii. **RESOLVED**, the Board accepts the agreement between the Superintendent and Kerry Martinez dated May 3, 2017.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the paid leave of absence of Bridget Lopez, effective May 1, 2017 through June 23, 2017.

- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Helen Kerr as an extended leave substitute teacher, commencing on April 27, 2017 through June 23, 2017. Ms. Kerr will be paid on Step 16 as outlined in the W-A-J Teachers contract.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Gabrielle Gonzalez to the position of School Nurse, effective August 21, 2017, as presented under separate cover.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board modifies and accepts the agreement between Bridget Tompkins, School Nurse, and the Windham-Ashland-Jewett CSD as presented under separate cover.
- viii. **RESOLVED**, upon the recommendation, the Board approves adding Tara Weiman to the list of Substitute Teachers for the 2016-2017 school year. Clearance from the Commissioner of Education is on file.
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the appointment of Cathy Lashua and Dona Kammerer as the Class Advisors for the Sophomore Class (Class of 2019).
- x. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2016-2017 school year pending a Clearance of Appointment:  
Sophomore Class Advisors (Class of 2019) – Mike Pellettier, Nicole Baldner

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: 1914, 1766, 1884, 1086, 1844, 1317, 1247, 1181, 1849, 1502, 1704, 1714, 0906, 1789, 897, 1559, 1342, 1607, 1842, 1485, 894, 1672, 0720, 719
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Contract Extension for Coxsackie Transport for the 2017-2018 school year.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of \$1,000 from the Windham Foundation for the Windham Foundation Outstanding Teacher Award, awarded to Lara McAneny.

3) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on February 10, 2017.
- ii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on March 9, 2017.
- iii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on April 13, 2017.

Important Dates:

May	18	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
	20	Junior Prom
	26-28	7 <sup>th</sup> – 12 <sup>th</sup> Grade Music Trip
	29	Memorial Day – NO SCHOOL
	31	Modified Sports Athletic Banquet
June	7	Athletic Banquet
	8	AFC Meeting – 6:15 pm BOE Meeting – 7:00pm
	14	Flag Day
	23	Graduation – 6:00pm
July	13	REORGANIZATION AND REGULAR MEETING – <b><u>5:00pm</u></b>

Superintendent's Report

ASCI Report

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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