

<u>January 10 ,2019</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where Held	<u>Drew Shuster , Vice President</u> Presiding Officer
<u>Members Present:</u>		<u>Members Absent</u>	<u>Others Present:</u>
Drew Shuster Susan Simpferfer Dr. Teri Martin Michelle Mattice John Wiktorko Karen Van Valkenburgh, District Clerk		William Haltermann Debra Bunce	None

Board Vice President, Drew Shuster, called the meeting to order at 6:00 p.m.

Mr. Shuster let those assembled in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held November 8, 2018. Routine Matters
- b. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held December 13, 2018.
- c. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for January 2019 as presented:
 - General Fund – Check #48046-48047 in the amount of \$921.19.
 - General Fund – Check #48048-48120 in the amount of \$362,243.40.
 - Federal Fund – Check #2414 in the amount of \$2,540.66.
 - School Lunch Fund – Check #301 in the amount of \$11,699.26.
- d. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent Transfers for January 2019 as presented.

2. New Business

- a. Personnel
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Sue Ellen McCullar, Elementary Teacher, for the purpose of retirement effective June 30, 2019. McCullar Retirement
 - 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: 1795, 1893, 1996, and 2030. CSE/SPSE
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation given to the Greene County Legislature that the maximum income limit for 2019 be set at \$28,500 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits. Senior & Disabled Tax Exempt

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Greenville Central School for students #900001583, #900001584, #900001768 and #900001769 all effective September 1, 2018 through June 30, 2019, as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School effective September 5, 2018 through June 26, 2019, as presented under separate cover.

Greenville
MOU

Cobleskill-
Richmond
MOU

The consent agenda 1a through 2b.iv., was approved on motion by Dr. Teri Martin, second by Susan Simpfinderfer. Yes: Drew Shuster, Dr. Teri Martin and Susan Simpfinderfer.
Absent: Debra Bunce and William Haltermann.

Consent
Agenda

3. Correspondence: - None

4. Dates:

January 21	No School – Martin Luther King Day
January 22-25	Regents Exams
February 6	Morning Program 8:15 a.m. PTA Meeting 6:30 p.m.
February 14	Audit Finance Committee Meeting 6:15 p.m. Board of Education Meeting 7:00 p.m.

Important
Dates

4. Superintendent's Report – None

Super
Report

5. Additions to the Agenda – None

Public Comments - None

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.

With no further business, the meeting was adjourned at 6:22 p.m. on a motion by Susan Simpfinderfer, seconded by Dr. Teri Martin, and carried by those present.

Karen Van Valkenburgh, District Clerk