

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 7:00 PM
Thursday, January 10, 2019

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.

Recommended Actions

The Consent Agenda 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 (a) through 2 (b) iv.

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held November 8, 2018.
- 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 Audit Finance Committee and 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 Audit Finance Committee and 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 on June 30, 2019.

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.
- 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.

- 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.

3. Correspondence

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.

5. Superintendent's Report

6. Additions to the Agenda

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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