

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, January 12, 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 (bi).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on December 8, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of November 2016 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 January 2017 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for January 2017 as presented:
General Fund: Ck #45838 - #45917 totaling \$380,846.10
Federal Fund: Ck #2389 totaling \$1,854.02
School Lunch Fund: Ck #275 totaling \$9,150.74

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 2016-2017 school year pending a Clearance of Appointment:
Drama Set Technician – Dykeman Pelham
Wee Warriors Pool – Sinead Lavery
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Loree Burrows to the list of Substitute Teachers for the 2016-2017 school year. Clearance from the Commissioner of Education is on file.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a maternity leave of absence for Lisa Mattice effective December 2, 2016 and through June 30, 2017.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:
Student Peer Tutors-Olivia Pedrick, Brian VanValen, Sean Coughlin

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: 1905, 1845
- 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 2017 be set at \$26,500 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits.

Important Dates:

January

- 12 AFC Meeting – 6:15pm
- BOE Meeting – 7:00pm
- 16 Martin Luther King Jr. Day – **No School**

February

- 9 AFC Meeting – 6:15pm
- BOE Meeting – 7:00pm
- 20-24 Winter Recess – **No School**
- 27 School Reopens

Superintendent's Report

Building Principal Report

ASCI Report

Additions to the Agenda

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.

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