

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, January 14, 2016
Library – 7:00 PM

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 (ii).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on December 10, 2015.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of January 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the months of November and December 2015 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for January 2016 as presented:
General Fund: Ck #44682– Ck #44774 totaling \$337,212.24
Federal Fund: Ck #2381 – totaling \$1,613.02
School Lunch Fund: Ck #263 totaling \$10,828.02
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the month of October 2015 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the month of November 2015 as presented.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation, for the purpose of retirement, of James Laveroni, effective June 30, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Helen Kerr to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Nina Berger to the list of long- term substitute teachers effective February 22, 2016 through May 31, 2016, which will be her last day of employment with Windham-Ashland-Jewett CSD **AND BE IT FURTHER RESOLVED** that Nina Berger will be paid on Step 1, as per the current W-A-J Teacher's Associations Contract.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Alexis Lane as CROP Student Peer Tutors, effective January 15, 2016 to be paid as per the previously approved CROP agreement.

- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Kali Drum as CROP Student Peer Tutors, effective January 15, 2016 to be paid as per the previously approved CROP agreement.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2015-2016 school year pending a Clearance of Appointment:

Dykeman Pelham- Drama Set Technician

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: 1849
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Municipal Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Catskill Central School District for the 2015-2016 school year as presented under separate cover.

Important Dates:

January	18	Martin Luther King Jr. Day – NO SCHOOL
	25-28	Regents Exams
February	11	AFC Meeting 6:15 pm BOE Meeting – 7:00 pm
	15	President’s Day – NO SCHOOL
	16-19	Winter Recess – NO SCHOOL

Superintendent's Report

- ASCI

Guidance Department update and presentation

Technology Plan presentation

Additions to the Agenda

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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