

January 14, 2016
Date

Regular
Kind of Meeting

Windham School
Where Held

Teri Martin, Board President
Presiding Officer

Members Present:

Teri Martin
Drew Shuster
William Haltermann
Susan Simpfenderfer
Michelle Mattice
John Wiktoroko
Anna Meli

Members Absent:

Debra Bunce

Others Present:

Tammy Hebert
Mag Scarey
AJ Savasta
Carly Mead
David Langdon
Tara Weiman
Walter Dodson
Amanda Osborn
Michael Pellettier
Nicole Baldner

Board President, Teri Martin, called the meeting to order at 7:02 p.m.
Mrs. Martin led those assembled in the Pledge of Allegiance.

Call to
Order

The next item of business is the following Consent Agenda.

Routine
Matters

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, the Board approves the Treasurer's Report for the month of November and December 2015 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of January 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule January 2016 as presented:

General Fund: Ck #44682-44774, totaling \$337,212.24
Federal Fund: Ck #2381, # totaling \$1,613.02
School Lunch Fund: Ck # 263, totaling \$10,828.00
- 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.

Approval of
minutes

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-

James
Laveroni
Retirement

Helen Kerr
Sub

Nina
Berger
Long term
Sub

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. CROP Student Peer Tutor Alexis Lane
 - 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. CROP Student Peer Kali Drum
 - 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 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. CSE/CPSE

The consent agenda was approved on motion by Teri Martin, second Drew Shuster, and carried by those present.

Superintendent Report:

The Superintendent discussed a variety of topics, including: the Building Principal search, building survey technology, BYOD senior program pilot, and various budget items during his report.

Superintendent Report

Technology Presentation- AJ Savasta, Director of Technology and Carly Mead, Director of Instructional Technology showcased the tremendous progress that has been made with technology integration in all WAJ classrooms. Other topics discussed during the presentation included: technology integration, the Smart Bond Act, technology infrastructure, mobile devices and the keys to success for implementing the ISTE standards district wide.

Guidance Presentation- Guidance Counselors Michael Pellettier and Nicole Baldner updated the Board on number of departmental topics, including: software college search process, career exploration, and academic planning and development of Personal Education Plan.

Public Comments- no public comments were made

RESOLVED, that the Board go into Executive Session at 8:48 PM for the purpose of discussing collective bargaining.

Executive Session

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 10:31 PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves Windham-Ashland-Jewett CSD, District Technology Plan 2015-2018, as presented under separate cover.

WAJ District Technology Plan 2015-2018

Resolution was approved on motion by Teri Martin, second Drew Shuster, and carried by those present. (3-0)

Adjourned

With no further business, the meeting was adjourned at 10:32 PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.

Anna Meli, Clerk

John Wiktorko, Clerk Pro Tem