

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, January 8, 2015
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 (bii).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on December 16, 2014.
- 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 2015 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for January 2015 as presented:
General Fund: Ck #43618 – Ck #43674 totaling \$210,775.99
Federal Fund: Ck #2373 – totaling \$2,514.00
School Lunch Fund: Ck #252 – Ck #253 totaling \$8,752.53
- iv. **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 months of October and November 2014 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 Margaret Scarey, effective June 30, 2015.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation, for the purpose of retirement, of Barbara Agostinoni, effective June 30, 2015.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Denise Woodbeck, effective December 21, 2014.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Janelle Schoonmaker as a long term substitute Teacher Aide beginning on January 5, 2015 and ending on June 30, 2015 which will be her last day of employment in this position with the Windham- Ashland-Jewett CSD and **BE IT FURTHER RESOLVED** that she will be compensated on Step 1 as outlined in the current W-A-J Support Staff Agreement.

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: 1783
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2014-2015 school year as presented under separate cover.

Important Dates:

January 8 AFC Meeting – 6:15pm
BOE Meeting – 7:00pm
19 **Martin Luther King Jr. Day** – No School
26 GCSBA Meeting – 6:00pm
26-29 Regents Exams
February 12 AFC Meeting – 6:15pm
BOE Meeting – 7:00pm
16 **President's Day** – NO SCHOOL
17-20 Winter Recess – NO SCHOOL

Superintendent's Report

Building Principal
ASCI

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