

January 8, 2015
Date

Regular
Kind of Meeting

Windham School
Where Held

Drew Shuster, President
Presiding Officer

Members Present:

Debra Bunce
Drew Shuster
AJ Savasta
Teri Martin
William Haltermann

Michelle Mattice
John Wiktorko
Barbara Agostinoni, District Clerk

Members Absent:

Others Present:

Kate Seckinger (DM)
David Langdon
Tara Weiman
Mag Scarey
Michelle Oftedal
Tara Brennan

The Board President, Drew Shuster, called the meeting to order at 7:02 p.m.
Mr. Shuster led those assembled in the Pledge of Allegiance.
Public Comments – None

The next item of business is the following Consent Agenda.

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 #43617 – 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.

Routine
Matters

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 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.

Scarey
Retirement

Agostinoni
Retirement

Woodbeck
Resignation

Schoonmaker
Long Term
Sub Aide

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

CPSE/CSE

- 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.

Non-resident
Tuition

The consent agenda was approved on motion by William Haltermann, second by Teri Martin.
Yes: William Haltermann, Debra Bunce, Drew Shuster, Teri Martin, AJ Savasta

Superintendent's Report

Mr. Wiktorko, Mr. Shuster and Mrs. Bunce expressed their appreciation to Mag Scarey for her dedication to the students and the district.

Mr. Wiktorko discussed the following items:

- Budget cycle (tax cap calculations and state aid and other budget revenues, declining student enrollment, potential staff position reduction, GEA restoration/legislation, PreK, shared services, anticipated bus purchase
- Building Condition Survey
- Smart Schools Bond Issue
- The creation of a WAJ Educational Foundation Progress–Not-for-Profit status–used to offset community college tuition
- Shared Professional Development opportunities for WAJ/HTC Boards
- Details regarding increasing college course offerings, which could lead to matriculation with CGCC

ASCI Report

Mrs. Hebert reported on the progress of discussion with Columbia-Greene Community College and WAJ regarding their possible collaboration to offer college credit courses to our students. She also provided details regarding the previous Academic Committee meeting.

Building Principal's Report

Mrs. Overbaugh provided an update on the following:

- Music Department
- Athletics
- Guidance Department events

Public Comments – None

RESOLVED, that the Board go into Executive Session at 7:50pm for the purpose of discussing the employment histories particular personnel.

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 9:30 p.m. on motion by Teri Martin, seconded by Debra Bunce, and carried by those present.

With no further business, the meeting was adjourned at 9:32 p.m. on motion by Teri Martin, second by Debra Bunce, and carried by those present.

Adjournment

Barbara Agostinoni, District Clerk

John Wiktorko, Clerk Pro Tem