

<u>October 8, 2015</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where Held	<u>Teri Martin, President</u> Presiding Officer
<u>Members Present:</u> Debra Bunce Susan Simpfenderfer Drew Shuster Michelle Mattice John Wiktorko Anna Meli		<u>Members Absent:</u> Teri Martin William Haltermann	<u>Others Present:</u> Tammy Hebert Carly Mead John Gratto David Langdon Tara Weiman Mag Scarey Danielle Larsen

The Board President, Debra Bunce, called the meeting to order at 7:02 p.m.  
Debra Bunce led those assembled in the Pledge of Allegiance.

The next item of business is the following Consent Agenda.

1. Routine Matters

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| i.   | <b>RESOLVED</b> , the Board approves the minutes of the Special Meeting held on September 1, 2015.   | Call to Order       |
| ii.  | <b>RESOLVED</b> , the Board approves the minutes of the Regular Meeting held on September 10, 2015   | Routine Matters     |
| iii. | <b>RESOLVED</b> , upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for September 2015 as presented.  | Approval of Minutes |
| iv.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for October 2015 as presented.  |                     |
| v.   | <b>RESOLVED</b> , upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for October 2015 as presented:<br>General Fund: Ck #44389–Ck #44483 totaling \$ 300,874.31<br>Federal Fund: Ck #2378 totaling \$2,615.81<br>School Lunch Fund: Ck #259–Ck #260 totaling \$9,427.64 |                     |

2. New Business

a) Personnel

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| i.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2015-2016 school year pending a Clearance of Appointment:<br><br>Varsity Girls Basketball Coach – Michael Pellettier<br>Modified Girls Basketball Coach- Shelly Drum<br>Varsity Boys Basketball Coach - Joel Middleton<br>JV Boys Basketball Coach - James Adair<br>Snowboarding Co Advisors - Hammilton Mason, AJ Savasta<br>Wee Warriors Coordinator- Joel Middleton<br>Wee Warriors Coaching Pool - James Adair, Joel Middleton, Janice Hitchcock, Michael Pellettier, Sinead Lavery, Amy Moore, AJ Savasta<br>Sports Volunteers – Connie Berube, Andrew Lashua<br>Yearbook Advisor- Debbie Valerio | Extra Curr Appt's  |
| ii. | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board appoints adding Robert Borman to the list of Substitute Teachers, Teachers Aide and Teachers Assistant for the 2015-2016 school year, pending clearance from the Commissioner of Education.   | Subs Appt's Borman |

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| <ul style="list-style-type: none"> <li>iii. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board appoints Eileen Martin to the after school/ homework club pool position for the 2015-2016 school year, pending clearance from the Commissioner of Education.</li> </ul>  | After school/<br>Homework<br>Club<br>Martin |
| <ul style="list-style-type: none"> <li>iv. <b>RESOLVED</b>, upon the recommendation of the Superintendent, pursuant to Section 3012 of Education Law, and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Ashley Becker to a four (4) year probationary teaching position in the Music tenure area effective September 1, 2015 through August 31, 2019 and <b>BE IT FURTHER RESOLVED</b>, that Ashley Becker be paid on Step 2 as per the current W-A-J Teachers' Association Contract pending a Clearance of Appointment from the Commissioner of Education.</li> </ul> | Ashley<br>Becker                            |
| <ul style="list-style-type: none"> <li>v. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board modifies the appointment of Denise Woodbeck from Teachers Aide to the position of Teacher Assistant beginning on September 11, 2015 and ending on June 30, 2016, which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and <b>BE IT FURTHER RESOLVED</b> that she will be compensated on Step 1 as outlined in the current WAJ Support Staff Agreement.</li> </ul>   | Subs<br>Teacher<br>Appt's<br>Woodbeck       |
| b. Other   |   |
| <ul style="list-style-type: none"> <li>i. <b>RESOLVED</b>, 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:0625, 1093, 1181, 1573.</li> </ul>  | CSE/CPSE                                    |
| <ul style="list-style-type: none"> <li>ii. <b>RESOLVED</b>, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Alexander Varga &amp; Company, for the year ended June 30, 2015, as presented under separate cover.</li> </ul>   | Annual<br>Audit                             |
| <ul style="list-style-type: none"> <li>iii. <b>RESOLVED</b>, upon the recommendation of the Superintendent, to approve the Memorandum of Understanding between the Windham-Ashland-Jewett CSD and Columbia Memorial Hospital to participate in the Columbia Memorial Hospital Dental Program for the 2015-2016 school year as presented under separate cover.</li> </ul>   | Columbia<br>Memorial                        |
| <ul style="list-style-type: none"> <li>iv. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board approves the Municipal Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Greenville Central School District for the 2015-2016 school year as presented under separate cover.</li> </ul>  | Greenville<br>Shared<br>Svc                 |
| <ul style="list-style-type: none"> <li>v. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board approves the Municipal Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Gilboa-Conesville Central School District for the 2015-2016 school year as presented under separate cover.</li> </ul>  | Gilboa<br>Shared<br>Svc                     |
| <ul style="list-style-type: none"> <li>vi. <b>RESOLVED</b>, upon the recommendation of the Superintendent and Counsel, the Board amends previously approved at the March 16, 2015 Board meeting resolution, outlining lookback provisions as required by the Patient Protection and Affordable Care Act in Public Law 111-148 as presented under separate cover.</li> </ul>  | Affordable<br>Act Care                      |

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

Public Comments – Tara Wieman expressed interest in Health Curriculum.

Public  
Comment

#### ASCI Report

Tammy Herbert provided a detailed report regarding student assessment results comparing Common Core State Test reports from 2013-14 and 2014-15 school years. She was focusing on student progress and proficiency.

ASCI  
Report

#### Technology Update

Technology Coordinator-Carly Mead presented a report on the implementation of the International State Technology Education Standards (ISTE) at WAJ and provided a detailed accounting of technology integration at the school in all grade levels.

Technology  
Update

#### Interim Principal Brief

Dr. Gratto summarized first month of school; including seven fire drills and one lockdown drill. Overall school is doing a fine job. Mr. Shuster suggested inviting local firefighters to school, and showing them WAJ layout. Dr. Gratto also mentioned Distance Learning classes as a wonderful way for students to learn from the best not leaving school grounds.

Interim  
Principal  
Brief

Public Comments- Mrs. Tara Wieman asked to look into Pre-K classes at WAJ for next school year.

Public  
comment

**RESOLVED**, that the Board go into Executive Session at 8:07PM 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 8:58 PM on motion by Drew Shuster, seconded by Susan Simpfenderfer, and carried by those present.

With no further business, the meeting was adjourned at 8:59 PM on motion by Drew Shuster, seconded by Susan Simpfenderfer, and carried by those present.

Adjourned

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Anna Meli, Clerk

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John Wiktorko, Clerk Pro Tem