

## WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

**Regular Meeting**

**Agenda**

**Library – 7:00 PM  
Thursday, October 13, 2016**

### 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 (biii).

### 1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 8, 2016.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 22, 2016.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for September 2016 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, The Board approves the Superintendent's Transfers for October 2016 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for October 2016 as presented:

General Fund:	Ck #45543, 45544 totaling \$862.91
	Ck #45545 –Ck #45646 totaling \$491,088.86
Federal Fund:	Ck #2384 totaling \$2,540.66
School Lunch Fund:	Ck #271 – 272 totaling \$10,384.77

### 2) New Business

- a) Personnel
  - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2016-2017 school year pending a Clearance of Appointment:  
National Honor Society Co-Advisors - Bridget Pelham, Debra Valerio  
National Junior Honor Society Co-Advisor - Debra Valerio, Bridget Pelham  
Science Club Elementary Advisor- Debra Valerio  
Freshman (2020) Co-Advisors - Jesse Berube, David McQueen  
Yearbook Co-Advisors – Joanne Conlin, Cathi Aplin
  - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Jeanne Licurse to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education.
  - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Karen Coe to the substitute nurse pool, pending training, certification and a Clearance of Appointment from the Commissioner of Education.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Lola Hoyt as a substitute secretary for the main office for the 2016-2017 school year, pending clearance from the Commissioner of Education.
  - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Bernie Gribbins as a Teacher Aide effective October 17, 2016 through June 30, 2016 which will be her last day of employment in this position with the district.
  - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the pool of employees for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:  
Activity Leaders: Allison Larson, Adoree Meyer  
Student Peer Tutors: Olivia Meyer, Trent Post
- 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: 1117, 1864, 1573, 909, 895, 904, 911, 790, 1093, 1303, 1243, 1476
  - ii. **RESOLVED**, 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 & Company, for the year ended June 30, 2016, as presented under separate cover.
  - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland Central School and Greenville Central School for the 2016-2017 school year as presented under separate cover.

Important Dates:

October 7	Senior Class Dinner at Hope Restoration Church
October 10	Columbus Day – NO SCHOOL
October 13	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
November 10	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
November 11	Veteran's Day – NO SCHOOL

Superintendent's Report

ASCI Report

Building Principal Report

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