

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 7:00 PM
Thursday, October 11, 2018

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.

Recommended Actions

The Consent Agenda 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 (a) through 2 (b) iv.

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held May 17, 2018.
- b. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Special Meeting held June 22, 2018.
- c. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held August 9, 2018.
- d. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Special Meeting held August 28, 2018.
- e. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held September 13, 2018.
- f. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Special Meeting held September 20, 2018.
- g. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer's Report for September 2018 as presented.
- h. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill Schedule for October 2018 as presented:

General Fund – Check #47762-47764 in the amount of \$6,042.34
General Fund – Check #47765-47860 in the amount of \$348,659.72
Federal Fund – Check #2407-2408 in the amount of \$5,061.66
School Lunch Fund – Check #297-298 in the amount of \$13,184.54
- i. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent Transfers for October 2018 as presented.

2. Correspondence

3. New Business

a. Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Rebecca Benson, Bus Driver/Custodian, effective October 12, 2018, which will be Ms. Benson's last day of employment.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Jake Lacombe to the position of Bus Driver/Custodian on a full time basis effective October 15, 2018, for a probationary period of six months **AND BE IT FURTHER RESOLVED** that Mr. Lacombe will be compensated according to the WAJ Support Staff Association contract pending Clearance for Appointment from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Christopher Dunn to the position of Bus Driver/Custodian on a full time basis effective October 15, 2018, for a probationary period of six months **AND BE IT FURTHER RESOLVED** that Mr. Dunn will be compensated according to the WAJ Support Staff Association contract pending Clearance for Appointment from the Commissioner of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of _____ to the position of Teacher Aide beginning _____ and ending on June 28, 2019 which will be his/her last day of employment in this position with the Windham-Ashland-Jewett CSD and **AND BE IT FURTHER RESOLVED** that he/she will be compensated as outlined in the current W-A-J Support Staff Agreement.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2018-2019 CROP Peer Tutors: Dylan Langdon, Richard Alex Sterling and Jeffrey Johnson.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following Individual to the following extra-curricular position for the 2018-2019 school year pending a Clearance of Appointment:
Boys Modified Basketball Coach – Evan Goettsche

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 Education and the American with Disability Act, Section 504 for student #'s: 1117, 1225, 1243, 1893, 1992, 1993, 2021, 2022, 2030.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland Central School and Cairo-Durham Central School effective September 6, 2018 through June 25, 2019, 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 The St. Anne Institute effective October 6, 2018 through June 25, 2019, as presented under separate cover.
- iv. **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, 2018, as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education approves and accepts the recommendation of the Greene County Director of Real Property Services to issue a corrected tax bill to Stephen Bardfield for parcel 149.00-1-3. This corrects a clerical error and detail of such is presented under separate cover.

- vi. **RESOLVED**, upon the recommendation of the Superintendent that the Board approves the Professional Development Plan 2018-2021, as presented under separate cover.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the consulting services agreement between IBI Group Architects, Engineers and Landscape Architects, Binghamton, NY and the Windham-Ashland-Jewett Central School, for pre-referendum capital improvements services and associated services, as presented under separate cover.
- viii. **RESOLVED, WHEREAS**, pursuant to Real Property Tax Law Section 458-a, the Board of the Windham-Ashland-Jewett-Central School District, upon the recommendation of the Superintendent, offer a school tax exemption on the real property situated in the School District and owned and used as the primary residence by eligible veterans; and

NOW, THEREFORE, BE IT RESOLVED, that the Board, after having conducted a public hearing on September 13, 2018 and having given the public an opportunity to be heard on the issue of the Board's proposed adoption of the Alternative Veterans' Exemption pursuant to Section 458-a of the Real Property Tax law, hereby adopts the Alternative Veterans' Exemption at the following basic maximum levels:

1. **Basic Exemption** – Tax exemption of 15% of the assessed value of the property, not to exceed \$12,000.00 or the product of \$12,000.00 multiplied by the latest state equalization rate for the assessing unit, whichever is less.
2. **Combat Zone** – An additional 10% of the assessed value of qualifying residential property of veterans who are documented to have served in a combat zone, not to exceed \$8,000.00 or the product of \$8,000.00 multiplied by the latest state equalization rate, whichever is less.
3. **Disabled Veterans** – In addition to the above exemptions, where the veteran received a compensation rating from the Veterans' Administration or Department of Defense based upon a service related disability, the qualifying residential property will be by 50% of the veteran's disability rating, not to exceed \$40,000.00 or the product of \$40,000.00 multiplied by the latest state equalization rate, whichever is less.

BE IT FURTHER RESOLVED, that Gold Star parents, defined as those parents whose child died in the line of duty while serving in the United States Armed Forces during a period of war, shall be considered a "qualified owner" for purposes of eligibility for the Alternative Veterans Exemption.

BE IT FURTHER RESOLVED, this local law shall be effective immediately, available to eligible veterans for the upcoming school tax year and shall continue until rescinded or amended by resolution of the Board of Education.

4. Dates:

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| October 12 | 5 Week Marking Period Ends |
| October 24 | ASVAB Exam |
| | Morning Program 8:15 a.m. |
| October 25 | Themed Concert 6:30 p.m. |
| October 31 | Halloween Parade PK-3 1:30 p.m. |
| November 7 | Morning Program 8:15 a.m. |
| | PTA Meeting 6:30 p.m. |
| November 8 | Audit Finance Committee 6:15 p.m. |
| | Board of Education Meeting 7:00 p.m. |

5. Superintendent's Report

- ASCI Reports

6. 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