

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

**Library – 7:00 PM
Thursday, October 19, 2017**

Call to Order

Pledge of Allegiance to the Flag

Clerk Pro Tem

RESOLVED, THE Board appoints Michelle Mattice Clerk Pro Tem for the Board of Education meeting scheduled for October 19, 2017 on motion by _____, second _____.

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 Special Meeting held on October 2, 2017.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for September 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, The Board approves the Superintendent's Transfers for October 2017 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for October 2017 as presented:

General Fund:	Ck #46665 – Ck# 46666 totaling \$868.41
	Ck #46667 – Ck #46777 totaling \$345,935.24
Federal Fund:	Ck #2394 – Ck#2396 totaling \$8,486.66
School Lunch Fund:	Ck #284 – Ck#285 totaling \$10,576.19

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:
 - Alpine Skiing Assistant Coach – Kevin Cohane
 - Cheerleading Coach – Sinead Lavery
 - Scorekeeper/Gameworker Pool – Suzanne Filippone
 - Boys Modified Basketball Coaches – Joe Pudlewski, Evan Goettsche
 - Detention Supervisor – Mike Porter
 - Ski Tuesday Coordinators – Denise Woodbeck, Carole Cangelosi
 - Snowboarding Coaches – Hamilton Mason, AJ Savasta
 - Student Council Advisor – Emily Lacombe
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Jazmin Jenke, Teacher Aide, effective October 27, 2017.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Janelle Schoonmaker to the position of Teacher Aide beginning on October 30, 2017 and ending on June 30, 2018 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 as outlined in the current W-A-J Support Staff Agreement.
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sinead Lavery to the list of Substitute Teachers for the 2017-2018 school year.
- 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: 1399, 1937, 1904,1917, 1937, 1938
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement between the Windham-Ashland-Jewett CSD and the St. Anne Institute for the 2017-2018 school year as presented under separate cover.

3) Routine Matter

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 14, 2017.

Important Dates:

October 19	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
November 5	DAYLIGHT SAVINGS TIME – Clocks back!
November 9	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
November 10	Veteran’s Day – NO SCHOOL
November 23-24	Thanksgiving Recess

Superintendent's Report

ASCI Report

Building Principal Report

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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