

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Final Agenda

Thursday, October 8, 2015

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 (bvi).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 1, 2015.
- ii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 10, 2015
- iii. **RESOLVED**, upon the recommendation of the Superintendent and Counsel, the Board approves the amended resolution outlining lookback provisions as required by the Patient Protection and Affordable Care Act in Public Law 111-148 (correction from 3/16/15) as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit finance Committee, the Board approves the Bill Schedule for October 2015 as presented:
General Fund: Ck #44389 – Ck #44483 totaling \$ 300,874.31
Federal Fund: Ck #2378 totaling \$2,615.81
School Lunch Fund: Ck #259– Ck #260 totaling \$9,427.64

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 2015-2016 school year pending a Clearance of Appointment:

Varsity Girls Basketball Coach – Michael Pellettier
Modified Girls Basketball Coach- Shelly Drum
Varsity Boys Basketball Coach - Joel Middleton
JV Boys Basketball Coach - James Adair
Snowboarding Co Advisors - Hammilton Mason, AJ Savasta
Wee Warriors Coordinator- Joel Middleton
Wee Warriors Coaching Pool - James Adair, Joel Middleton, Janice Hitchcock, Michael Pellettier, Sinead Lavery, Amy Moore, AJ Savasta
Sports Volunteers – Connie Berube, Andrew Lashua
Yearbook Advisor- Debbie Valerio
4 o'clock detention/after school homework club pool- Eileen Martin
- ii. **RESOLVED**, 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.
- iii. **RESOLVED**, 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.
- iv. **RESOLVED**, 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 **BE IT FURTHER RESOLVED**, 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.

- v. **RESOLVED**, 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 **BE IT FURTHER RESOLVED** that she will be compensated on Step 1 as outlined in the current W-A-J Support Staff Agreement.
- 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: 0625, 1093, 1181, 1573.
 - 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, 2015, as presented under separate cover.
 - iii. **RESOLVED**, 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.
 - iv. **RESOLVED**, 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.
 - v. **RESOLVED**, 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.
 - vi. **RESOLVED**, 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.

Important Dates:

| | | |
|----------|-------|--|
| October | 10-11 | Town Autumn Affair |
| | 12 | Columbus Day – No School |
| | 30 | K-3 Halloween Parade – 1:30pm |
| November | 3 | Election Day |
| | 10 | Veterans Day Assembly – 1:00pm |
| | 11 | Veterans Day – No School |
| | 12 | AFC Meeting – 6:15pm BOE Meeting – 7:00pm |

Superintendent's Report

ASCI Report

Technology Update

Additions to the Agenda

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.

RESOLVED, that the Board go into Executive Session at _____ for the purpose of discussing collective bargaining.

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 _____ on motion by _____, seconded by _____, and carried by those present.

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