

October 9, 2014
Date

Regular
Kind of Meeting

Windham School
Where Held

Drew Shuster, President
Presiding Officer

Members Present:

Teri Martin
Debra Bunce
Drew Shuster

Michelle Mattice
John Wiktorko
Barbara Agostinoni, District Clerk

Members Absent:

William Haltermann
AJ Savasta

Others Present:

Ryan Anglim (DM)
Margaret Scarey
Jesse Berube
David Langdon
Tara Weiman
Tammy Hebert

The Board President, Drew Shuster, called the meeting to order at 7:00 p.m.

Call to
Order

Mr. Shuster led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

Routine
Matters

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 11, 2014.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit finance Committee, the Board approves the Bill Schedule for October 2014 as presented:
General Fund: Ck #43331 – Ck #43420 totaling \$295,953.46
Federal Fund: Ck #2368 – Ck #2369 totaling \$8,912.86
School Lunch Fund: Ck #242 – Ck #243 totaling \$11,946.35

Approval of
Minutes

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 2014-2015 school year pending a Clearance of Appointment:
Fitness Club Advisor Pool – Mike Porter
Mentor Pool – Joe Pudlewski
Detention Supervisor – Julie Wawrznyek
Scorekeeper/Game Workers Pool – Lola Hoyt, Brent Jones, Joel Middleton, Denise Woodbeck, Joanne Conlin, Nate Hoyt, Shelly Drum
Art Club Advisor – Dan Yolen
Boys Modified Basketball Coach – Evan Goettsche
Cheerleading Advisor – Siobhain Lavery
Girls Modified Softball Co-Coach – Shelly Drum (with Emily Lacombe)
Volunteer Coach/Advisor Pool – Shelly Drum
- ii. **RESOLVED** upon the recommendation of the Superintendent, the Board amends the appointment of Michelle Linger and Heather Younes (8/14/2014) to reflect the start date of September 2, 2014.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Tammy Robinson to the list of substitute bus drivers pending clearance from the Commissioner of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Cynthia LaPierre to the list of Substitute Teachers for the 2014-2015 school year, effective October 10, 2015 pending clearance from the Commissioner of Education.

Extra Curr
Appt's

Corr Eff
Date
Linger/
Younes

Sub Bus
Driver
Robinson

Sub
LaPierre

- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Evan Goettsche to the list of Substitute Teachers/Coach for the 2014-2015 school year, effective October 10, 2015 pending clearance from the Commissioner of Education. Sub Goettsche
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Emily Becker to the list of Substitute Teachers for the 2014-2015 school year, effective October 10, 2015 pending clearance from the Commissioner of Education. Sub Becker
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2014-2015 Creating Rural Opportunities Partnership (CROP) program:
Student Peer Tutor – Olivia Meyer
Activity Leaders – Sakiko Honge, Anastasia Spanhake CROP
Personnel
- 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: 1687, 1649, 1751, 1766, 1573, 1765, 1643, 1642 CSE/CPSE
 - 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, 2014, as presented under separate cover. Annual Audit
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Municipal Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Cairo-Durham Central School District for the summer school program of July 2014 as presented under separate cover. Shared Svc
C-D CSD
Summer
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Municipal Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Cairo-Durham Central School District for the 2014-2015 school year as presented under separate cover. Shared Svc
C-D CSD
2014-15
 - v. **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 2014-2015 school year as presented under separate cover. Dental Van
MOU
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Susan Simpfenderfer from the Audit Finance Committee, effective immediately. Simpfenderfer
AFC Resign

The consent agenda was approved on motion by Teri Martin, second by Debra Bunce.
Yes: Debra Bunce, Drew Shuster, Teri Martin

Important dates were noted.

Superintendent's Report:

Mr. Wiktorko commented on the following topics:

- Annual External Audit was completed with no written corrections. District is in solid financial condition.
- Executive Committee of the Greene County School Boards Association met and agreed to concentrate on 3 major areas of concern: Legislative Advocacy regarding state aid, working with other school districts and the business communities for more partnership opportunities, working with the SUNY system.

ASCI Report

Mrs. Hebert provided detailed longitudinal Regents and AP results, which showed an increase in the Regents pass and mastery rates and an increase in the number of students scoring at 3 or above on the AP exams.

Public Comments – None

RESOLVED, that the Board go into Executive Session at 7:26 p.m. for the purpose of discussing pending litigation and the employment history of a particular employee on motion by Debra Bunce, second by Teri Martin, and carried by those present.

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 8:14 p.m. on motion by Teri Martin, second by Debra Bunce and carried by those present.

RESOLVED, the Board of Education accepts the contract agreement between the Board of Education of the Windham-Ashland-Jewett Central School District and Mr. John M. Wiktorko, Superintendent of Schools dated October 9, 2014 as presented under separate cover on motion by Teri Martin, second by Debra Bunce and carried by those present.

With no further business, the meeting was adjourned at 8:16 p.m. on motion by Teri Martin, second by Debra Bunce and carried by those present.

Barbara Agostinoni, District Clerk

John Wiktorko, Clerk Pro Tem