

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL**

**Draft Agenda**

**Regular Meeting**

**Library – 5:00 PM  
Wednesday, October 9, 2019**

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 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 2b (v).

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

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 11, 2019.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for September 2019 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for October 2019 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for October 2019 as presented:
  - General Fund: Ck #48825 - Ck#48826 totaling \$921.47
  - General Fund: Ck #48827 - Ck#48922 totaling \$327,591.37
  - Federal Fund: Ck #2422 - Ck#2424 totaling \$10,629.02
  - School Lunch Fund: Ck#309 - Ck#310 totaling \$13,511.58

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 2019-2020 school year pending a Clearance of Appointment:
  - Drama Club Advisor – Ann Drewello
  - Chorus Director – Ann Drewello
  - Modified Boys Basketball – Philip Berger
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Jeff Cross, Custodian/Bus driver, for the purpose of retirement effective November 13, 2019.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Karen Matteo to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Jessica Lacombe as a substitute Bus Monitor and substitute Bus driver/custodian effective October 1, 2019 for the remainder of the 2019-2020 school year, pending Clearance from the Commissioner of Education.

- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2019-2020 CROP Peer Tutors: Leon Honge and Liliana Pranzo.
- 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: 729, 1081, 1974, 1993, 2050, 2057, 2080.
  - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between County of Greene, Sheriff of Greene County and Windham-Ashland-Jewett Central School for the School Resource Officer for the 2019-2020 school year as presented under separate cover.
  - iii. **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, Raymond G. Preusser, CPA, P.C., for the year ended June 30, 2019, as presented under separate cover.
  - iv. **RESOLVED** upon the recommendation of the Superintendent, the Board accepts the bid and approves the contract of Coxsackie Transport for Pupil Transportation to commence October 4, 2019 through June 30, 2020, as presented under separate cover.
  - v. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of equipment asset #915 Life Fitness 95TE Treadmill with 15" TV Integrated S/N TWT 111502, which is unrepairable/broken.

3. Correspondence

4. Important Dates

5. Superintendent's Report

Pre-K Presentation  
Music Department Presentation

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