

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, November 10, 2016
Library – 7:00PM

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 (biii).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 22, 2016.
- ii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 13, 2016.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of October 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of November 2016 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for November 2016 as presented:
General Fund: Ck #45647, 45648 totaling \$929.60
General Fund: Ck #45649 – 45756 totaling \$650,040.70
School Lunch Fund: Ck # 273 totaling \$13,070.43
Federal Fund: Ck #2385, 2386 totaling \$6772.16

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 – Rescind Danielle Larsen appointment (8/13/16)
Alpine Skiing Assistant Coach – David McQueen
Snowboard Co-Coach – AJ Savasta
Cheerleading Coach – Sinead Lavery
Boys Varsity Basketball Coach – Joel Middleton
Boys JV Basketball Coach – Jim Adair
Boys Modified Basketball Coach – Eve Tuttle
Girls Varsity Basketball Coach – Mike Pellettier

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: 1884, 1088, 710, 1608, 1642, 1643, 1439, 1206, 1090, 1485, 1755, 1896, 1847
- ii. **RESOLVED**, upon the recommendation of the Superintendent the Board approves the Tuition Agreement between the Greenville Central School District and Windham-Ashland-Jewett CSD as presented.

- iii. **RESOLVED**, that the Board of Education hereby accepts the 2016-2017 Free and Reduced Price Meal Program Policy Statement, including Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the President of the Board to execute the prescribed Certificate of Acceptance on behalf of the District; and that the Assistant Superintendent, be appointed as the Hearing Official and Barbara Agostinoni as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program.

Important Dates:

November

11 Veteran's Day – **No School**

24-25 Thanksgiving Recess – **No School**

December

7 K-6 Winter Concert – 6:30pm

8 AFC Meeting – 6:15pm

BOE Meeting – 7:00pm

14 7-12 Winter Concert - 6:30pm

23-Jan 2 Winter Recess – **No School**

Superintendent's Report

- Guidance Presentation

Building Principal Report

ASCI Report

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