

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, November 12, 2015
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 (bi).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 8, 2015.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of September 2015 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of November 2015 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for November 2015 as presented:
General Fund: Ck # 44485- Ck # 44590 totaling \$346,957.11
Federal Fund: Ck #2379 totaling \$5,081.32
School Lunch Fund: Ck #261 totaling \$14,204.92
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Report for the months of July, August and September 2015.

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:

Modified Basketball Coach- Zhenya Doolan
Varsity Tennis - Jon Spear
Varsity Track - Jesse Berube, Nicole Kern
Cheerleading Advisor – Sinead Lavery
Snowboarding Coach –Hammilton Mason, AJ Savasta
Freshman Class Advisor- Cathy Lashua, Dona Kammerer
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Alison Larson to the Substitute Teacher list for the 2015-16 school year, pending clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Serena Gonzales to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Sharon Battershall to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.

- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Jazmin Janke to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Joshua Fitzgibbon to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Marlene Rice to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Joanne Krazit to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education
 - ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Amy Lloyd as the Confidential Assistant to the District Treasurer as presented under separate cover, effective November 13, 2015 pending a Clearance of Appointment from the Commissioner of Education.
 - x. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a maternity leave of absence for Jennifer Higgins effective February 22, 2016 through May 31, 2016, to be paid using available accrued sick leave, the balance to be unpaid.
 - xi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a maternity leave of absence for Julie Wawrzynek effective April 12, 2016 through June 30, 2016, to be paid using available accrued sick leave, the balance to be unpaid.
 - xii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2015-2016 Creating Rural Opportunities Partnership (CROP) program:
CROP Activity Leaders (Substitute) - Anastasia Spanhake
Student Peer Tutors – Victoria Post, Gabrielle Younes, Gabrielle Ireland.
- 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: 1086, 715, 1834.

Important Dates:

November	
25	Fall Awards Assembly
25-29	Thanksgiving Recess – No School
December	
3	K-6 Winter Concert – 6:30pm
10	AFC Meeting – 6:15pm BOE Meeting – 7:00pm
	7-12 Winter Concert - 6:30pm
24-Jan 1	Winter Recess – No School
January	
4	School Reopens

Superintendent's Report
Building Principal Report

Additions to the Agenda

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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