

November 12, 2015
Date

Regular
Kind of Meeting

Windham School
Where Held

Teri Martin, President
Presiding Officer

Members Present:

Teri Martin
William Haltermann
Debra Bunce
Susan Simpfenderfer
Drew Shuster
Michelle Mattice
John Wiktorko
Anna Meli

Members Absent:

Others Present:

Tammy Hebert
Tara Weiman
Joanne Krazit
Kali Drum

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

Teri Martin led those assembled in the Pledge of Allegiance.

Tara Weiman was inquiring about WAJ sex education policy. Mr. Wiktorko explained our policy according to NYSED standards.

William Haltermann removed 1 (i) from Consent Agenda.

The next item of business is the following Consent Agenda.

1. Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for October 2015 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for November 2015 as presented.
- iii. **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 #44485–Ck #4444590 totaling \$ 346,957.11
Federal Fund: Ck #2379 totaling \$5,081.32
School Lunch Fund: Ck #261 totaling \$14,204.92

Call to
Order

Routine
Matters

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 –Hamilton 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 Gonzalez to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.

Extra Curr
Appt's

Subs
Appt's
Larson

Subs
Appt's
Gonzalez

- | | | |
|----------|---|---|
| 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. | Subs
Appt's
Battershall |
| 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. | Subs
Appt's
Janke |
| 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. | Subs
Appt's
Fitzgibbon |
| 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. | Subs
Appt's
Rice |
| 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. | Subs
Appt's
Krazit |
| 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. | Treasurer
Assistant
Amy Lloyd |
| 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. | Mat. Leave
Higgins |
| 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. | Mat. Leave
Wawrzynek |
| 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. | CROP
Act. Leader
Sub
Peer Tutors |
| 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. | CSE/CPSE |
| ii. | RESOLVED , the Board approves the minutes of the Regular Meeting held on October 8, 2015 on motion by Debra Bunce second Drew Shuster. William Haltermann and Teri Martin abstained. 3-0-2. | Minutes
approval |

The consent agenda was approved on motion by Debra Bunce, second Drew Shuster, and carried by those present.

Superintendent Report:

The Superintendent discussed the following topics in details during his report:

- Upcoming maternity leave for two science teachers
- New Confidential Assistant to the Treasurer
- CROP granted extension application
- SMART school bond for technology budget and planning
- Affordable Care Act impact on budget and negotiations
- Building Condition Survey
- APPR hardship waiver and negotiations

Supt.
Report

- Veterans Day Assembly Presentation

ASCI Report- Mrs. Hebert provided an overview and handouts of Professional Development sessions for 2015-16 school year. Mr. Haltermann suggested continuing testing on reading up to 6th grades.

ASCI

Public Comments- Mrs. Tara Wieman asked mentioned again to look into Pre-K classes at WAJ for next school year.

Public
Comment

RESOLVED, that the Board go into Executive Session at 8:07PM for the purpose of discussing collective bargaining.

Executive
Session

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 9:29 PM on motion by William Haltermann, seconded by Susan Simpfenderfer, and carried by those present.

With no further business, the meeting was adjourned at 9:30 PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.

Adjourned

Anna Meli, Clerk

John Wiktorko, Clerk Pro Tem