

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, November 13, 2014
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 Regular Meeting held on October 9, 2014.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of September 2014 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit finance Committee, the Board approves the Treasurer's Report for the month of October 2014 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of November 2014 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for November 2014 as presented:
General Fund: Ck #43423 – Ck #43528 totaling \$325,243.10
Federal Fund: Ck #2370 totaling \$2515.50
School Lunch Fund: Ck #247 – Ck #249 totaling \$14,747.03
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Report for the months of July, August and September 2014.

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:
Alpine Ski Coach – Jere Jaeger
Scorekeepers/Gamewerkers Pool – Suzanne Filippone
- ii. **RESOLVED**, upon the recommendation of the Superintendent, approves the appointment of Nina Berger to the substitute teacher list for the 2014-15 school year, effective November 14, 2014.

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: 1607,1088, 1093
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett CSD and the Greene County Mental Health Center for 2014-2015 school-based services as presented under separate cover.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board declares the school buses and technology equipment, as presented under separate cover, to be bid and/or to dispose of listed items not sold on bid and/or declare the listed items obsolete/excessed following District Policy 5250.

Important Dates:

10 Veterans Day Assembly – 1:00pm
11 Veterans Day – No School
13 AFC Meeting – 6:15pm
BOE Meeting – 7:00pm
25 Fall Awards Assembly
26-28 **Thanksgiving Recess** – No School
December
10 K-6 Winter Concert – 6:30pm
11 AFC Meeting – 6:15pm
BOE Meeting – 7:00pm
18 7-12 Winter Concert 0 6:30pm
22-Jan 2 **Winter Recess** – No School
January 5 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 pending litigation and the employment history of two particular employees.

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