

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Library – 7:00 PM
Thursday, November 9, 2017

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 (b).

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 2017 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, The Board approves the Superintendent's Transfers for November 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for November 2017 as presented:

General Fund:	Ck #46778 – Ck#46779 totaling \$921.78
	Ck #46780 – Ck #46858 totaling \$372,257.69
Federal Fund:	Ck #2397 totaling \$2,540.66
School Lunch Fund:	Ck #286 totaling \$14,401.57

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:
Scorekeeper/Gameworker Pool – Joe Pudlewski
Mentor Pool – Melissa Palumbo
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2017-2018 Creating Rural Opportunities Partnership (CROP) program:
Doris Libby – Activity Leader
Susan Josberger – Substitute Activity Leader
Ryan Landi – Peer Tutor

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: 1608,1317, 909, 895, 1720, 710, 1614, 1902, 1279
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandums of Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2017-2018 school year as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the bid of \$225.00, dated October 15, 2017, from Jason Post for the John Deere 755 tractor.

3) Routine Matter

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 14, 2017.
- ii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 19, 2017.

Important Dates:

November 9	Veterans Day Assembly – 1:15 pm AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
November 10	Veterans Day – NO SCHOOL
November 23-24	Thanksgiving Recess
December 13	K-6 Winter Concert
December 14	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
December 19	7-12 Winter Concert
December 25-	
January 1	Holiday Recess
January 2	School Resumes

Superintendent's Report

ASCI Report

Building Principal Report

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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