

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Wednesday, December 10, 2014
Library – 5:45PM

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 November 13, 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 November 2014 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of December 2014 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for December 2014 as presented:
General Fund: Ck #30070, #30071, #43531 – Ck #43616 totaling \$827,720.86
Federal Fund: Ck #2371 – Ck #2372 totaling \$2,865.50
School Lunch Fund: Ck #250 – Ck #251 totaling \$9,572.67

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:
Jon Spear – Tennis Coach
- ii. **RESOLVED**, upon the recommendation of the Superintendent, approves the appointment of Shelly Drum to the substitute teacher list, effective December 11, 2014.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Chad Goodfellow, Director of IT, effective December 12, 2014.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2014-2015 Creating Rural Opportunities Partnership (CROP) program:
Student Peer Tutors – Anthony Savasta, Baily Emerton
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Dawn Kuzman to the substitute custodian list effective December 11, 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: 1249, 898

Important Dates:

December

10 AFC Meeting – 5:15pm
BOE Meeting – 5:45pm
K-6 Winter Concert – 6:30pm
18 7-12 Winter Concert – 6:30pm
22-Jan 2 **Winter Recess** – No School

January

5 School Reopens
8 AFC Meeting – 6:15pm
BOE Meeting – 7:00pm
19 **Martin Luther King Jr. Day** – No School
26 GCSBA Meeting – 6:00pm
26-29 Regents Exams

Superintendent's Report

Building Principal Report

ASCI 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 a particular employee.

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