

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, December 10, 2015
Library – 7:00 PM

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 (bvi).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on November 12, 2015.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of October 2015 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 2015 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 #44591-44680, totaling \$312,602.87

Wire Transfers Ck #15061-15061, totaling \$478,793.51

Voided Check Ck #44491 (\$10,125.00)

Federal Fund: Ck #2380, # totaling \$2,540.66

School Lunch Fund: Ck # 262, totaling \$11,072.33

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation, for the purpose of retirement of Judith Cook, effective June 30, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2015-2016 school year pending a Clearance of Appointment:

Wee Warriors Running Club Pool- Nicole Kern

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: 1846.
- 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 2015-2016 school-based services as presented under separate cover.
- iii. **RESOLVED** upon the recommendation of the Superintendent, the Board approves the shared services agreement between the Windham Ashland Jewett Central School and the Greenville Central School regarding educational programming for Student #900001097 covering the time period from September 1, 2015 through November 4, 2015 as presented under separate cover.

- iv. **RESOLVED** upon the recommendation of the Superintendent, the board approves the designation of an emergency situation for student #900001097 beginning on November 9, 2015. At that time, the Committee on Special Education decided that the placement of the student in a program in the Greenville Central School was no longer appropriate and alternate arrangements needed to be made.
- v. **RESOLVED** upon the recommendation of the Superintendent, the board accepts the bid of Coxsackie Transport for transportation of one student to the Parsons School as presented under separate cover.

Important Dates:

December 23	Emergency Early Dismissal 10:30 am
December 24-	Winter Recess – No School
January 1	
January 4	School Reopens
January 8	AFC Meeting – 6:15 pm
January 8	BOE Meeting – 7:00 pm
January 18	Martin Luther King Jr. Day – No School
January 25-28	Regents Exams

Superintendent's Report

Technology 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