

<u>December 10, 2015</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where Held	<u>William Haltermann, Member</u> Presiding Officer
<u>Members Present:</u> Drew Shuster William Haltermann Susan Simpfenderfer Michelle Mattice John Wiktorko Anna Meli		<u>Members Absent:</u> Teri Martin Debra Bunce	<u>Others Present:</u> Mag Scarey AJ Savasta Rene Pearsal Steven Futterman

Board Member, William Haltermann, called the meeting to order at 7:43 p.m. Mr. Haltermann led those assembled in the Pledge of Allegiance.

Call to Order

The next item of business is the following Consent Agenda.

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, the Board approves the Treasurer's Report for the month of October 2015 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of December 2015 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for December 2014 as presented:

Routine Matters

Approval of minutes

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:

Judith Cook Retirement

Nicole Kern Wee Running Club

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.

CSE/CPSE

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- 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 #1086 covering the time period from September 1, 2015 through November 4, 2015 as presented under separate cover. Shared Services Greenville
- iv. **RESOLVED** upon the recommendation of the Superintendent, the Board approves the designation of an emergency situation for student #1086 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. Emergency Situation Design. Greenville
- 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. Transport. Bid

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

Superintendent Report:

The Superintendent discussed the technology pilot program for eligible seniors, WAJ Technology Plan (Smart Bond), and various budget items during his report. Superintendent Report

Public Comments- no public comments were made

With no further business, the meeting was adjourned at 8:04 PM on motion by Susan Simpfenderfer, seconded by Drew Shuster, and carried by those present.

Anna Meli, Clerk

John Wiktoro, Clerk Pro Tem