

<u>December 13, 2018</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann, President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent</u>	<u>Others Present:</u>
William Haltermann		Debra Bunce	Mag Scarey
Drew Shuster		Susan Simpfenderfer	
Dr. Teri Martin			
Michelle Mattice			
John Wiktorko			
Karen Van Valkenburgh, District Clerk			

Board President, William Haltermann, called the meeting to order at 7:00 p.m.

Mr. Haltermann let those assembled in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held November 8, 2018. (Tabled to next meeting)
- b. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer’s Report for November 2018 as presented.
- c. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill Schedule for December 2018 as presented:
 - General Fund – Check #47954-47955 in the amount of \$955.95.
 - General Fund – Check #47956-48045 in the amount of \$848,587.30.
 - Federal Fund – Check #2412-2413 in the amount of \$4,578.66.
 - School Lunch Fund – Check #300 in the amount of \$12,201.78.
- d. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent Transfers for December 2018 as presented.
- e. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Extra-classroom Activity Fund Balances Report for the months of October and November 2018.

Tabled to next meeting
Routine Matters

2. New Business

- a. Personnl
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following Individuals to the following extra-curricular position for the 2018-2019 school year pending a Clearance of Appointment:
 - Freshman Advisor (Class of 2022) – Amanda Graham
 - Mock Trial Attorney Advisor – Sean Doolan
- 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 Education and the American with Disability Act, Section 504 for student #'s: 1086, 1418, 1608, 1766, 1795, 1864, 1978, 2030 and 2042

Extra-Curricular

CSE/SPSE

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the \$30,000.00 grant-in-aid apportioned to our district, by the New York State Education Department, to be appropriated by the board of education pursuant to Subdivision 2 of Section 1718 of the Education Law, as amended by Chapter 82 of the Laws of 1995 for the use specified as General Purpose, including funds specified as additional aid in support of general expenses.

Grant-in-aid
NYSSED

The consent agenda with the removal of 1a., was approved on motion by Dr. Teri Martin, second by Drew Shuster. Yes: Drew Shuster, Dr. Teri Martin and William Haltermann.
Absent: Debra Bunce and Susan Simpfenderfer.

Consent
Agenda

3. Correspondence: - None

4. Dates:

December 19	Morning Program 8:15 a.m. 7-12 Winter Concert 6:30 p.m.
December 21	Early Dismissal PK-12 1:00 p.m. – Emergency Drill
December 24- January 4	No School – Holiday Recess
January 7	Students return from Holiday Recess
January 9	Morning Program 8:15 a.m. PTA Meeting 6:30 p.m.
January 10	Audit Finance Committee Meeting 6:15 p.m. Board of Education Meeting 7:00 p.m.

Important
Dates

5. Superintendent's Report - None

6. Additions to the Agenda - None

Public Comments - None

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.

RESOLVED, that the Board go into Executive Session at 7:03 p.m. for the purpose of discussing 1 personnel item leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual and collective bargaining on a motion by Dr. Teri Martin, seconded by Drew Shuster and carried by those present.

Executive
Session

The Board reconvened into regular session at 7:50 p.m. on motion by Drew Shuster, second by Dr. Teri Martin, and carried by those present.

With no further business, the meeting was adjourned at 7:51 p.m. on a motion by Drew Shuster, seconded by Dr. Teri Martin, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem