

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 7:00 PM
Thursday, December 13, 2018

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.

Recommended Actions

The Consent Agenda 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 (a) through 2 (b) ii.

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held November 8, 2018.
- 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 Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the months of October and November 2018.

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 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: 1418, 1608, 1766, 1864, 1978 and 2030.
- 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.

3. Correspondence

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.

5. Superintendent’s Report

6. Additions to the Agenda

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RESOLVED, that the Board go into Executive Session at _____ PM 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.

The Board reconvened into regular session at _____ PM on motion by _____, second 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