

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, December 8, 2016
Library – 7:00PM

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 10, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of December 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for December 2016 as presented:
General Fund: Ck #45758 - #45759 totaling \$922.26
General Fund: Ck #45760 - #45835, #70055 - #70056 totaling \$780,113.61
Federal Fund: Ck #2387 - #2388 totaling \$2615.66
School Lunch Fund: Ck #274 totaling \$11,080.39
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extracurricular Accounts Balances Reports for July, August, September and October 2016 as presented.

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 2016-2017 school year pending a Clearance of Appointment:
Detention Supervisor – Joanne Conlin, Mike Porter
Wee Warriors Coordinator – Joel Middleton
Wee Warriors Coaches Pool – Jim Adair, Janice Hitchcock, Eve Tuttle, Jesse Berube, Amy Moore, Nicole Ray, Mike Pelletier, Mike Porter
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sarah Myhre to the substitute nurse pool. License and Clearance of Appointment from the Commissioner of Education is on file.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Jessica Porter to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Sari Siltanen to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Kathleen McAlinden to the list of Substitute Teacher Assistants for the 2016-2017 school year, pending clearance from the Commissioner of Education.

- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:
Activity Leader – Denise Woodbeck - effective 8/11/16
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation, for the purpose of retirement, of Janna Buell, effective July 1, 2017.
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:
Student Peer Tutors-Jeffrey Johnson
Substitute Activity Leader – Anastasia Spanhake

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: 1687,1086

Important Dates:

December

- 7 K-6 Winter Concert – 6:30pm
- 8 AFC Meeting – 6:15pm
BOE Meeting – 7:00pm
- 14 7-12 Winter Concert - 6:30pm

23-Jan 2 Winter Recess – **No School**

January

- 3 School Reopens
- 12 AFC Meeting – 6:15pm
BOE Meeting – 7:00pm
- 16 Martin Luther King Jr. Day – **No School**

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.

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