

<u>May 18, 2017</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer ,</u> <u>President</u>
Date	Kind of Meeting	Where Held	Presiding Officer

Members Present:

Teri Martin  
Susan Simpfenderfer  
Drew Shuster  
William Haltermann  
Debra Bunce

Michelle Mattice  
John Wiktorko  
Barbara Agostinoni

Members Absent:

Others Present:

Joanne Krazit  
Mag Scarey

Board President, Susan Simpfenderfer, called the meeting to order at 7:02 p.m.  
Mrs. Simpfenderfer led those assembled in the Pledge of Allegiance.

Call to  
Order

Public Comments - None

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Annual Meeting held on May 16, 2017.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of April 2017 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 May 2017 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for May 2017 as presented:  
General Fund: Ck #46155- #46257 totaling \$434,752.72  
School Lunch Fund: Ck #279 totaling \$8,982.43  
Federal Fund: Ck#2390 totaling \$85.47
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extracurricular Account Balances Report for March 2017 as presented.

Routine  
Matters

2. New Business

a) Personnel

- i. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent, that Danqing Li be appointed on tenure to the position of teacher in the Science tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2017.

Li Tenure

- ii. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent, that David McQueen be appointed on tenure to the position of teacher in the Special Education tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2017. McQueen  
Tenure
- iii. **RESOLVED**, the Board accepts the agreement between the Superintendent and Kerry Martinez dated May 3, 2017. Martinez MOA
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the paid leave of absence of Bridget Lopez, effective May 1, 2017 through June 23, 2017. Lopez LOA
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Helen Kerr as an extended leave substitute teacher, commencing on April 27, 2017 through June 23, 2017. Ms. Kerr will be paid on Step 16 as outlined in the W-A-J Teachers contract. Kerr Substitute
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Gabrielle Gonzalez to the position of School Nurse, effective August 21, 2017, as presented under separate cover. Gonzalez  
Nurse Appt
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board modifies and accepts the agreement between Bridget Tompkins, School Nurse, and the Windham-Ashland-Jewett CSD as presented under separate cover. Tompkins  
Agreement  
Modification
- viii. **RESOLVED**, upon the recommendation, the Board approves adding Tara Weiman to the list of Substitute Teachers for the 2016-2017 school year. Clearance from the Commissioner of Education is on file. Weiman  
Substitute
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the appointment of Cathy Lashua and Dona Kammerer as the Class Advisors for the Sophomore Class (Class of 2019). Soph Class  
Adv Rescind
- x. **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:  
Sophomore Class Advisors (Class of 2019) – Mike Pellettier, Nicole Baldner Soph Class  
Adv Appt

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: 1914, 1766, 1884, 1086, 1844, 1317, 1247, 1181, 1849, 1502, 1704, 1714, 0906, 1789, 897, 1559, 1342, 1607, 1842, 1485, 894, 1672, 0720, 719
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Contract Extension for Coxsackie Transport for the 2017-2018 school year.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of \$1,000 from the Windham Foundation for the Windham Foundation Outstanding Teacher Award, awarded to Lara McAneny

The consent agenda, Items 1i through 2biii, was approved on motion by Teri Martin, second by Drew Shuster. Yes: William Haltermann, Debra Bunce, Susan Simpenderfer, Drew Shuster, Teri Martin

3) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on February 10, 2017, on motion by Drew Shuster, second by William Haltermann. Minutes 2/10/17  
Pass. Yes 3, Abstain 2 (Martin, Bunce)
- ii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on March 9, 2017, on motion by Drew Shuster, second by William Haltermann. Minutes 3/9/17  
Pass. Yes 3, Abstain 2 (Simpfenderfer, Bunce)
- iii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on April 13, 2017, on motion by Teri Martin, second by Drew Shuster. Minutes 3/13/17  
Pass. Yes 3, Abstain 2 (Haltermann, Bunce)

ASCI Report

Mrs. Hebert provided a comprehensive report on the following: Sports; BOE Goals – Academics (Opt Out Rates, 5 year completion (graduates), Course passing rate, College courses); BOE Goals – College & Career (Personal Education Plan); BOE Goals – Technology (Student Proficiency, Teacher Proficiency); Scheduling for 2017-2018 School Year

Superintendent's Report

Mr. Wiktoro reported on the following: Congressman John Faso's visit, Sports participation numbers, Unstructured play time, IRS status for 501C3 (Not-For-Profit Foundation), Middle School student dynamics, BOCES Summer Driver's Ed, PreKindergarten options for 2017-2018

Public Comments - None

**RESOLVED**, that the Board go into Executive Session at 8:54 p.m. for the purpose of discussing collective bargaining, potential litigation and 4 items relating to particular personnel on motion by Teri Martin, second by Debra Bunce, and carried by those present.

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

Teri Martin left meeting at 9:35 p.m.

The Board reconvened into regular session at 10:30 p.m. on motion by Drew Shuster, second by Debra Bunce, and carried by those present.

**RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Lara McAneny, English teacher, effective August 31, 2017 on motion by Drew Shuster, second by Debra Bunce and carried by those present.

Exec Sess

**RESOLVED**, upon the recommendation of the Superintendent, pursuant to Section 3012 of Education Law, and in accordance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Lara McAneny to a four (4) year probationary administrative position in the School District Administrator tenure area as the Director of Student Services effective September 1, 2017 through August 31, 2021.

McAneny Appt  
DSS

**BE IT FURTHER RESOLVED** that the Board accepts the Memorandum of Agreement between Lara McAneny, Director of Student Services, and the District, dated May 18, 2017, as presented under separate cover, on motion by Drew Shuster, second by Debra Bunce and carried by those present.

With no further business, the meeting was adjourned at 10:31 p.m. on motion by Drew Shuster, second by Debra Bunce, and carried by those present.

Adjourn

Minutes prepared by:  
Barbara Agostinoni, Interim Clerk

John Wiktoro  
Clerk Pro Tem