

<u>September 8, 2016</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer ,</u> <u>President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u> William Haltermann Teri Martin Debra Bunce Susan Simpfenderfer Drew Shuster Michelle Mattice John Wiktorko Anna Meli		<u>Members Absent:</u>	<u>Others Present:</u> Margaret Scarey Marie Smith

The Board President, Susan Simpfenderfer, called the meeting to order at 7:00 p.m. Mrs. Simpfenderfer led those assembled in the Pledge of Allegiance.

Call to
Order
Routine

The next item of business is the following Consent Agenda.
1. Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August 2016 as presented:

General Fund: Ck #45481-Ck #45541 Ck #70022 totaling \$370,125.08

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

Extra Curr
Appt's

Senior Class (2017) Co-Advisor – Debra Valerio, Bridget Lopez
 Junior Class (2018) Co-Advisor- Nicole Kern, Amy Moore
 Sophomore (2019) Co-Advisor- Dona Kammerer, Cathy Lashua
 Alpine Skiing Coach- Jere Jaeger
 Alpine Skiing Assistant Coach- Danielle Larsen
 Art Club- Daniel Yolen
 Band Director- Leslie Beauregard
 Chorus Director- Casey Kobylar
 Detention Supervisor Pool- Julie Wawrzynek, Lara McAneny, Joel Middleton
 Drama Club Advisor- Casey Kobylar
 Drama Producer- Brent Jones
 Extracurricular Activity Fund Central Treasurer- Melissa Palumbo
 Extracurricular Fund Controller- Tammy Hebert
 Fitness Club Advisor- Michael Porter
 Fitness Club Advisor Pool- Jesse Berube, Mike Porter, Anthony J Savasta
 Mentor Pool- Amy Moore, Lara McAneny, Leslie Beauregard, Joseph Pudlewski
 Morning Program Coordinator- Kathy Ramundo
 Outdoor Club Advisor-Dykeman Pelham
 Science Club Advisor- Julie Wawrzynek
 Ski Tuesday Coordinators- Denise Woodbeck, Carol Cangelosi
 Snow Boarding Coach- Hamilton Mason
 Student Council Advisor-Bridget Lopez
 Tech Warriors/Computer Club- Brent Jones
 Mock Trial Advisor- Michael Porter
 Mountain Bike Club- David McQueen
 Scorekeepers/Game workers Pool- Denise Woodbeck

- ii. **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: Hunter Blain, Emily Valerio, Gabrielle Younes, Lukas Knudsen, Gabrielle Ireland Crop App'ts
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Janelle Schoonmaker to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education. Schoonmaker app't
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Heather Younes to the list of Substitute Teachers Aide for the 2016-2017 school year, pending clearance from the Commissioner of Education. Younes app't
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Elizabeth Agosto to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education. Agosto app't
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Gabrielle Gonzalez to the substitute nurse pool, pending training, certification and a Clearance of Appointment from the Commissioner of Education. Gonzalez app't

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: 1864, 1649.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves transportation contract between Sonya Rivera and Windham-Ashland-Jewett CSD for the 2016-2017 school year, with terms and conditions as outlined under separate cover.
- iii. **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 2016-2017 school-based services as presented under separate cover.

The consent agenda was approved on motion by William Haltermann, second by Debra Bunce.
Yes: William Haltermann, Debra Bunce, Drew Shuster, Susan Simpfenderfer, Teri Martin Agenda

RESOLVED, the Board approves the minutes of the Regular Meeting held on August 11, 2016 on motion by William Haltermann, second by Drew Shuster. Yes: William Haltermann, Debra Bunce, Drew Shuster, Susan Simpfenderfer Abstain: Teri Martin Approval of Minutes

Superintendent's Report

Mr. Wiktoro reported on the beginning of school, the professional development calendar items, the budget and changes in NYSED regulations. Supt. Report

Public Comments – Mrs. Scarey congratulated WAJ on their high position in Albany Business Review School Ranking. Public comment

RESOLVED, that the Board go into Executive Session at 7:12 p.m. for the purpose of discussing the collective bargaining and a specific personnel item on motion by William Haltermann, second by Debra Bunce, and carried by those present. Executive Session

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 9:05 p.m. on motion by William Haltermann, second by Drew Shuster and carried by those present.

RESOLVED, the Board of Education accepts the contract agreement between the Board of Education of the Windham-Ashland-Jewett Central School District and Mr. John M. Wiktorko, Superintendent of Schools dated September 8, 2016 as presented under separate cover on motion by William Haltermann, second by Teri Martin and carried by those present. Superintendent Contract

With no further business, the meeting was adjourned at 9:25 p.m. on motion by William Haltermann, second by Debra Bunce and carried by those present. Adjourn

Minutes prepared by:
Barbara Agostinoni, Interim Clerk

John Wiktorko, Clerk Pro Tem