

<u>November 10, 2016</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer ,</u> <u>President</u> Presiding Officer
Date	Kind of Meeting	Where Held	
<u>Members Present:</u> Susan Simpfenderfer Teri Martin Drew Shuster William Haltermann Debra Bunce  Michelle Mattice John Wiktorko Barbara Agostinoni, Interim District Clerk		<u>Members Absent:</u>	<u>Others Present:</u> Tammy Hebert David Donner Diana Potter Mag Scarey Mike Pellettier Nicole Baldner

The 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.  
The Board agreed to table Items 1i and 1ii and place them after the consent agenda.

1. Routine Matters

Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 8, 2016. (**Removed from consent agenda and placed after it.**)
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 22, 2016. (**Removed from consent agenda and placed after it.**)
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for October 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, The Board approves the Superintendent's Transfers for November 2016 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for November 2016 as presented:  
General Fund: Ck #45647, 45648 totaling \$929.60  
General Fund: Ck #45649 – 45756 totaling \$650,040.70  
School Lunch Fund: Ck # 273 totaling \$13,070.43  
Federal Fund: Ck #2385, 2386 totaling \$6772.16

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:  
Alpine Skiing Assistant Coach – Rescind Danielle Larsen appointment (8/13/16)  
Alpine Skiing Assistant Coach – David McQueen  
Snowboard Co-Coach – AJ Savasta  
Cheerleading Coach – Sinead Lavery  
Boys Varsity Basketball Coach – Joel Middleton  
Boys JV Basketball Coach – Jim Adair  
Boys Modified Basketball Coach – Eve Tuttle  
Girls Varsity Basketball Coach – Mike Pellettier  
Volunteer Sports Pool – Jeanine Mulholland

Extra Curr Appt's

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: 1884, 1088, 710, 1608, 1642, 1643, 1439, 1206, 1090, 1485, 1755, 1896, 1847 CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent the Board approves the Tuition Agreement between the Greenville Central School District and Windham-Ashland-Jewett CSD as presented. Tuition Agr  
Greenville
- iii. **RESOLVED**, that the Board of Education hereby accepts the 2016-2017 Free and Reduced Price Meal Program Policy Statement, including Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the President of the Board to execute the prescribed Certificate of Acceptance on behalf of the District; and that the Assistant Superintendent, be appointed as the Hearing Official and Barbara Agostinoni as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program. F/R Lunch  
Officials

The consent agenda (absent items 1i and 1ii) was approved on motion by Drew Shuster, second by Teri Martin. Yes: William Haltermann, Debra Bunce, Drew Shuster, Susan Simpfinderfer, Teri Martin

**RESOLVED**, the Board approves the minutes of the Special Meeting held on September 22, 2016 on motion by Drew Shuster, second William Haltermann. Spec mtg  
9/22  
Minutes  
Yes: William Haltermann, Susan Simpfinderfer, Drew Shuster Abstain: Debra Bunce, Teri Martin

**RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 13, 2016 on motion by Drew Shuster, second Teri Martin. Reg Mtg  
10/13  
Minutes  
Yes: William Haltermann, Susan Simpfinderfer, Drew Shuster, Teri Martin Abstain: Debra Bunce

Superintendent's Report

- Guidance Counselors Mike Pellettier and Nicole Baldner gave a presentation regarding implementation of several programs, personal Education Plan, meeting district college and career readiness goals and communication platforms. Supt.  
Report
- Mr. Wiktoro gave a report regarding several topics including: shared services, Greene County School Boards Association events and NYSED updates. Principal  
Rpt

Building Principal Report

- Mr. Donner provided a final update on Fall sports and extracurricular events and our annual Veterans Day assembly.

Public Comments – None

**RESOLVED**, that the Board go into Executive Session at 7:50p.m. for the purpose of pending litigation and a particular personnel issue on motion by William Haltermann, second by Debra Bunce, and carried by those present. Exec Sess

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 8:40 p.m. on motion by William Haltermann, second by Debra Bunce, and carried by those present.

With no further business, the meeting was adjourned at 8:41 p.m. on motion by William Haltermann, second by Debra Bunce, and carried by those present. Adj