

November 13, 2014
Date

Regular
Kind of Meeting

Windham School
Where Held

Drew Shuster, President
Presiding Officer

Members Present:

Teri Martin
Debra Bunce
Drew Shuster
AJ Savasta

Members Absent:

William Haltermann

Others Present:

Ryan Anglim (DM)
Tara Weiman
Kerry Overbaugh
Tammy Hebert

Michelle Mattice
John Wiktorko
Barbara Agostinoni, District Clerk

The Board President, Drew Shuster, called the meeting to order at 7:00 p.m.
Mr. Shuster led those assembled in the Pledge of Allegiance.
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 Regular Meeting held on October 9, 2014.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of September 2014 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of October 2014 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of November 2014 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for November 2014 as presented:
General Fund: Ck #43423 – Ck #43528 totaling \$325,243.10
Federal Fund: Ck #2370 totaling \$2515.50
School Lunch Fund: Ck #247 – Ck #249 totaling \$14,747.03
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Report for the months of July, August and September 2014.

Routine
Matters
Approval of
Minutes

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 2014-2015 school year pending a Clearance of Appointment:
Alpine Ski Coach – Jere Jaeger
Scorekeepers/Gameworkers Pool – Suzanne Filippone
Snowboarding Coach – Hamilton Mason
Volunteer Assistant Snowboarding Coach – AJ Savasta

Extra Curr
Appt's

- ii. **RESOLVED**, upon the recommendation of the Superintendent, approves the appointment of Nina Berger to the substitute teacher list for the 2014-15 school year, effective November 14, 2014.

Sub Berger

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: 1607, 1088, 1093

CSE/CPSE

- ii. **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 2014-2015 school-based services as presented under separate cover. GCMH MOU

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board declares the school buses and technology equipment, as presented under separate cover, to be bid and/or to dispose of listed items not sold on bid and/or declare the listed items obsolete/excessed following District Policy 5250. Excess/Obs Equip

The consent agenda was approved on motion by Teri Martin, second by Debra Bunce.
 Yes: Debra Bunce, Drew Shuster, Teri Martin, AJ Savasta (Mr. Savasta abstained from Item 1i.)

Building Principal Report – Mrs. Overbaugh reported on the following items:

- Report cards being sent out on Friday.
- All-County had 22 students participate.
- Veterans Day Assembly – went very well. Mrs. Overbaugh read a letter of appreciation from one of the Veterans in attendance.
- Red Ribbon Week – A synopsis of the events and activities in which the students and staff participate was presented.
- Athletics – A recap of the Fall season results was presented.
- Frost Valley Field Trip – leaving on Friday for students in grades 5-9.
- Parent/Teacher Conferences set for next week.

ASCI Report

- Professional Development - Mrs. Hebert provided an overview of sessions which have already taken place, as well as those planned for future dates.
- Academic Committee meeting – Mrs. Heber reported on the topics discussed which included:
 - Technology – Student/Teacher needs, PD
 - Parent Communication – Improvement between teachers and parent
 - Two degree option at WAJ – Degree and Certificate requirements, transfer of credits to colleges, courses of study, feasibility of using existing staff and resources
 - Pathway to Graduation

Superintendent's Report

- Policy Committee – met and reviewed several policies.
- Inventory – the business office is in the process of completing an inventory.

Public Comments – None

RESOLVED, that the Board go into Executive Session at 7:36 p.m. for the purpose of discussing pending litigation and the employment history of two particular employees on motion by Teri Martin, second by AJ Savasta, and carried by those present. Exec 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 9:12 p.m. on motion by Debra Bunce, second by Teri Martin, and carried by those present.

RESOLVED, the Board of Education approves the medical leave for Denise Woodbeck, effective November 25, 2014 to January 5, 2015 on motion by Debra Bunce, second by Teri Martin, and carried by those present. Medical Leave
D Woodbeck

With no further business, the meeting was adjourned at 9:14 p.m. on motion by Debra Bunce, second by Teri Martin, and carried by those present. Adjournment