

December 16, 2014
Date

Regular
Kind of Meeting

Windham School
Where Held

Drew Shuster, President
Presiding Officer

Members Present:

Debra Bunce
Drew Shuster
AJ Savasta

Michelle Mattice
John Wiktorko
Barbara Agostinoni, District Clerk

Members Absent:

William Haltermann
Teri Martin

Others Present:

Ryan Anglim (DM)
David Langdon
Natalie Vining
Caitlyn Lane
Chris Carl

The Board President, Drew Shuster, called the meeting to order at 5:46 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 November 13, 2014.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of November 2014 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of December 2014 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for December 2014 as presented:
General Fund: Ck #30070, #30071, #43531 – Ck #43616 totaling \$827,720.86
Federal Fund: Ck #2371 – Ck #2372 totaling \$2,865.50
School Lunch Fund: Ck #250 – Ck #251 totaling \$9,572.67

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:
Jon Spear – Tennis Coach
- ii. **RESOLVED**, upon the recommendation of the Superintendent, approves the appointment of Shelly Drum to the substitute teacher list, effective December 11, 2014.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Chad Goodfellow, Director of IT, effective December 12, 2014.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2014-2015 Creating Rural Opportunities Partnership (CROP) program:
Student Peer Tutors – Anthony Savasta, Baily Emerton
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Dawn Kuzman to the substitute custodian list effective December 11, 2014.

Extra Curr
Appt's

Drum Sub

Goodfellow
Resignation

CROP Staff

Kuzman
Sub Cust

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: 1249, 898, 1259, 1784

CPSE/CSE

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the bid, as presented, dated December 9, 2014, from Mathies & Sons, Inc. to purchase 3 buses declared as surplus.

Bus Bid
Award

The consent agenda was approved on motion by AJ Savasta, second by Debra Bunce.

Yes: Debra Bunce, Drew Shuster, AJ Savasta

Public Comments – None

With no further business, the meeting was adjourned at 5:48 p.m. on motion by Debra Bunce, second by AJ Savasta, and carried by those present.

Barbara Agostinoni, District Clerk

John Wiktorko, Clerk Pro Tem

Exec Session

Medical Leave
D Woodbeck

Adjournment