

February 12, 2015
Date

Regular
Kind of Meeting

Windham School
Where Held

Drew Shuster, President
Presiding Officer

Members Present:

Debra Bunce
Drew Shuster
Teri Martin
William Haltermann

Members Absent:

Others Present:

Kate Seckinger (DM)
David Langdon
Mag Scarey
Danielle Larsen

Michelle Mattice
John Wiktorko
Barbara Agostinoni, District Clerk

The Board President, Drew Shuster, called the meeting to order at 7:01 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.

Routine
Matters

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 8, 2015.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of December 2014.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of January 2015.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of February 2015 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for February 2015 as presented:
General Fund: Ck #43676 – Ck #43773 totaling \$370,471.04
School Lunch Fund: Ck #254 totaling \$10,415.92

Approval of
Minutes

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the addition of Helen Kerr to the list of Tutors, effective January 26, 2015.
- ii. **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:
Wee Warriors/Intramurals Volunteers – Evan Goettsche, Shelly Drum
Varsity Baseball – Jim Adair
Modified Baseball – Evan Goettsche
Spring Sports Volunteer Pool – Joseph Pudlewski, Lee Rappleyea, Ham Mason, AJ Savasta
Basketball Game Worker Pool – Michelle Linger, Evan Goettsche
Volunteer Mock Trial Advisors – Sean Doolan, Chip Haltermann

Tutor-Kerr

Extra Curr

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation given to the Greene County Legislature that the maximum income limit for 2015 be set at \$24,500 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Anthony J Savasta from his seat on the Board of Education, effective January 21, 2015.

Sr Cit/Disable
Tax Exempt

Savasta
Resign BOE

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the contract with Greenville Central School District for Health and Welfare Services as presented under separate cover. Greenville CSD Contract
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Youth Fund Grant from the Greene County Legislature in the amount of \$1,000 to be used as specified in the application. Youth Fund Grant

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

- v. **RESOLVED**, upon the recommendation of the Superintendent and the Financial Advisor, the Board approves the Bond Refunding Resolution as presented under separate cover on motion by William Haltermann, second by Teri Martin.
 Yes: William Haltermann, Debra Bunce, Drew Shuster, Teri Martin

Superintendent's Report

Mr. Wiktorko and the Board members discussed the following:

- Budget 2015-16
- BOE seat vacancy
- Emergency closure days and remaining calendar

Public Comments – None

RESOLVED, that the Board go into Executive Session at 7:29pm for the purpose of discussing the employment history particular personnel on motion by Teri Martin, 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 9:33 p.m. on motion by Teri Martin, seconded by Debra Bunce, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Municipal Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Greenville Central School District as presented under separate cover on motion by Teri Martin, second by Debra Bunce, and carried by those present. Shared Svcs Agreement Greenville CSD

RESOLVED, upon the recommendation of the Superintendent, the Board does hereby appoint Anthony Savasta to the position of Director of Technology with a probationary term of 6 months effective February 13, 2015 with terms and conditions of employment as outlined under separate cover **AND BE IT FURTHER RESOLVED** that said appointment is made pending a Clearance for Employment from the Commissioner of Education and successful completion of appropriate civil service examination performance as required on motion by Teri Martin, second by Debra Bunce and carried by those present. Savasta Director of Technology

With no further business, the meeting was adjourned at 9:35 p.m. on motion by Teri Martin, second by William Haltermann, and carried by those present. Adjournment

Barbara Agostinoni, District Clerk

John Wiktorko, Clerk Pro Tem