

May 21, 2015
Date

Regular
Kind of Meeting

Windham School
Where Held

Teri Martin, Vice President
Presiding Officer

Members Present:

Debra Bunce
William Haltermann
Susan Simpfenderfer
Teri Martin

Members Absent:

Drew Shuster

Others Present:

Tammy Hebert

Michelle Mattice
John Wiktorko
Barbara Agostinoni, District Clerk

The Board Vice-President, Dr. Teri Martin, called the meeting to order at 7:01 pm.
Dr. Martin led those assembled in the Pledge of Allegiance.

The Board welcomed Mrs. Simpfenderfer as their newly elected member.

Public Comments – None

The next item of business is the following Consent Agenda.

1. Routine Matters

Routine
Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Minutes of the April 20, 2015 Regular meeting.
- ii. **RESOLVED**, the Board approves the minutes of the Annual Meeting held on May 19, 2015.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for March 2015.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for April 2015.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for May 2015 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for May 2015 as presented:

Approval of
Minutes

Approval
Annual
Minutes

General Fund – Check #43388 - #44030 in the amount of \$309,952.66
Federal Fund – Check #2374 in the amount of \$150.00
School Lunch Fund – Check #257 in the amount of \$11,921.97

- vii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Funds report for the months of March and April 2015.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of the following individuals as substitutes in the following areas: substitute teacher, teacher aide, teaching assistant, bus monitor and CROP activity leader pending a Clearance of Appointment from the Commissioner of Education:
Nina Savasta
Kathryn Linger

Subs
Savasta,
Linger

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves Barbara Agostinoni to be added to the list of Substitute Secretaries and Substitute District Clerk. Sub Agostinoni

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: 1092, 1634, 1573, 1766, 1491, 1167, 1439, 1081, 1652, 0894 CPSE/CSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the creation of the Mountain Bike Club (Pilot) and appoints David McQueen as the volunteer advisor for the remainder of the 2014-15 school year. Mountain Bike Club McQueen

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

Superintendent's Report - None

Public Comments – None

RESOLVED, that the Board go into Executive Session at 7:02 p.m. for the purpose of discussing collective bargaining and two particular personnel issues on motion by William Haltermann, second by Debra Bunce and carried by those present.

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 7:48 p.m. on motion by William Haltermann, seconded by Debra Bunce, and carried by those present.

With no further business, the meeting was adjourned at 7:49 p.m. on motion by William Haltermann, seconded by Debra Bunce, and carried by those present.

Barbara Agostinoni, District Clerk

John Wiktoro, Clerk Pro Tem