

<u>January 12, 2017</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer ,</u> <u>President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Susan Simpfenderfer		Teri Martin	Tammy Hebert
Teri Martin			David Donner
Drew Shuster			Mag Scarey
Debra Bunce			AJ Savasta
William Haltermann			Lara McAneny.
Michelle Mattice			
John Wiktorko			
Barbara Agostinoni, Interim District Clerk			

The Board President, Susan Simpfenderfer, called the meeting to order at 7:03 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.

1. Routine Matters

Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on December 8, 2016. **(moved to after the consent agenda.)**
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit finance Committee, the Board approves the Treasurer's Report for the month of November 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of January 2017 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for January 2017 as presented:
 General Fund: Ck #45838 - #45917 totaling \$380,846.10
 Federal Fund: Ck #2389 totaling \$1,854.02
 School Lunch Fund: Ck #275 totaling \$9,150.74

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:
 Drama Set Technician – Dykeman Pelham
 Wee Warriors Pool – Sinead Lavery
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Loree Burrows to the list of Substitute Teachers for the 2016-2017 school year. Clearance from the Commissioner of Education is on file.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a maternity leave of absence for Lisa Mattice effective December 2, 2016 and through June 30, 2017.

Extra Curr Appt's

Burrows Sub

L Mattice Maternity Lve

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:
Student Peer Tutors-Olivia Pedrick, Brian Van Valin, Sean Coughlin

CROP

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: 1905, 1845
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation given to the Greene County Legislature that the maximum income limit for 2017 be set at \$26,500 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits.

CSE/CPSE

Sr. Cit &
Disabled Tax

The consent agenda, Items 1ii through 2bii, was approved on motion by Debra Bunce, second by Drew Shuster. Yes: William Haltermann, Susan Simpfenderfer, Drew Shuster, Debra Bunce

RESOLVED, the Board approves the minutes of the Regular Meeting held on December 8, 2016 on motion by Debra Bunce, second by Drew Shuster. Yes: Susan Simpfenderfer, Drew Shuster, Debra Bunce Abstain: William Haltermann

Superintendent's Report

- Mr. Wiktorko gave a report regarding several topics including: Board Policy Book review, Board self-evaluation, ONC BOCES Insurance Meetings and Budget updates.
- Lara McAneny, ELA teacher, gave a presentation on the research regarding student unstructured play

Supt. Report

Building Principal Report

- Mr. Donner provided an update on student extracurricular activity, participation and fundraising.

Principal Rpt

Mr. Savasta, Director of Information Technology, presented information of technology and videoconferencing at WAJ.

ASCI Rpt

Public Comments - None

RESOLVED, that the Board go into Executive Session at 8:44 p.m. for the purpose of discussing 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 9:20 p.m. on motion by Drew Shuster, second by William Haltermann, and carried by those present.

With no further business, the meeting was adjourned at 9:21 p.m. on motion by Drew Shuster, second by William Haltermann, and carried by those present.

Adj

Minutes prepared by:
Barbara Agostinoni, Interim Clerk

John Wiktorko
Clerk Pro Tem