

<u>October 13, 2016</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer ,</u> <u>President</u>
Date	Kind of Meeting	Where Held	Presiding Officer

Members Present:

Susan Simpfenderfer  
Teri Martin  
Drew Shuster

Members Absent:

William Haltermann  
Debra Bunce

Others Present:

Tammy Hebert  
David Donner  
Diana Potter

Michelle Mattice  
John Wiktorko  
Barbara Agostinoni, Interim District Clerk

The Board President, Susan Simpfenderfer, called the meeting to order at 7:00 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.

Mr. Wiktorko informed the Board that Item 1ii would be removed from the consent agenda and placed on the November meeting agenda.

1. Routine Matters

Routine  
Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 8, 2016.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 22, 2016. (**Removed from agenda and held for November meeting.**)
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for September 2016 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, The Board approves the Superintendent's Transfers for October 2016 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for October 2016 as presented:

General Fund:	Ck #45543, 45544 totaling \$862.91
	Ck #45545 –Ck #45646 totaling \$491,088.86
Federal Fund:	Ck #2384 totaling \$2,540.66
School Lunch Fund:	Ck #271 – 272 totaling \$10,384.77

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:

National Honor Society Co-Advisors - Bridget Pelham, Debra Valerio  
National Junior Honor Society Co-Advisor - Debra Valerio, Bridget Pelham  
Science Club Elementary Advisor- Debra Valerio  
Freshman (2020) Co-Advisors - Jesse Berube, David McQueen  
Yearbook Co-Advisors – Joanne Conlin, Cathi Aplin

Extra Curr  
Appt's

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Jeanne Licurse to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education. Licurse
  - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Karen Coe to the substitute nurse pool, pending training, certification and a Clearance of Appointment from the Commissioner of Education. Coe
  - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Lola Hoyt as a substitute secretary for the main office for the 2016-2017 school year, pending clearance from the Commissioner of Education. Hoyt
  - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Bernie Gribbins as a Teacher Aide effective October 17, 2016 through June 30, 2016 which will be her last day of employment in this position with the district. Gribbins
  - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the pool of employees for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:  
Activity Leaders: Allison Larson, Adoree Meyer  
Student Peer Tutors: Olivia Meyer, Trent Post 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: 1117, 1864, 1573, 909, 895, 904, 911, 790, 1093, 1303, 1243, 1476 CSE/CPSE
  - ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Alexander Varga & Company, for the year ended June 30, 2016, as presented under separate cover. Annual Audit
  - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland Central School and Greenville Central School for the 2016-2017 school year as presented under separate cover. Greenville WAJ Shared Personnel

The consent agenda (absent item 1ii) was approved on motion by Teri Martin, second by Drew Shuster. Approval of Minutes  
Yes: Drew Shuster, Susan Simpfenderfer, Teri Martin

Superintendent's Report

Mr. Wiktorko reported on the following items: annual audit, CROP funding, policy manual review and lead in water testing regulations. Supt. Report

Building Principal Report

Mr. Donner provided an update on Fall sports and extracurricular events. Principal Rpt

ASCI Report

Mrs. Hebert provided a report regarding the ELA and Math Assessments, Regents and AP exam data from the 2015-2016 school year. ASCI Rpt

Public Comments – None

**RESOLVED**, that the Board go into Executive Session at 8:30 p.m. for the purpose of pending litigation on motion by Teri Martin, second by Drew Shuster, 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 9:58 p.m. on motion by Drew Shuster, second by Teri Martin and carried by those present.

**RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett Central School District authorizes its Superintendent of Schools, John Wiktorko, to enter into a stipulation of settlement on its behalf to resolve all claims in a matter involving student # 1550 consistent with the terms and conditions reviewed by the Board of Education in executive session and authorized for settlement at its board meeting held on October 13, 2016 on motion by Drew Shuster, second by Teri Martin and carried by those present.

With no further business, the meeting was adjourned at 10:01 p.m. on motion by Drew Shuster, second by Teri Martin and carried by those present.

---

Minutes prepared by:  
Barbara Agostinoni, Interim Clerk

---

John Wiktorko, Clerk Pro Tem