

## WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, February 11, 2016  
Library – 7:00 PM

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (i) through 2 (iii).

### 1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 14, 2016.
- ii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 20, 2016.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of December 2015.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of January 2016.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of February 2016 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the month of December 2015 as presented.
- vii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for February 2016 as presented:  
General Fund: Ck #44775 – Ck #44861 totaling \$309,922.35  
School Lunch Fund: Ck #364 totaling \$12,681.88

### 2) New Business

#### a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint John Valenti to the list of long term substitute teachers effective April 12, 2016 through June 30, 2016, which will be his last day of employment with Windham-Ashland-Jewett CSD **AND BE IT FURTHER RESOLVED** that John Valenti will be paid on Step 4, as per the current W-A-J Teacher's Associations Contract.

#### b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts a grant from the Exxon Mobil Educational Alliance on behalf of Alpine Garden Convenience Store in the amount of \$500 to be used to support WAJ Math and Science program in accordance with the grant requirements.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2015-2016 school year as presented under separate cover.
- iii. **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: 1850.

Important Dates:

February 15 **President's Day** – NO SCHOOL  
16-19 **Winter Recess** – NO SCHOOL  
March 10 AFC 6:15 pm  
BOE 7 pm  
March 11 Career Fair 11:00 am–2:45 pm  
Pasta Dinner at Hope Restoration Church – 4:30-7:30 pm  
13 Daylight Saving Time – Clock's ahead 1 hour  
April 1 Spring All County Concert – at Hunter-Tannersville HS – 7:30 pm

Superintendent's Report

Additions to the Agenda

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**RESOLVED**, that the Board go into Executive Session at \_\_\_\_\_ for the purpose of discussing collective bargaining.

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 \_\_\_\_\_ on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

With no further business, the meeting was adjourned at \_\_\_\_\_ PM on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

Respectfully submitted,

John Wiktorko  
Superintendent