

<u>February 11, 2016</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where Held	<u>Teri Martin, Board President</u> Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Teri Martin Drew Shuster William Haltermann Susan Simpfenderfer Michelle Mattice John Wiktorko Anna Meli		Debra Bunce	Tammy Hebert Mag Scarey David Langdon Carly Mead Walter Dodson Amy Lloyd

Board President, Teri Martin, called the meeting to order at 7:06 p.m.
Mrs. Martin led those assembled in the Pledge of Allegiance.

Call to
Order

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 January 14, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of January 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of February 2016 as presented.
- iv. **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.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for February 2016 as presented:

Approval of
minutes

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 appoints the following individual to the following extra-curricular position for the 2015-2016 school year pending a Clearance of Appointment:

Extra
Curriculum
Activities

Varsity Softball - Joel Middleton
Varsity Baseball - James Adair
Baseball Program Assistant Coach - Lee Rappleyea
Varsity Track Coaches-Jesse Berube, Nicole Kern
Varsity Tennis-Jon Spear

- ii. **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.

John
Valenti
Long term
Sub

<p>iii. RESOLVED, upon the recommendation of the Superintendent, the Board does hereby appoint Michelle Linger to the position of Teacher Assistant effective February 12, 2016 through June 30, 2016, which will be the last day of her employment with Windham-Ashland-Jewett CSD AND BE IT FURTHER RESOLVED that Michelle Linger will be paid as outlined in the current W-A-J Support Staff Agreement.</p>	Michelle Linger
<p>b) Other</p>	
<p>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: 1850.</p>	CSE/CPSE
<p>The consent agenda was approved on motion by William Haltermann, second Susan Simpfenderfer, and carried by those present.</p>	
<p>ii. RESOLVED, the Board approves the minutes of the Special Meeting held on January 20, 2016. Resolution was approved on motion by William Haltermann, second by Susan Simpfenderfer, and carried by Drew Shuster. Terri Martin abstained.</p>	Special Meeting Minutes
<p>Public Comments- Amy Lloyd expressed her gratitude to the board for hiring her as a Treasures Assistant. She also mentioned wow impressed she is with all the technology changes at WAJ.</p>	Public comments
<p>The April Board of Education Meeting was moved to April 20, 2016.</p>	
<p>Superintendent Report Mr. Wiktorko gave a report discussing the 2016-17 budget, safety improvements regarding Main Street signage and programming updates.</p>	
<p>ASCI report Hebert also reported on technology updates and detailed information on the 2016-2017 Course Selection Guide.</p>	ASCI report
<p>RESOLVED, that the Board go into Executive Session at 7:40 PM for the purpose of discussing collective bargaining.</p>	Executive Session
<p>The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.</p>	
<p>The Board reconvened into regular session at 9:15 PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.</p>	
<p>RESOLVED, upon the recommendation of the Superintendent, the Board approved the Memorandum of Agreement between the Windham-Ashland-Jewett CSD and Michelle Mattice, School Business Official/Treasurer, dated February 11, 2016, as presented under separate cover.</p>	Michelle Mattice Contract
<p>Motion: William Haltermann Second: Drew Shuster Total: 4-0 Passed</p>	
<p>RESOLVED, upon the recommendation of the Superintendent, the Board approved the Memorandum of Agreement between the Windham-Ashland-Jewett CSD and Tammy Hebert, Assistant Superintendent for Curriculum Activities, dated February 11, 2016, as presented under separate cover.</p>	Tammy Hebert Contract
<p>Motion: William Haltermann Second: Susan Simpfenderfer Total: 4-0 Passed</p>	
<p>RESOLVED, upon the recommendation of the Superintendent, the Board approved the Memorandum of Agreement between the Windham-Ashland-Jewett CSD and Christine Thorington, Confidential Building Secretary dated February 11, 2016, as presented under separate cover.</p>	Christine Thorington Contract

Motion: William Haltermann
Second: Susan Simpfenderfer
Total: 4-0 Passed

RESOLVED, upon the recommendation of the Superintendent, the Board approved the Memorandum of Agreement between the Windham-Ashland-Jewett CSD and Joh Wiktorko, Superintendent, dated February 11, 2016, as presented under separate cover.

Motion: Drew Shuster
Second: William Haltermann
Total: 4-0 Passed

With no further business, the meeting was adjourned at 9:18 PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.

Anna Meli, Clerk

John Wiktorko, Clerk Pro Tem