

<u>February 14 ,2019</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann, President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent</u>	<u>Others Present:</u>
William Haltermann		Debra Bunce	None
Drew Shuster		Dr. Teri Martin	
Susan Simpfenderfer		John Wiktorko	
Michelle Mattice			
Karen Van Valkenburgh, District Clerk			

Board President, William Haltermann, called the meeting to order at 7:00 p.m.

Mr. Haltermann let those assembled in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held January 10, 2019. Routine Matters
- b. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for January 2019 as presented.
- c. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for December 2018 as presented.
- d. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for February 2019 as presented:
  - General Fund – Check #48121-48123 in the amount of \$1,161.79.
  - General Fund – Check #48124-48207 in the amount of \$402,082.13.
  - Federal Fund – Check #2415-2416 in the amount of \$4,066.70.
  - School Lunch Fund – Check #302 in the amount of \$11,803.77.
- e. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent Transfers for February 2019 as presented.
- f. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom activity Fund Account Balances Report for the month of December 2018.

2. New Business

- a. Personnel
  - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the previous appointment of Nicole Ray to the extra-curricular position of Varsity Track for the 2018-2019 school year. Rescind  
Extra Curr  
Nicole Ray
  - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the previous appointment of Kevin Cohane to the extra-curricular position of Track-Modified for the 2018-2019 school year. Rescind  
Extra Curr  
Kevin  
Cohane
  - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2018-2019 school year pending a clearance of appointment: Extra-  
Curricular

Boys Baseball Assistant Varsity Coach – Lee Rappleyea

Girls Modified Softball Coach – Sinead Lavery  
 Varsity Track – Kevin Cohane  
 Track Modified – Evan Goettsche  
 Modified Tennis – AJ Savasta  
 Volunteer Sports Pool – Nicole Ray and Jesse Berube

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the employment of Lauren Werking, Certified Psychologist, to provide services at a rate of \$35.00 per hour, to conduct evaluations as needed for the remainder of the 2018-2019 school year, pending Clearance from the Commissioner of Education. School Psych Werking
  
- 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 Education and the American with Disability Act, Section 504 for student #'s: 1481, 1608, 1879, 1938 and 1991. CSE/SPSE
  
  - ii. **RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett Central School District does hereby authorize the Superintendent on April 22, 2019 to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2019-2020 school year and cast five votes for the BOCES Board of Education members. BOCES Budget & BOE Members Vote

The consent agenda 1a through 2b.ii., was approved on motion by Susan Simpfenderfer, second by Drew Shuster. Yes: William Haltermann, Drew Shuster and Susan Simpfenderfer. Absent: Debra Bunce and Dr. Teri Martin. Consent Agenda

3. Correspondence: - None

4. Dates:

February 15	PK-12 1:00 p.m. Early Dismissal – Emergency Drill
February 18	No School – President’s Day
February 19-22	No School – Winter Recess
February 25	Students Return from Winter Recess
February 27	Morning Program 8:15 a.m.
March 6	PTA Meeting 6:30 p.m.
March 12	PK-12 Early Dismissal – K-12 Parent Teacher Conferences 12-7 p.m.
March 14	Audit Finance Committee Meeting 6:15 p.m. Board of Education Meeting 7:00 p.m.
April 25	Audit Finance Committee Meeting 6:15 p.m. Board of Education Meeting 7:00 p.m.

4. Superintendent’s Report – None

5. Additions to the Agenda – None

Public Comments - None

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.

With no further business, the meeting was adjourned at 7:23 p.m. on a motion by Drew Shuster, seconded by Susan Simpfenderfer, and carried by those present.

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Karen Van Valkenburgh, District Clerk