

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 7:00 PM
Thursday, February 14, 2019

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.

Recommended Actions

The Consent Agenda 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 (a) through 2 (b) i.

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held January 10, 2019.
- b. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer's Report for January 2019 as presented.
- c. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer's Report for December 2018 as presented.
- d. **RESOLVED**, upon the recommendation of the Audit Finance Committee and 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 Audit Finance Committee and the Superintendent, the Board approves the Superintendent Transfers for February 2019 as presented.
- f. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, 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.

- 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.
- 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:

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 School 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.

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.
- 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.

3. Correspondence

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.

5. Superintendent’s Report

6. Additions to the Agenda

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RESOLVED, that the Board go into Executive Session at _____ PM 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 _____PM 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