

## WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

**Regular Meeting**

**Draft Agenda**

**School Library – 7:00 PM  
Thursday, February 8, 2018**

### 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 (bv).

### 1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 11, 2018.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for January 2018.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for February 2018 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for February 2018 as presented:

General Fund:	Ck #47025 – Ck#47026, Ck#47027 – Ck#47104 totaling \$335,199.11
Federal Fund:	Ck #2400 totaling \$2,540.66
School Lunch Fund:	Ck #289 – Ck #290 totaling \$11,801.28

### 2) New Business

#### a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Morgan Cornell to the list of Substitute Teachers, Teacher Assistants and Teacher Aides for the 2017-2018 school year pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Jessica Metzger to the list of substitute bus drivers for the 2017-2018 school year.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2017-2018 school year pending a Clearance of Appointment:  
Varsity Tennis Coach – Jon Spear  
Modified Tennis Coach – Joe Pudlewski  
Modified Baseball Coach – TBA  
Varsity Softball Coach – Sinead Lavery  
Modified Softball Coach – TBA  
Modified Track Coach – Amend from Berube (7/13/17) to Emily Lacombe

#### 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:1512, 1167, 1491, 1698, 1766, 1787, 1709, 1948

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland Central School and Cairo-Durham Central School effective November 15, 2017 through June 22, 2018, as presented under separate cover.
- iii. **RESOLVED**, that the Board of Education of the Windham Ashland-Jewett Central School District does hereby authorize the Superintendent on April 16, 2018 to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2018-2019 school year and cast three votes for the BOCES Board of Education members.
- iv. **RESOLVED**, that the Board designates The Mountain Eagle and Schoharie News as the second official newspaper for the District.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Athletic Director, The Board approves the sports team merger for Boys Modified Baseball, Girls Varsity Softball and Girls Modified Softball between the Windham-Ashland-Jewett Central School District and the Hunter-Tannersville Central School District for the 2017- 2018 Spring Sports Season as presented under separate cover.

Important Dates:

February 8	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
February 19-23	Winter Recess – <b>No School</b>
26	School Reopens
March 8	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
March 8	Sr. Citizen Dinner/Drama Production -5:00 pm
March 9-11	Drama Production – Footloose
March 11	Daylight Saving Time – Clocks Ahead
March 16	Career Fair
March 26-Apr 2	Spring Recess – <b>No School</b>
April 3	School Reopens

Superintendent's Report

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With no further business, the meeting was adjourned at \_\_\_\_\_ PM on motion by \_\_\_\_\_, seconded by \_\_\_\_\_,

Respectfully submitted,

John Wiktorko  
Superintendent