

| | | | |
|--|-----------------|---|--|
| <u>February 8, 2018</u> | <u>Regular</u> | <u>Windham School</u> | <u>William Haltermann,</u> <u>Vice-President</u> Presiding Officer |
| Date | Kind of Meeting | Where Held | |
| <u>Members Present:</u> Teri Martin William Haltermann Susan Simpfenderfer Michelle Mattice John Wiktorko Barbara Agostinoni | | <u>Members Absent:</u> Debra Bunce Drew Shuster | <u>Others Present:</u> |

Board Vice-President, William Haltermann, called the meeting to order at 7:01 p.m. Mr. Haltermann led those assembled in the Pledge of Allegiance.

Public Comments - None
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 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. Sub Cornell
 - 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. Sub Bus Dr Metzger
 - 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: Extracurr
 - 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 CSE/CPSE
- 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. Agreement CD-WAJ
- 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. Supt Vote for BOCES Budget
- iv. **RESOLVED**, that the Windham-Ashland-Jewett Central School District hereby nominates Antonia Schreiber for the position of board member of the Otsego Northern Catskills BOCES Board of Education. Nomination Scgreiber ONC Board
- v. **RESOLVED**, that the Board designates The Mountain Eagle and Schoharie News as the second official newspaper for the District. Mountain Eagle
- vi. **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. Sports Team Merger

The consent agenda, Items 1i through 2bvi, was approved on motion by Teri Martin, second by Susan Simpfinderfer. Yes: William Haltermann, Susan Simpfinderfer, Teri Martin, Absent: Debra Bunce, Drew Shuster

Consent Agenda

Superintendent's Report

Mr. Wiktorko discussed the snow days used, the Spring Sports merger, the Audit Finance discussion of the budget and the proposed amended Investment Policy, and the veteran's exemption.

Mr. Haltermann asked that the Board approve a resolution for waiving the 1st reading of the Investment Policy.

RESOLVED, the Board waive the 1st reading of the amended Investment Policy #5220 and present it for approval to the Board at the next Board meeting on motion by William Haltermann, second by Teri Martin, and carried by those present.

Investment Policy

Executive Session

RESOLVED, that the Board go into Executive Session at 7:43 p.m. for the purpose of discussing an issue of collective bargaining on motion by Susan Simpfinderfer, second by Teri Martin and carried by those present.

Exec Sess

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 8:12 p.m. on motion by Susan Simpfinderfer, second by Teri Martin and carried by those present.

With no further business, the meeting adjourned at 8:13 p.m. on motion by Susan Simpfinderfer, second by Teri Martin, and carried by those present.

Adj

Barbara Agostinoni,
Clerk of the Board

John Wiktorko
Clerk Pro Tem