

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, February 9, 2017
Distance Learning Room – 7:00PM

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 (biv).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 12, 2017.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of December 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of January 2017 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of February 2017 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for February 2017 as presented:
General Fund: Ck #45918 - #45999 totaling \$380,800.67
School Lunch Fund: Ck #276 totaling \$11,068.76
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extracurricular Account Balances Reports for November and December 2016 as presented.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2016-2017 school year pending a Clearance of Appointment:
Varsity Baseball Coach – Jim Adair
Assistant Varsity/JV Baseball Coach – Lee Rappleyea
Varsity Softball Coach – Sinead Lavery
Varsity Tennis Coach – Jon Spear
Modified Tennis Coach – Joe Pudlewski
Varsity Track & Modified Track Co-Coaches – Jesse Berube, Nicole Ray
Volunteer Sports Pool – Cathi Aplin
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Loree Burrows to the list of Substitute Teacher Assistants and Aides for the 2016-2017 school year. Clearance from the Commissioner of Education is on file.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Jay Laveroni to the list of Substitute Teachers for the 2016-2017 school year. Clearance from the Commissioner of Education is on file.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Evan Goettsche to the list of Substitute Teachers, Teacher Assistants and Aides for the 2016-2017 school year. Clearance from the Commissioner of Education is on file.

- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Jazmin Janke to the position of Teacher Aide beginning on February 10, 2017 and ending on June 30, 2017 which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and **BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement.
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:
Student Peer Tutors – Jason Maurer
Substitute Activity Leader – Judd Weisberg
- 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: 1886
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2016-2017 school year as presented under separate cover.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of \$500.00 from the Exxon Mobile 2016 Educational Alliance Program, as applied for by Alpine Garden Convenience store. The funds are to be used for Math and Science supplies.
 - iv. **RESOLVED**, that the Board of Education of the Windham Ashland-Jewett Central School District does hereby authorize the Superintendent on April 17, 2017 to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2017-2018 school year and cast three votes for the BOCES Board of Education members.

Important Dates:

February	9	AFC Meeting – 6:15pm BOE Meeting – 7:00pm
	20-24	Winter Recess – No School
	27	School Reopens
March	9	AFC Meeting – 6:00pm BOE Meeting – 7:00pm
	10	Career Fair – 11:00 – 2:00 Pasta Dinner at Hope Restoration Church – 4:30-7:30 pm
	12	Daylight Savings Time – Clocks ahead 1 hour
	16	Senior Citizen Dinner/Drama Production
	17-19	Drama Production – “Beauty and the Beast”
	24	Spring All County Concert – at Coxsackie-Athens HS – 7:30 pm

Superintendent's Report

Additions to the Agenda

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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