

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Agenda

Thursday, March 10, 2016
Library – 7:00 PM

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 February 11, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of February 2016.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of March 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the month of January 2016 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the month of February 2016 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for March 2016 as presented:

General Fund: Ck #44863 – Ck #44965 totaling \$332,266.56
Wire Transfers Ck #15096-15097 totaling \$39,990.62
School Lunch Fund: Ck #265-266 totaling \$9,664.19

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2015-2016 school year pending a Clearance of Appointment:

Modified Tennis Coach- Joseph Pudlewski
Varsity Softball Program Assistant Coach- Shelly Drum
Spring Sports Volunteer Pool- Lee Rapplelea, Shelly Drum and AJ Savasta
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Anthony Younes as CROP Student Peer Tutors, effective March 11, 2016 to be paid as per the previously approved CROP agreement.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Lukas Knudsen as CROP Student Peer Tutors, effective March 11, 2016 to be paid as per the previously approved CROP agreement.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Subaru Honge as CROP Student Peer Tutors, effective March 11, 2016 to be paid as per the previously approved CROP agreement.

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: 1755, 1477, 1092, 1844, 1573, 1167.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board modifies the rate of pay for substitutes, effective March 14, 2016, as follows:

Substitute Teacher (Uncertified/No Degree): \$80 per day
Substitute Teacher (Uncertified/Bachelor's Degree): \$90 per day
Substitute Teacher (Certified): \$105 per day
Substitute Nurse: \$18 per hour
Substitute Teacher's Assistant or Teacher's Aide: \$11 per hour
Substitute Bus Driver/ Custodian: \$12 per hour
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board modifies the 2015-16 school calendar as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves leaving the Senior Citizen and Disabled Tax Exemption Maximum Income Limits at the 2015 level of \$24,500.
- v. **RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett CSD does hereby authorize the Superintendent on April 18, 2016 to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2016-2017 school year and cast three votes for the BOCES Board of Education members.

Important Dates:

March	11	Career Fair 11:00 am–2:45 pm
		Pork Dinner at Hope Restoration Church – 4:30-7:30 pm
	13	Daylight Saving Time – Clock's ahead 1 hour
	25	Good Friday SCHOOL Closed
April	1	Spring All County Concert – at Hunter-Tannersville HS – 7:30 pm
	5-7	NYS 3-8 ELA Exam
	6	PTA Meeting
	13-15	NYS 3-8 Math Exam
	20	AFC 6:15 pm
		BOE 7 pm

Superintendent's Report

Additions to the Agenda

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