

<u>March 10, 2016</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where Held	<u>Teri Martin, Board President</u> Presiding Officer
<u>Members Present:</u> Teri Martin Drew Shuster William Haltermann Susan Simpfenderfer Michelle Mattice John Wiktorko Anna Meli		<u>Members Absent:</u> Debra Bunce	<u>Others Present:</u> Tara Weiman Mag Scarey David Langdon David Donner Walter Dodson Diana Potter

Board President, Teri Martin, called the meeting to order at 7:03 p.m.
Mrs. Martin led those assembled in the Pledge of Allegiance.

Call to Order

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 February 11, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of February 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, 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:

Approval of minutes

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 Assistance Coach-Shelly Drum
 - Spring Sports Volunteer Pool- Lea Rappleyea, 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.

Extra Curriculum Activities

CROP Peer Tutor Younes

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.	CROP Peer Tutor Knudsen
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.	CROP Peer Tutor Honge
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, 1474, 1092, 1844, 1573, 1167.	CSE/CPSE
ii. RESOLVED , upon the recommendation of the Superintendent, the Board modifies the rate of pay for substitutes, effective March 14, 2016, as follows:	Modification To the substitute employee rate
<p style="margin-left: 40px;">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</p>	
iii. RESOLVED , upon the recommendation of the Superintendent, the Board modifies the 2015-16 school calendar as presented under separate cover.	Modification To the School Calendar 15-16
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.	Senior Citizen tax exemption
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	Vote on the BOCES Budget vote
The consent agenda was approved on motion by William Haltermann, second Susan Simpfenderfer, and carried by those present.	Agenda
Public Comments- Walter Dodson invited BOE members to the upcoming play Pajama Game	Public Comment W. Dodson
<p>Superintendent Report</p> Mr. Wiktorko gave a report discussing the 2016-17 budget, voting machines versus paper ballot, and school calendar changes (due to unused allocated snow days). Also he informed that CROP grant was renewed for another year.	Superintendent Report
Building Principal Report- Mr. Donner gave reports on winter sports performance and Robotic Competition.	Building Principal Report
RESOLVED , that the Board go into Executive Session at 7:38 PM for the purpose of discussing collective bargaining.	Executive Session
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 8:35 PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.	
RESOLVED , upon the recommendation of the Superintendent, the Board approved modifications to the current WAJ Support Staff Association Collective Bargaining Agreement as outlined in the	Support Staff Association Collective Bargaining Agreement

Memorandum of Agreement, between the Windham-Ashland-Jewett CSD, dated March 8th, 2016, as presented under separate cover.

With no further business, the meeting was adjourned at 8:36 PM on motion by Drew Shuster, seconded by William Haltermann, and carried by those present.

Adjourned

Anna Meli, Clerk

John Wiktorko, Clerk Pro Tem