

# WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

## Draft Agenda

### Regular Meeting

Library – 7:00 PM  
Thursday, March 14, 2019

#### 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.

#### Recommended Actions

The Consent Agenda 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 (a) through 2 (b) i.

If there is no discussion, the District Clerk will call the roll.

#### 1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held February 14, 2019.
- b. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer's Report for February 2019 as presented.
- c. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill Schedule for March 2019 as presented:

General Fund – Check #48208-48209 in the amount of \$912.52.

General Fund – Check #48210-48288, #80249-80250 in the amount of \$414,847.81.

Federal Fund – Check #2417 in the amount of \$287.70.

School Lunch Fund – Check #303 in the amount of \$9,172.43.

- d. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent Transfers for March 2019 as presented.

#### 2. New Business

##### a. Personnel

- i) **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Jim Adair as an extended leave substitute teacher commencing March 6, 2019 through June 30, 2019.
- ii) **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Janna Buell as School Psychologist, to conduct duties related to the School Psychologist position, effective April 15, 2019 through June 30, 2019 and **BE IT FURTHER RESOLVED** that she will be compensated at a rate to be determined through negotiations with the Superintendent.

##### 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 Education and the American with Disability Act, Section 504 for student #'s: 1246, 1512, 1647, 2050.
- ii. **WHEREAS**, there is presently pending before the New York Supreme Court, Greene County, a tax certiorari proceeding commenced under the caption of Atzil v. Assessor of the Town of Windham, et. al. and bearing Index No. 18-0680; and

**WHEREAS**, these proceeding contests the 2018 real property tax assessment of real property as designated as tax map parcel number 95.13-1-31 on the Tax Map of the Town of Windham; and

**WHEREAS**, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education authorizes the settlement of these proceedings so as to adjust the assessment of the subject property for the 2018 as follows:

Year	Original AV	Revised AV	Reduction	Tax Rate	Refund
2018	\$3,719,600	\$2,683,000	\$1,036,600	\$8.179696	\$8,479

**BE IT FURTHER RESOLVED**, that counsel for the District, together with District personnel, are hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Stipulation of Settlement and the payment of any and all refunds required under the above authorized terms of settlement.

3. Correspondence

4. Dates:

March 15	Career Day Grades 5-12
March 20	Morning Program 8:15 a.m.
March 22	Spring All County Concert at Hunter Tannersville High School 7:30 p.m.
March Date <b>TBD</b>	Safety Forum 6:00 p.m.
April 3	PTA Meeting 6:30 p.m.
April 10	Morning Program 8:15 a.m.
April 15-19	Spring Recess – <b>NO SCHOOL</b>
April 22	Students Return from Spring Recess
April 25	Audit Finance Committee Meeting 6:15 p.m.
	Board of Education Meeting 7:00 p.m.
April Date <b>TBD</b>	Board Workshop/Retreat 5-7 p.m.

5. Superintendent's Report

6. 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