

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting- Rescheduled Date

Draft Agenda

MONDAY, MARCH 16, 2015
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 (biv).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on February 12, 2015.
- 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 2015.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for March 2015 as presented:
General Fund: Ck #30101, 30102, 43775 – Ck #43854 totaling \$355,162.13
School Lunch Fund: Ck #255 totaling \$7624.82
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Funds reports for the months of December 2014, January 2015 and February 2015.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2014-2015 Creating Rural Opportunities Partnership (CROP) program:
CROP Activity Leaders Pool – Susan Kukle, Adoree Meyer
- ii. **RESOLVED**, upon the recommendation of the Superintendent the Board accepts the resignation of Michelle Beaumont, effective June 30, 2015; **AND BE IT FURTHER RESOLVED**, that the Board approves the Memorandum of Agreement, dated February 13, 2015, between Michelle Beaumont and the Windham-Ashland-Jewett CSD, as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Evan Goettsche as a Teacher Assistant beginning on March 1, 2015 and ending on June 30, 2015, (or until such time as circumstances dictate the position is no longer necessary) which will be his last day of employment in this position with the Windham- Ashland-Jewett CSD and **BE IT FURTHER RESOLVED** that he will be compensated on Step 1 for a Teacher's Assistant as outlined in the current W-A-J Support Staff Agreement.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sinead Lavery to the pool of substitute teacher aides pending a Clearance of Appointment from the Commissioner of Education.

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: 1766, 1693, 625

- ii. **RESOLVED**, by the Board of Education of the Windham-Ashland-Jewett CSD that the following proposition be presented to the voters at the Annual Meeting to be held on May 19, 2015:

Shall the Board of Education of the Windham-Ashland-Jewett CSD be authorized to establish a reserve fund in accordance with Education Law Section 3651, to be known as the 2015 Bus Purchase Reserve Fund, for the purchase of school vehicles and equipment, in an ultimate amount not to exceed \$300,000 and a probable term of 5 years; and to fund the 2015 Bus Purchase Reserve Fund with the remaining balance of the existing 2008 Bus Purchase Reserve Fund?

- iii. **RESOLVED**, that the Windham-Ashland-Jewett Central School District hereby nominates William Haltermann for the position of board member of the Otsego Northern Catskills BOCES Board of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and Counsel, the Board approves the resolution outlining lookback provisions as required by the Patient Protection and Affordable Care Act in Public Law 111-148 as presented under separate cover.

Important Dates:

March	12	AFC Meeting – 6:15pm; BOE Meeting – 7:00pm
	20	Career Fair – 11:00am–2:45pm
	27	Spring All County Concert – at Cairo-Durham HS – 7:30pm
	30-Apr 6	– Spring Recess – NO SCHOOL
April	7	Classes Resume
	9	AFC Meeting – 6:15pm; BOE Meeting – 7:00pm
	10-12	School Musical

Superintendent's Report

Building Principal Report

ASCI 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