

March 16, 2015  
Date

Regular  
Kind of Meeting

Windham School  
Where Held

Drew Shuster, President  
Presiding Officer

Members Present:

Drew Shuster  
Teri Martin  
William Haltermann

Michelle Mattice  
John Wiktorko  
Barbara Agostinoni, District Clerk

Members Absent:

Debra Bunce

Others Present:

Kate Seckinger (DM)  
Susan Simpfenderfer  
Nate Hoyt  
Keily Linger  
Tara Weiman  
Tammy Hebert  
Kerry Overbaugh

---

The Board President, Drew Shuster, called the meeting to order at 8:00 p.m.  
Mr. Shuster led those assembled in the Pledge of Allegiance.

Public Comments – Student Keily Linger addressed the Board about her participation in the New Visions Law & Government program. She is part of a team that won the State title in the “We The People Citizen and Constitution” Competition and will now be competing for the national championship in Washington D.C. Currently the group is fundraising and seeking donations to offset the cost.

The next item of business is the following Consent Agenda.

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 February 2015 as presented:  
General Fund: Ck #30101, 30102, 43775 – Ck #43854 totaling \$355,162.13  
School Lunch Fund: Ck #255 totaling \$7,624.82

Routine  
Matters

Approval of  
Minutes

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 approves the appointment of Evan Goettsche as a Teacher Assistant beginning on March 9, 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.
- iii. **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.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2014-2015 school year:  
Brent Jones – Drama Producer

CROP Activity  
Leaders

Teacher Ass’t  
Evan  
Goettsche

Sub Teacher  
Aide  
Lavery

Extra Curr

- 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 CPSE/CSE
  
  - 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: Voter Prop  
Bus Reserve  
Fund

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. BOCES BOE  
Nomination  
Haltermann
  
  - 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 Affordable  
Care Act  
Provision

The consent agenda was approved on motion by William Haltermann, second by Teri Martin.  
 Yes: William Haltermann, Drew Shuster, Teri Martin

**Superintendent's Report**

ASCI Report – Mrs. Hebert reviewed the new Course Selection Guide and some of the new courses being offered.

Building Principal – Mrs. Overbaugh reviewed the upcoming activities for students including after school activities and field trips. She also explained to the Board that due to low participation numbers, there would be no modified softball or baseball this year. However arrangements have been made to establish an Intramural softball and baseball program for students in grades 5, 6, 7 & 8.

Mr. Wiktorko reviewed the following items:

- AFC committee- met to review the proposed budget. The tax levy limit at this time is 1.03%
- The Governor, Senate and Assembly each have different budget proposals which will impact our budget
- Class sizes – restructuring grade sections
- The Bond Refunding will take place on Tuesday
- Policy Manual update

Public Comments – None

**RESOLVED**, that the Board go into Executive Session at 8:44pm for the purpose of discussing the employment history particular personnel on motion by Teri Martin, second by William Haltermann, and carried by those present. Exec Sess

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 9:30p.m. on motion by Teri Martin, seconded by William Haltermann, and carried by those present.

- i. **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 on motion by Teri Martin, second by William Haltermann, and carried by those present.

With no further business, the meeting was adjourned at 9:32 p.m. on motion by William Haltermann, second by Teri Martin , and carried by those present.

---

Barbara Agostinoni, District Clerk

---

John Wiktorko, Clerk Pro Tem