

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

**School Library – 7:00 PM
Thursday, March 8, 2018**

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 8, 2018.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for February 2018.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for March 2018 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for March 2018 as presented:

General Fund: Ck #47105 – Ck#47107, Ck#47108 – Ck#80084 totaling \$369,157.47
Federal Fund: Ck #2401 totaling \$2,540.66
School Lunch Fund: Ck #291 totaling \$9,197.00
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the months November 2017, December 2017 and January 2018.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Lakken Vining to the list of Substitute Teachers, Teacher Assistants and Teacher Aides for the 2017-2018 school year pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation, for the purpose of Retirement, of Genevieve DeBoyace, Elementary Teacher, for the purpose of retirement effective on June 30, 2018.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2017-2018 Creating Rural Opportunities Partnership (CROP) program:
Alex Sterling – Peer Tutor
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2017-2018 school year pending a Clearance of Appointment:
Modified Track Coach – TBD (amended Lacombe 2/8/18)
Varsity Softball Coach – Lacombe (amended Lavery 2/8/18)

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: 1687, 1650
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Phone Service Bid from FirstLight Fiber as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board waives the 2nd reading of the amended Investment Policy #5220 and approves the Policy.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves modification to the 2017-2018 school calendar as presented under separate cover.

Important Dates:

March	8	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
March	8	Sr. Citizen Dinner/Drama Production -5:00 pm
March	9-11	Drama Production – Footloose
March	11	Daylight Saving Time – Clocks Ahead
March	16	Career Fair
March 26-Apr 2		Spring Recess – No School
April	3	School Reopens
April	12	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm

Superintendent's Report

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Executive Session

RESOLVED, that the Board go into Executive Session at _____ for the purpose of _____.

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 _____, second by _____.

With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____,

Respectfully submitted,

John Wiktorko
Superintendent