

# WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, March 9, 2017  
Distance Learning Room – 7:00PM

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 (bii).

1) Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of February 2017 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of March 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for March 2017 as presented:  
General Fund: Ck #46000 totaling \$729.40  
General Fund: Ck #46001 - #46076, #70081 - #70082 totaling \$383,035.78  
School Lunch Fund: Ck #277 totaling \$7,183.75

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:  
Activity Leaders – Alison Larsen, Janelle Schoonmaker
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Mara Zinno to the list of Substitute Teacher Assistants, Aides and Nurses for the 2016-2017 school year pending Clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Frank Valerio to the list of Substitute Bus Drivers/Mechanics pending Clearance 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: 1439, 1092
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of a desk from Carly Mead.

3) Routine Matter

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on February 10, 2017.

Important Dates:

- March 9 AFC Meeting – 6:15pm  
BOE Meeting – 7:00pm  
10 **Career Fair – 11:00 – 2:00**  
Pasta Dinner at Hope Restoration Church – 4:30-7:30 pm  
12 Daylight Savings Time – **Clocks ahead 1 hour**  
16 Senior Citizen Dinner/Drama Production  
17-19 Drama Production – “Beauty and the Beast”  
24 Spring All County Concert – at Coxsackie-Athens HS – 7:30 pm
- April 13 AFC Meeting – 6:15 pm  
BOE Meeting – 7:00 pm  
14 Good Friday – SCHOOL CLOSED  
17-21 Spring Recess – SCHOOL CLOSED

Superintendent's Report

Drama Club representative visit

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