

<u>March 9, 2018</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann,</u> <u>Vice-President</u> Presiding Officer
Date	Kind of Meeting	Where Held	
<u>Members Present:</u> Drew Shuster William Haltermann Susan Simpfinderfer		<u>Members Absent:</u> Debra Bunce Teri Martin	<u>Others Present:</u> Diane Potter
Michelle Mattice John Wiktorko		Barbara Agostinoni, Clerk	

Board Vice-President, William Haltermann, called the meeting to order at 9:00 a.m.
Mr. Haltermann led those assembled in the Pledge of Allegiance.

Public Comments - None

1) Routine Matters

Routine
Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for February 2018 as presented on motion by Drew Shuster, second by Susan Simpfinderfer, and carried by those present.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for March 2018 as presented on motion by Drew Shuster, second by Susan Simpfinderfer, and carried by those present.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for March 2018 as presented on motion by Susan Simpfinderfer, second by Drew Shuster, and carried by those present:

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
- iv. **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, as presented on motion by Susan Simpfinderfer, second by Drew Shuster, and carried by those present.

The next item of business is the following Consent Agenda.

2) New Business

a) Personnel

- i. **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.
- ii. **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
- iii. **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:
Varsity Softball Coach – Lacombe (amended Lavery 2/8/18)

DeBoyace
Retirement

CROP peer
Tutor

Extracurr

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

The consent agenda, Items 2ai through 2biv, was approved on motion by Drew Shuster, second by Susan Simpfenderfer. Yes: William Haltermann, Susan Simpfenderfer, Drew Shuster, Absent: Debra Bunce, Teri Martin Consent Agenda

Superintendent's Report

Mr. Wiktorko discussed the Spring Sports merger and the preliminary budget proposal.

Executive Session

RESOLVED, that the Board go into Executive Session at 9:58 a.m. for the purpose of discussing an issue of collective bargaining on motion by Drew Shuster, second by Susan Simpfenderfer, 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 10:05 a.m. on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present.

With no further business, the meeting adjourned at 10:06 a.m. on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present. Adj

Minutes prepared by:
Barbara Agostinoni
Clerk of the Board,

John Wiktorko
Clerk Pro Tem