

February 10, 2017  
(Rescheduled)  
Date

Regular  
Kind of Meeting

Windham School  
Where Held

Susan Simpfenderfer ,  
President  
Presiding Officer

Members Present:

Susan Simpfenderfer  
William Haltermann  
Drew Shuster

Members Absent:

Teri Martin  
Debra Bunce

Others Present:

Diana Potter

Michelle Mattice  
John Wiktorko

The Board President, Susan Simpfenderfer, called the meeting to order at 3:15 p.m.  
Mrs. Simpfenderfer led those assembled in the Pledge of Allegiance.

Call to  
Order

Public Comments - None

The next item of business is the following Consent Agenda.

1. Routine Matters

Routine  
Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 12, 2017.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of December 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of January 2017 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of February 2017 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for February 2017 as presented:  
General Fund: Ck #45918 - #45999 totaling \$380,800.67  
School Lunch Fund: Ck #276 totaling \$11,068.76
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extracurricular Account Balances Reports for November and December 2016 as presented.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2016-2017 school year pending a Clearance of Appointment:  
Varsity Baseball Coach – Jim Adair  
Assistant Varsity/JV Baseball Coach – Lee Rappleyea  
Varsity Softball Coach – Sinead Lavery  
Varsity Tennis Coach – Jon Spear  
Modified Tennis Coach – Joe Pudlewski  
Varsity Track & Modified Track Co-Coaches – Jesse Berube, Nicole Ray  
Volunteer Sports Pool – Cathi Aplin  
Volunteer Mock Trial Advisor – Sean Doolan
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Loree Burrows to the list of Substitute Teacher Assistants and Aides for the 2016-2017 school year. Clearance from the Commissioner of Education is on file.

Extra Curr  
Appt's

Burrows  
Sub

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Jay Laveroni to the list of Substitute Teachers for the 2016-2017 school year. Clearance from the Commissioner of Education is on file. Laveroni Sub
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Evan Goettsche to the list of Substitute Teachers, Teacher Assistants and Aides for the 2016-2017 school year. Clearance from the Commissioner of Education is on file. Goettsche Sub
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Jazmin Janke to the position of Teacher Aide beginning on February 10, 2017 and ending on June 30, 2017 which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and **BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement. Janke Aide
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:  
Student Peer Tutors – Jason Mauerer  
Substitute Activity Leader – Judd Weisberg CROP

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: 1886 CSE/CPSE
  - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2016-2017 school year as presented under separate cover. Non-Res Tuition
  - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of \$500.00 from the Exxon Mobile 2016 Educational Alliance Program, as applied for by Alpine Garden Convenience store. The funds are to be used for Math and Science supplies. Exxon Donation
- RESOLVED**, that the Board of Education of the Windham Ashland-Jewett Central School District does hereby authorize the Superintendent on April 17, 2017 to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2017-2018 school year and cast three votes for the BOCES Board of Education members. BOCES Supt Vote Resolution

The consent agenda, Items 1i through 2biii, was approved on motion by William Haltermann, second by Drew Shuster. Yes: Susan Simpenderfer, Drew Shuster, William Haltermann

Superintendent's Report

- Mr. Wiktoro gave a report regarding the 2017-2018 budget, including revenues, spending and associated topics. Supt. Report
- .

Public Comments - None

**RESOLVED**, that the Board go into Executive Session at 4:35 p.m. for the purpose of discussing collective bargaining on motion by William Haltermann, second by Drew Shuster 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 5:10 p.m. on motion by William Haltermann, second by Drew Shuster, and carried by those present.

**RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement, dated February 8, 2017, between the Windham-Ashland-Jewett Central School District and the Windham-Ashland-Jewett Teachers Association, as presented under separate cover on motion by William Haltermann, second by Drew Shuster and carried by those present.

With no further business, the meeting was adjourned at 5:11 p.m. on motion by William Haltermann, second by Drew Shuster, and carried by those present.

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Minutes prepared by:  
Barbara Agostinoni, Interim Clerk

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John Wiktorko  
Clerk Pro Tem