

<u>April 13, 2017</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer ,</u> <u>President</u>
Date	Kind of Meeting	Where Held	Presiding Officer

Members Present:

Teri Martin  
Susan Simpfenderfer  
Drew Shuster

Michelle Mattice  
John Wiktorko  
Barbara Agostinoni

Members Absent:

William Haltermann  
Debra Bunce

Others Present:

Board President, Susan Simpfenderfer, called the meeting to order at 1:15 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.

Routine  
Matters

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 March 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 April 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2017 as presented:  
 General Fund: Ck #46078 - #46079 totaling \$875.70  
 General Fund: Ck #46080 - #46152 totaling \$340,523.95  
 School Lunch Fund: Ck #278 totaling \$13,242.38
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extracurricular Account Balances Reports for January 2017 and February 2017 as presented.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Velma Segars to the list of Substitute Teachers, Teacher Assistants and Aides for the 2016-2017 school year.
- ii. **WHEREAS**, every permanent appointment from an open-competitive list and every original appointment to a position in the non-competitive, exempt or labor class shall be for a probationary term of not less than eight nor more than twenty-six weeks, **AND WHEREAS**, Mr. Savasta has passed the requisite Civil Service Examinations to qualify for this position, **IT IS HEREBY RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett CSD does hereby appoint Anthony J Savasta to the position of Director of Technology for a probationary period of eight weeks **AND BE IT FURTHER RESOLVED**, that the terms and conditions of Mr. Savasta's current employment contract remain in effect through June 30, 2017.

Segars Sub

Savasta  
Prob App't

b) Other

- |       |   |                                      |
|-------|---|--------------------------------------|
| i.    | <b>RESOLVED</b> , 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: 1381, 1649, 1280, 1246, 1910, 1902, 1904, 1491, 1896, 1193, 1600, 0641, 0729, 1266, 1399, 1654, 1167, 1886, 1249, 1342, 1512       | CSE/CPSE                             |
| ii.   | <b>RESOLVED</b> , the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting.   | Blanden<br>Chairperson<br>Annual mtg |
| iii.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Barbara Agostinoni, Lola Hoyt, Joanne Conlin, Denise Woodbeck and Laura Blanden; Tellers: John Mattice, Alternate-Jason Post; and up to 3 representatives from the Greene County Board of Election as deemed necessary by the Board of Education. | Board of<br>Registration             |
| iv.   | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the Columbia Memorial Hospital Dental Program at Windham-Ashland-Jewett CSD tentatively scheduled for June 1 – June 20, 2017.   | Dental<br>Program                    |
| v.    | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2017-2018 Budget in the sum of \$11,957,611 as presented under separate cover.   | Adopt Budget                         |
| vi.   | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board of Education approves the Windham-Ashland-Jewett Central School District Property Tax Report Card for the 2017-2018 school year as presented under separate cover.   | Property Tax<br>Rpt Card             |
| vii.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board will hold its annual Reorganizational Meeting in conjunction with its Regular monthly meeting on July 13, 2017 at 7:00 p.m. in the school library.   | Reorg Date                           |
| viii. | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board accepts the donation of \$200.00 from Robert and Marybeth Allen to help with maintenance of the Sutton Hollow School building.   | Donation                             |

The consent agenda, Items 1i through 2bviii, was approved on motion by Teri Martin, second by Drew Shuster. Yes: Drew Shuster, Susan Simpenderfer, Teri Martin

With no further business, the meeting was adjourned at 1:16 p.m. on motion by Teri Martin, second by Drew Shuster, and carried by those present. Adjourn

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Minutes prepared by:  
Barbara Agostinoni, Interim Clerk

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John Wiktorko  
Clerk Pro Tem