

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Distance Learning Room – 7:00 PM
Thursday, April 12, 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 (bvii).

1) Routine Matters

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

General Fund: Ck #47185 – Ck#47188, Ck#47145, Ck#47189 – Ck#47280 totaling \$452,637.60
Federal Fund: Ck #2402 – Ck#2403 totaling \$4,877.04
School Lunch Fund: Ck #292 totaling \$8,611.27
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Report for the month February 2018 as presented.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a Maternity Leave of Absence for Julie Wawrzyniek effective September 1, 2018 through December 22, 2018, to be paid using available accrued sick leave.
- ii. **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 – Kevin Cohane

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: 1246, 1386, 1805, 1907, 1864, 1915, 1917, 1913, 1904, 1903, 1693, 1937, 1938, 1938, 1600, 1704, 1714, 1649, 1886, 1844, 1845, 1913, 1948
- ii. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting.
- iii. **RESOLVED**, 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.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2018-2019 Budget in the sum of \$12,154,650.00 as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the Windham-Ashland-Jewett Central School District Property Tax Report Card for the 2018-2019 school year as presented under separate cover.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board will hold its annual Reorganizational Meeting in conjunction with its Regular monthly meeting on July 12, 2018 at 7:00 p.m. in the school library.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of \$102.58 from Artsonia to be used for school art programs.

3) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on February 8, 2018.
- ii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on March 9, 2018.

Important Dates:

April	12	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
May	8	Budget Hearing – 7:00 pm
May	15	BUDGET VOTE AND BOE ELECTION 1:00 – 9:00 pm
May	17	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
May	28	Memorial Day – NO SCHOOL

Superintendent's Report

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Executive Session

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

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