

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL
Draft Agenda

Regular Meeting

****DISTRICT OFFICE – 9:00 AM**
****MONDAY, April 20, 2015**

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.

Recommended Actions

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 b (xii).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Minutes of the March 12, 2015 Regular meeting.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for April 2015 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2015 as presented:

General Fund – Check #43855 - #49924 in the amount of \$300,417.36

School Lunch Fund – Check #256 in the amount of \$12,614.08

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the resolution to appoint Sinead Lavery to the pool of substitute teacher aides(3-16-15). The amended resolution is as follows:
RESOLVED, upon the recommendation of the Superintendent, the Board appoints Sinead Lavery as a substitute in the following areas: substitute teacher, teacher aide, teaching assistant, bus monitor and CROP activity leader pending a Clearance of Appointment from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a maternity leave of absence for Emily Lacombe effective September 8, 2015 through December 24, 2015, to be paid using available accrued sick leave, the balance to be unpaid.

b) Other

- i. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Lola Hoyt, Joanne Conlin 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.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2015-2016 Budget in the sum of \$11,658,758 as presented under separate cover.

- iv. **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 2015-2016 school year as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education adopts the 2015-2016 School Calendar as presented under separate cover.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the calendar of Board of Education meeting dates as presented under separate cover.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the \$50.00 donation from the Patchworkers for the Character Store.
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board gratefully accepts the donation of an American Flag awarded by the U.S. Navy from the estate of Alice Cacchillo (nee Alberti).
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Resolution authorizing the settlement of Kedra v. Assessor of the Town of Jewett, as presented under separate cover.
- x. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Municipal Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Gillboa-Conesville CSD for the 2014-2015 school year as presented under separate cover.
- xi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Fund Surplus Resolution between the Windham-Ashland-Jewett CSD and the Board of Cooperative Services Rensselaer-Columbia-Greene Counties (Questar III), as presented under separate cover.

3. Important Dates

- April 9 AFC Meeting – 6:15pm; BOE Meeting – 7:00pm
10-12 School Musical
- May 12 Budget Hearing – 7:00pm
19 Annual Budget Vote & BOE Election – 1:00-9:00pm
21 AFC Meeting – 6:15pm; BOE meeting – 7:00pm

3. Superintendent's Report

4. Additions to the Agenda

5. 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.

With no further business, the meeting is adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko
Superintendent