

April 20, 2015
Date

Regular
Kind of Meeting

Windham School
Where Held

Drew Shuster, President
Presiding Officer

Members Present:

Drew Shuster
Teri Martin
William Haltermann

Members Absent:

Debra Bunce

Others Present:

Michelle Mattice
John Wiktorko
Barbara Agostinoni, District Clerk

The Board President, Drew Shuster, called the meeting to order at 9:00am.
Mr. Shuster led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

1. Routine Matters

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:

Approval of
Minutes

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.

Lavery Sub
Amendment

Lacombe Lve

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: Barbara Agostinoni, 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.

Blanden
Chairperson

Election Appts

- | | | |
|-------|--|---------------------------------|
| 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. | Approve Budget |
| 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. | Tax Rpt Card |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board of Education adopts the 2015-2016 School Calendar as presented under separate cover. | School Calendar |
| vi. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the calendar of Board of Education meeting dates as presented under separate cover. | BOE Calendar |
| vii. | RESOLVED , upon the recommendation of the Superintendent, the Board accepts the \$50.00 donation from the Patchworkers for the Character Store. | Patchworkers Donation |
| 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). | Flag Donation |
| 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. | Kedra Settlement |
| 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. | Gilboa Shared Services |
| 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. | Questar Surplus Fund Resolution |
| xii. | RESOLVED , that the Board of Education of the Windham-Ashland-Jewett CSD hereby elects Ellen Hager to the Otsego Northern Catskills BOCES Board of Education. | ONC Bd Elect Hager |
| xiii. | RESOLVED , that the Board of Education of the Windham-Ashland-Jewett CSD hereby elects William Haltermann to the Otsego Northern Catskills BOCES Board of Education. | ONC Bd Elect Haltermann |
| xiv. | RESOLVED , that the Board of Education of the Windham-Ashland-Jewett CSD hereby elects John Nemeec to the Otsego Northern Catskills BOCES Board of Education. | ONC Bd Elect Nemeec |
| xv. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2015-2016 school year. | ONC Budget Approval |
| xvi. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the transportation contract with Cocksackie Transport for 1 student effective April 13, 2015 to June 30, 2015, as presented under separate cover. | Trans Contract |

The consent agenda was approved on motion by William Haltermann, second by Teri Martin.
Yes: William Haltermann, Drew Shuster, Teri Martin

Superintendent's Report - None

Public Comments – None

RESOLVED, that the Board go into Executive Session at 9:04 a.m. for the purpose of discussing collective bargaining and two particular personnel issues on motion by Teri Martin, second by William Haltermann, 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 10:14 a.m. on motion by Teri Martin, seconded by William Haltermann, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board regrettably accepts the resignation, for the purpose of retirement, of Laura Blanden, effective August 31, 2015, as presented under separate cover on motion by Teri Martin, seconded by William Haltermann, and carried by those present.

Blanden
Retirement

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the Memorandum of Agreement between the Windham-Ashland-Jewett Central School District and Laura Blanden as presented under separate cover on motion by Teri Martin, seconded by William Haltermann, and carried by those present.

Blanden MOA

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the Memorandum of Agreement between the Windham-Ashland-Jewett Central School District and Barbara Agostinoni as presented under separate cover on motion by Teri Martin, seconded by William Haltermann, and carried by those present.

Agostinoni
MOA

Adjournment

With no further business, the meeting was adjourned at 10:15 a.m. on motion by Teri Martin, seconded by William Haltermann, and carried by those present.

Barbara Agostinoni, District Clerk

John Wiktoro, Clerk Pro Tem