

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Agenda

Wednesday, April 20, 2016
Library – 7:00 PM

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 (bv).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on March 10, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of March 2016.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of April 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the month of March 2016 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2016 as presented:

General Fund: Ck # 44966-Ck # 45068 totaling \$330,704.84
School Lunch Fund: Ck # 267 #totaling \$12,491.59

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the addition of David Beckwith to the position for substitute bus driver for the 2015-16 school year.
- 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: Anna Wisniewska-Meli, 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.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education appoints Denise Woodbeck to the position of the Board of Registration member.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the resolution to approve a maternity leave of absence for Julie Wawrzynek to read as follow:

RESOLVED, upon the recommendation of the Superintendent, the Board approves a maternity leave of absence for Julie Wawrzynek effective April 4, 2016 through June 30, 2016, to be paid using available accrued sick leave, the balance to be unpaid.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the resolution to appoint John Valenti to the list of long term substitute teachers to read as follow:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints John Valenti to the list of long term substitute teachers effective April 4, 2016 through June 30, 2016, which will be his last day of employment with Windham-Ashland-Jewett CSD **AND BE IT FURTHER RESOLVED** that John Valenti will be paid on Step 4, as per the current W-A-J Teacher's Associations Contract.

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: 0641, 1844, 1086, 1714, 1704, 1687, 1491, 1573, 1766, 1399, 1259, 1502.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2016-2017 Budget in the sum of \$11,731,428 as presented under separate cover.
- iii. **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 2016-2017 school year as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the 2016-17 school calendar as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the \$101.51 donation from the Artsonia (Gurnee, IL) to be used for art supplies.

April	20	AFC 6:15 pm BOE 7 pm
	20-29	Spring Recess
May	9-13	Book Fair
	10	Budget Hearing – 7:00 pm
	12	K-6 Spring Concert 6:30 pm
	14	Junior Prom
	16	Kindergarten Orientation 9 am
	17	Budget Vote 1 pm- 9 pm
	19	BOE workshop meeting 5-6:15 pm
	19	AFC Meeting – 6:15 pm; BOE meeting – 7:00 pm
	19-20	Kindergarten Assessments

Superintendent's Report

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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 _____, seconded by _____, and carried by those present.

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

Respectfully submitted,

John Wiktorko
Superintendent