

April 20, 2016  
Date

Regular  
Kind of Meeting

Windham School  
Where Held

Teri Martin, Board President  
Presiding Officer

Members Present:

Debra Bunce  
Drew Shuster  
William Haltermann  
Susan Simpfenderfer  
Michelle Mattice  
John Wiktorko  
Anna Meli

Members Absent:

Teri Martin

Others Present:

David Donner  
Mag Scarey

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Board Vice President, Debra Bunce, called the meeting to order at 7:03 p.m.  
Mrs. Bunce led those assembled in the Pledge of Allegiance.

Call to  
Order

The next item of business is the following Consent Agenda.

Routine  
Matters

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, the Board approves the Treasurer's Report for the month of March 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, 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:

Approval of  
minutes

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.

David Beckwith  
Substitute  
Bus driver

Laura Blanden

Appointment of  
the Board of  
Registration

Denise  
Woodbeck  
Board of  
Registration

v.	<b>RESOLVED</b> , 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:	Amends Wawrzynek
	<b>RESOLVED</b> , 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.	Maternity leave Wawrzynek
vi.	<b>RESOLVED</b> , 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:	Amends Valenti
	<b>RESOLVED</b> , 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 <b>AND BE IT FURTHER RESOLVED</b> that John Valenti will be paid on Step 4, as per the current W-A-J Teacher's Associations Contract.	Long Term Sub Valenti
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: 0641, 1844, 1086, 1714, 1704, 1687, 1491, 1573, 1766, 1399, 1259, 1502.	CSE/CPSE
ii.	<b>RESOLVED</b> , 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.	2016-2017 Budget
iii.	<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 2016-2017 school year as presented under separate cover.	District Property Tax Report Card
iv.	<b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the 2016-17 school calendar as presented under separate cover.	School calendar 2016-17
v.	<b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board accepts the \$101.51 donation from the Artsonia (Gurnee, IL) to be used for art supplies.	Artsonia Donation
	The consent agenda was approved on motion by William Haltermann, second Susan Simpfenderfer, and carried by those present.	Agenda
	No public comments were made.	
	Building Principal Report- Mr. Donner gave reports on spring sports performance, NYS Tests Refusal rates, and also discussed important upcoming events.	Building Principal Report
	Superintendent Report- Mr. Wiktoro discussed, budget process/approval, paper ballots and students substance abuse prevention.	Superintendent Report
	<b>RESOLVED</b> , that the Board go into Executive Session at 7:39 PM for the purpose of discussing collective bargaining on a motion by William Haltermann, seconded by Susan Simpfenderfer and carried by those present.	Executive Session
	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 8:57 PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.	
	With no further business, the meeting was adjourned at 8:58 PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.	Adjourned

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Anna Meli, Clerk

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John Wiktorko, Clerk Pro Tem