

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Library – 7:00 PM
Thursday, April 25, 2019

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 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 (bvi).

1) Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes from the Regular Meeting held February 14, 2019.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes from the Regular Meeting held March 14, 2019.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for March 2019 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2019 as presented:

General Fund: Ck#48289 – Ck#48290 totaling \$1,039.30
General Fund: Ck#48291 – Ck#48395 totaling \$390,939.63
Federal Fund: Ck #2418 totaling \$7,917.41
School Lunch Fund: Ck #304 – 305 totaling \$16,446.60
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for April 2019 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Classroom Activity Fund Account Balances Report for the months of January 2019 and February 2019 as presented.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Carole Cangelosi, Teaching Assistant, for the purpose of retirement effective June 30, 2019, which will be her last day of employment.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints _____ to a 4 year probationary 1.0 FTE position as School Psychologist, in the tenure area of School Psychologist, effective July 1, 2019 through June 30, 2023 and **BE IT FURTHER RESOLVED** that she will be compensated per the current W-A-J Teachers Association Agreement pending a Clearance of Appointment from the Commissioner of Education.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Michelle Schoenborn, Bus Driver/Custodian, effective April 5, 2019, which will be her last day of employment.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Michelle Schoenborn to the list of substitute custodians for the 2018-2019 school year pending Clearance from the Commissioner of Education.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Lisa Zimmerman to the position of Bus Driver/Custodian on a full time basis effective April 29, 2019 for a probationary period of six months **AND BE IT FURTHER RESOLVED** that Ms. Zimmerman will be compensated according to the WAJ Support Staff Association Bargaining Agreement pending a clearance for Appointment from the Commissioner of Education.

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: 1650, 1698, 1849 1995,
- 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: Karen Van Valkenburgh, 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 2019-2020 Budget in the sum of \$12,321,496.00 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 2019-2020 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 2, 2019 at 5:00 p.m. in the school library.

3) Correspondence

4) Important Dates:

May 1, 2019	PTA Meeting 6:30 p.m.
May 1-3, 2019	NYS 3-8 Exams
May 6, 2019	JNHS/NHS Inductions 2:00 p.m.
May 8, 2019	Morning Program 8:15 a.m.
May 10, 2019	Superintendent's Conference Day – NO SCHOOL
May 11, 2019	Junior Prom at Windham Mtn.
May 14, 2019	Budget Hearing 7:00 p.m.
May 15, 2019	K-6 Spring Concert 6:30 p.m.
May 21, 2019	ANNUAL BUDGET VOTE 1:00 p.m. – 9:00 p.m.
May 22, 2019	Morning Program 8:15 a.m.
May 23, 2019	7-12 Spring Concert 6:30 p.m.
	AFC Meeting 6:15 p.m.
	BOE Meeting 7:00 p.m.
May Date TBD	Board Workshop/Retreat 5-7 p.m.

5) Superintendent's Report

6) Additions to the Agenda

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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