

<u>April 26, 2019</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann , President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent</u>	<u>Others Present:</u>
William Haltermann		Debra Bunce	
Drew Shuster		Dr. Teri Martin	
Susan Simpferfer			
John Wiktorko			
Michelle Mattice			
Karen Van Valkenburgh, District Clerk			

Board President, William Haltermann, called the meeting to order at 4:05 p.m.

Mr. Haltermann let those assembled in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held February 14, 2019.
- ii. **RESOLVED**, the Board approves the minutes of 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 – Check #48289-Ck#48290 - totaling \$1,039.30.
 - General Fund – Check #48291-#48395 - totaling \$390,939.63.
 - General Fund – Check #48393 – totaling \$959.00.
 - Federal Fund – Check #2418 – totaling \$7,917.41.
 - School Lunch Fund – Check #304 – Ck#305 – totaling \$16,446.60.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent 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.

Routine
Matters

2. New Business

a. Personnel

- i. **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.
- ii. **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.

Schoenborn
Resignation

Schoenborn
Substitute
Custodian

iii. **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 May 13, 2019 for 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. Zimmerman Appointment Bus Driver /Custodian

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 Education and the American with Disability Act, Section 504 for student #'s: 729, 1092, 1418, 1650, 1698, 1849, 1995 and 1997. CSE

ii. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting. Blanden Chairperson

iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Laura Blanden, Lola Hoyt, Joanne Conlin, Denise Woodbeck and Karen Van Valkenburgh; 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. Board Of Registration

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. 2019-2020 Budget

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. 2019-2020 Property Tax Report Card

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. Annual Reorganizational Mtg.

The consent agenda 1i-2b-vi was approved on a motion by Susan Simpfenderfer, second by Drew Shuster. Consent Agenda

Yes: William Haltermann, Susan Simpfenderfer and Drew Shuster

Absent: Debra Bunce and Dr. Teri Martin.

3. Correspondence: - None

4. Dates:

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

5. Superintendent's Report - None

6. Additions to the Agenda - None

Public Comments - None

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.

RESOLVED, that the Board go into Executive Session at 4:08 p.m. for the purpose of discussing collective bargaining on a motion by Susan Simpfenderfer, seconded by Drew Shuster, and carried by those present.

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 5:14 p.m. on a motion by Susan Simpfenderfer, seconded by Drew Shuster, and carried by those present.

With no further business, the meeting was adjourned at 5:15 p.m. on a motion by Drew Shuster, seconded by Susan Simpfenderfer, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem