

## WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

**Regular Meeting**

**Draft Agenda**

**DISTRICT OFFICE – 3:15 PM**  
**Thursday, May 17, 2018**

Call to Order

Pledge of Allegiance to the Flag

Clerk Pro Tem

**RESOLVED**, the Board appoints Michelle Mattice as Clerk-Pro-Tem for the May 17, 2018 Board meeting.

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 (biv).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Annual Meeting held on May 15, 2018.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for April 2018 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for May 2018 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for May 2018 as presented:

General Fund:	Ck #47282 – Ck#47284, Ck#47285 – Ck#47387 totaling \$376,027.92
Federal Fund:	Ck #2404 totaling \$2,228.00
School Lunch Fund:	Ck #293 totaling \$13,277.50

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2017-2018 school year:  
Assistant Varsity Baseball Coach – Lee Rappleyea
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Kathy Falke to the list of substitute custodians for the 2017-2018 school year pending Clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a Maternity Leave of Absence for Nicole Ray effective September 4, 2018 through December 14, 2018, to be paid using available accrued sick leave

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: 1864, 1439, 1381, 1303, 1991, 1476, 1502, 1935, 1884

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2018-2019 school year as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the school calendar for the 2018-2019 school year as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2017-2018 school year as presented under separate cover.

3) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on April 12, 2018.

Important Dates:

May	8	Budget Hearing – 7:00 pm
May	15	<b>BUDGET VOTE AND BOE ELECTION</b> 1:00 – 9:00 pm
May	17	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
May	28	Memorial Day – NO SCHOOL
May	30	Memorial Day Recognition – 8:30 am
June	11	8 <sup>th</sup> Grade Graduation – 0:00 am
June	14	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
June	19	6 <sup>th</sup> Grade Graduation – 8:30 am
June	22	Commencement – 6:00 pm

Superintendent's Report

Policy Discussion (Wellness Policy)

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With no further business, the meeting was adjourned at \_\_\_\_\_ PM on motion by \_\_\_\_\_, seconded by \_\_\_\_\_,

Respectfully submitted,  
John Wiktorko, Superintendent