

May 19, 2016
Date

Regular
Kind of Meeting

Windham School
Where Held

Teri Martin, Board President
Presiding Officer

Members Present:

Teri Martin
Drew Shuster
William Haltermann
Susan Simpfenderfer
Michelle Mattice
John Wiktorko
Anna Meli

Members Absent:

Debra Bunce

Others Present:

David Donner
Walter Dodson
Tammy Hebert
Diana Potter

Board President, Teri Martin, called the meeting to order at 7:00 p.m.
Dr. Martin 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 April 20, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for the month of April 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of May 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 April 2016 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for May 2016 as presented:

Approval of
minutes

General Fund: Ck # 45069-Ck # 45176 totaling \$338,289.00
School Lunch Fund: Ck # 268 #totaling \$7,779.35

2. New Business

a) 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: 1342, 1709.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the board does hereby extend the transportation contract (#C275183) with Coxsackie Transport for the 2016-17 school year as presented under separate cover.

CSE/CPSE

The consent agenda was approved on motion by Drew Shuster, second William Haltermann, and carried by those present.

Agenda

No public comments were made.

Building Principal Report- Mr. Donner gave reports on spring sports performance, school trips and also discussed important upcoming events.

Building
Principal
Report

Superintendent Report- Mr. Wiktoro informed the BOE that Budget 2016-2017 passed by a margin of 127 yes, 27 no. Dr. Teri Martin was re-elected to 5 year term as a Board of Education Member.

Superintendent Report

RESOLVED, that the Board go into Executive Session at 7:10 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

RESOLVED, upon the recommendation of the Superintendent, the Board approved the Memorandum of Agreement between the Windham-Ashland-Jewett CSD and Catherine Aplin, Guidance Department Secretary, dated May 19, 2016, as presented under separate cover.

C. Aplin contract

Motion: Drew Shuster
Second: Susan Simpfenderfer
Total: 4-0 Passed

RESOLVED, upon the recommendation of the Superintendent, the Board approved the Memorandum of Agreement between the Windham-Ashland-Jewett CSD and John Mattice, Director of Building & Grounds, dated May 19, 2016, as presented under separate cover.

J. Mattice contract

Motion: Drew Shuster
Second: Susan Simpfenderfer
Total: 4-0 Passed

RESOLVED, upon the recommendation of the Superintendent, the Board approved the Memorandum of Agreement between the Windham-Ashland-Jewett CSD and Wendy Oftedal, Transportation Supervisor, dated May 19, 2016, as presented under separate cover.

W. Oftedal contract

Motion: Drew Shuster
Second: Susan Simpfenderfer
Total: 4-0 Passed

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 8:30 PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.

With no further business, the meeting was adjourned at 8:35 PM on motion by William Haltermann, seconded by Susan Simpfenderfer, and carried by those present.

Adjourned

Anna Meli, Clerk

John Wiktoro, Clerk Pro Tem