

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL  
Draft Agenda**

**Regular Meeting**

**Thursday, May 21, 2015  
Library – 7:00 P.M.**

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 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 b (ii).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Minutes of the April 20, 2015 Regular meeting.
- ii. **RESOLVED**, the Board approves the minutes of the Annual Meeting held on May 19, 2015.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for March 2015.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for April 2015.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for May 2015 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for May 2015 as presented:  
  
General Fund – Check #43388 - #44030 in the amount of \$309,952.66  
Federal Fund – Check #2374 in the amount of \$150.00  
School Lunch Fund – Check #257 in the amount of \$11,921.97
- vii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Funds report for the months of March and April 2015.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of the following individuals as substitutes in the following areas: substitute teacher, teacher aide, teaching assistant, bus monitor and CROP activity leader pending a Clearance of Appointment from the Commissioner of Education:  
Nina Savasta  
Kathryn Linger
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves Barbara Agostinoni to be added to the list of Substitute Secretaries and Substitute District Clerk.

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: 1092, 1634, 1573, 1766, 1491, 1167, 1439, 1081, 1652, 0894
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the creation of the Mountain Bike Club (Pilot) and appoints David McQueen as the volunteer advisor for the remainder of the 2014-15 school year.

3. Important Dates

- May 18 JNHS/NHS Inductions – 2:00pm
- 19 Annual Budget Vote & BOE Election – 1:00-9:00pm
- 21 AFC Meeting – 6:15pm; BOE meeting – 7:00pm
- 25 Memorial Day – NO SCHOOL
- June 11 AFC Meeting – 6:15pm; BOE meeting – 7:00pm
- 14 Flag Day
- 21 Father's Day
- 26 Graduation – 6:00pm

4. Superintendent's Report

5. Additions to the Agenda

6. Public Comments

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**RESOLVED**, that the Board go into Executive Session at \_\_\_\_\_ PM 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 \_\_\_\_\_ PM on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

With no further business, the meeting is adjourned at \_\_\_\_\_ PM on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

Respectfully submitted,  
John Wiktorko  
Superintendent