

June 12, 2014
Date

Regular
Kind of Meeting

Windham School
Where Held

William Haltermann, President
Presiding Officer

Members Present:

William Haltermann
William Martin
Teri Martin
Debra Bunce
Drew Shuster
John Wiktorko
Michelle Mattice, Treasurer
Barbara Agostinoni, District Clerk

Members Absent:

Others Present:

David Langdon
Mag Scarey
Tara Weiman
Tammy Hebert
Nate Hoyt
Pattie Mattice
Sara Mattice
Kerry Overbaugh
Meg Overbaugh
Michelle Carr –Windham
Journal

The Board President, William Haltermann, called the meeting to order at 7:00 p.m.
Mr. Haltermann led those assembled in the Pledge of Allegiance.

Call to
Order

Public Comments - None

The next item of business is the following Consent Agenda.
Mr. Haltermann noted that the Financial Reports would be removed from the Consent Agenda since they require an individual vote.

Routine
Matters

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on May 29, 2014.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for June 2014 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for June 2014 as presented:
General Fund: Ck #20130, 20131, 42995 - #43063 totaling \$929,198.55
Capital Fund: Ck #1437 - #1438 - totaling \$12,762.89
School Lunch Fund: Ck #240 - totaling \$12,394.35

Approve
Minutes
5/29/14

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals as the pool of staff members for the 2014 Summer School Program:
Emily Lacombe – Special Education Teacher
Suzanne Filippone– Teacher Assistant
Heather Younes – Teacher Aide
Hindi Morelli – Substitute Teacher
Anne Evans – Substitute Teacher Assistant
Anne Evans – Substitute Teacher Aide

Summer
School Appts

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, the Committee on Pre-School Special Education and the Americans with Disabilities Act, Section 504 for student #: 1714, 632, 1648, 619, 0720, 1317, 1193, 1637, 1727, 1280, 1381, 1439, 1266, 1088, 1167, 1559, 0906, 1316, 1184, 484, 714, 1512, 1573, 719, 480, 1194, 1249, 1491, 1686, 1649, 1739, 1652

CSE/CPSE

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Board of Education/Audit Finance Committee meeting dates for 2014-2015, as presented under separate cover. BOE/AFC
Mtg Calendar
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of \$5,000 from Kathleen and William Kading to the Charles and Louise McRoberts Scholarship Fund to be distributed as directed. Donation

The consent agenda was approved, as amended, on motion by Teri Martin, second by Debra Bunce. Yes: Drew Shuster, Debra Bunce, William Haltermann, Teri Martin, William Martin

- iv. **RESOLVED**, the Board adopts advocacy resolution language regarding the New York State's implementation of the Common Core Learning Standards as presented under separate cover on motion by Teri Martin, second by William Martin. Motion is defeated. Resolution
Common
Core
No: Shuster, Bunce, Haltermann Yes: T Martin, W Martin
- v. **RESOLVED**, the Board adopts advocacy resolution language regarding the New York State's implementation of the K-12 assessment programs as presented under separate cover on motion by Teri Martin, second by William Martin. Resolution
Assessments
Mr. Shuster asked that the Resolution be read aloud. Mr. Haltermann read the Resolution. Motion is passed. Yes: Shuster, Bunce, T Martin, W Martin No: Haltermann

Mr. Haltermann thanked Mr. Martin for his service on the Board and read Mr. Martin's resignation aloud.
- vi. **RESOLVED**, the Board accepts the resignation of William Martin from his seat on the Board of Education, effective June 13, 2014 on motion by Drew Shuster, second by Debra Bunce. Resignation
W Martin
Motion passed. Yes: Shuster, Bunce, Haltermann, W Martin No: T Martin

Superintendent's Report

-Mr. Wiktorko reminded the Board of the special meeting scheduled for June 27 at 5:00 is to approve the end of the year financials.

-Mr. Wiktorko reviewed the various ways the BOE could fill a vacant board seat, in light of the current vacancy.

Public Comments – A None

RESOLVED, that the Board go into Executive Session at 7:12 p.m. for the purpose of discussing collective bargaining on motion by Teri Martin, second by Debra Bunce 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 7:58 p.m. on motion by Debra Bunce, second by Teri Martin, and carried by those present.

The Board of Education entered into a supplemental conversation regarding the previously passed high stakes testing resolution and discussed modifying the resolution to be more in line and current with existing law. Upon completion of the detailed conversation, Debra Bunce moved and Drew Shuster seconded the following resolution:

RESOLVED, that the Board modify the previously passed advocacy resolution language regarding New York State's implementation of the k-12 assessment programs to reflect current changes in law and NYSED field guidance related to this item. Motion passed 5-0 Amend
Resolution
Assessments
Yes: Drew Shuster, Debbie Bunce, Teri Martin, William Martin, William Haltermann

RESOLVED, that the Board enter into executive session at 8:15 p.m. for the purpose of discussing collective bargaining on motion by Teri Martin, second by Debra Bunce and carried by those present.

The Board reconvened into regular session at 8:22 p.m., on a motion by Teri Martin, second by Debra Bunce and carried by those present.

The Board of Education discussed various scenarios regarding Mr. Martin's resignation from the Board effective June 13, 2014, and how the Board would approach filling the vacancy. Both special election and appointment options were discussed in detail. At the conclusion of the discussion, Drew Shuster moved and Debra Bunce seconded the following resolution:

RESOLVED, the Board does hereby move to fill the vacated board member seat through a procedure of appointment by the Board following the process presented under separate cover on motion by Drew Shuster, second by Debra Bunce. Motion passed 4-1.

Fill Vacancy
Resolution

Yes: Drew Shuster, Debbie Bunce, Teri Martin, William Martin No: William Haltermann:

The agreed process is to include the following:

The Board of Education would formally and publically announce the board seat vacancy on the school's website and in the local newspaper during the week of June 19th. The notice would include a solicitation for interested and eligible community members to apply for the vacant seat by providing a curriculum vitae or resume and written statement of why they are interested in being a WAJ Board of Education member.

The deadline for submitting these materials to the District Clerk, Barbara Agostinoni, is 1 PM on July 3, 2014. The Board intends to review the applications and make a selection for appointment at the July 10, 2014, regular Board of Education meeting.

With no further business, the meeting was adjourned at 8:45 PM on a motion by Drew Shuster and seconded by Teri Martin, and carried by those present.

Adjournment

Barbara Agostinoni, District Clerk

John Wiktoro, Clerk Pro Tem