

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

**Library – 7:00 PM
Thursday, June 13, 2019**

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.

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 (bii).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the regular meeting held May 23, 2019.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for May 2019 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for June 2019 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for June 2019 as presented:

General Fund: Ck #48500–Ck#48504 totaling \$5,469.23,
Ck#48505–Ck#48581, Ck#80275-80276 totaling \$1,281,597.29
School Lunch Fund: Ck #307 totaling \$16,970.70

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 2019-2020 school year:
Athletic Director – Joel Middleton
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals as the pool of staff members for the 2019 Summer School Program and summer work:
Emily Lacombe - Teacher
Suzanne Filippone – Teaching Assistant
Sakiko Honge, Denise Woodbeck, Marta Dyjak Bernie Gribbins, –Teacher/Teacher's Assistant/ Teacher Aide pool.
All persons in the pool of approved substitutes will be eligible to substitute during the summer school program.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following Individuals for the 2019-2020 Creating Rural Opportunities Partnership (CROP) program:
CROP Site Coordinator – Bernie Gribbins

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 #

3) Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2019-2020 school year as presented under separate cover
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the school calendar for the 2019-2020 school year as presented under separate cover.

Important Dates:

June 14	Grades 7-12 End of Year Awards Ceremony Last Full Day of School Grades K-12
June 17	8 th Grade Graduation 9:00 a.m. K-6 Early Dismissal 1:00 p.m.
June 18	Regents Exams K-6 Early Dismissal 1:00 p.m.
June 19	Regents Exams K-6 Early Dismissal 1:00 p.m.
June 20	Regents Exams K-6 Early Dismissal 1:00 p.m.
June 21	Regents Exams Reading Celebration 9:00 a.m. K-6 Early Dismissal 1:00 p.m.
June 24	Regents Exams K-2 Celebration 9:00 a.m. K-6 Early Dismissal 1:00 p.m.
June 25	Regents Exams Grades 3-5 Awards & 6 th Grade Graduation 8:30 a.m. K-5 Moving Up Ceremony 9:30 a.m. K-6 Early Dismissal 1:00 p.m.
June 26	Regents Exams
June 27	Regents Rating Day
June 28	Class of 2019 Graduation Rehearsal 10:00 a.m. Class of 2019 Commencement 6:00 p.m.
July 2	AFC/BOE Meeting/Reorganizational Meeting 4:30/5:00 p.m.

Superintendent's Report

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Executive Session

RESOLVED, that the Board go into Executive Session at _____ 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 _____ on motion by _____, second by _____.

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

Respectfully submitted,
John Wiktoro, Superintendent