

<u>June 13, 2019</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann , President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent</u>	<u>Others Present:</u>
William Haltermann		Dr. Teri Martin	Mag Scarey
Drew Shuster			Melissa Maldonado
Susan Simpenderfer			
Debra Bunce			
John Wiktorko			
Michelle Mattice			
Karen Van Valkenburgh, District Clerk			

Board President, William Haltermann, called the meeting to order at 7:01 p.m.

Mr. Haltermann led those assembled in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

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 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 – Ck#80276 totaling \$1,281,597.29.
 - School Lunch Fund – Check #307 – totaling \$16,970.70.

Routine
Matters

2. New Business

a. Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position 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 pools of staff members for the 2019 Summer School Program and summer work for the period of July 8, 2019 through August 16, 2019 as follows:
Teacher – Emily Lacombe
Teaching Assistant – Suzanne Filippone
Teacher/Teacher’s Assistant/Teacher Aide Pool – Sakiko Honge, Joanne Krazit and Bernie Gribbins.
Bus Drivers – Georgia Cross, Tammy Robinson, Jessica Metzger, Cathy Stang and Karen Pranchak.
Bus Aide – Monika Holcomb and Becky Decker
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
CROP Peer Activity Leader – Joanne Krazit
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Carole Cangelosi to the list of Substitute Teachers, Teachers Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.

Middleton
Athletic
Director

Summer
School Staff

b. Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves to extend the contract with Chartwells School Dining Services to June 30, 2020 with the first day of food service being September 5, 2019 following provision of Section 305, subdivision 14 of Education Law and Section 114.2 of the Regulations of the Commissioner of Education and Section 210.16 Part 7 of the Consolidated Federal Regulations as presented under separate cover.

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 2019-2020 school calendar as presented under separate cover.

The consent agenda 1i-3i was approved on a motion by Susan Simpfenderfer, second by Drew Shuster.

Yes: William Haltermann, Debra Bunce, Susan Simpfenderfer and Drew Shuster

Absent: Dr. Teri Martin.

Consent
Agenda

3. Correspondence: None

4. Important Dates:

		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 BOE Special Meeting 8:15 a.m. – District Office 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.	

4. Superintendent's Report –

Mr. Wiktoro reported on the most recent Business Review report on School Districts and rankings among different categories and where Windham-Ashland-Jewett had placed in each. He was relatively surprised and pleased with them all.

Executive
Session

6. Additions to the Agenda - None

5. Public Comments - None

RESOLVED, that the Board go into Executive Session at 7:25 p.m. for the purpose of discussing collective bargaining on a motion by Drew Shuster, seconded by Susan Simpfenderfer, 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 8:41 p.m. on a motion by Debra Bunce, seconded by Drew Shuster, and carried by those present.

With no further business, the meeting was adjourned at 8:42 p.m. on a motion by Debra Bunce, seconded by Drew Shuster, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktoro, Clerk Pro Tem