

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Final Agenda

Distance Learning Room – 7:00 PM
Thursday, June 14, 2018

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**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for May 2018 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for June 2018 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2018 as presented:

General Fund: Ck #47389 – Ck#47390, Ck#47391 – Ck#80118 totaling \$1,264,928.01
School Lunch Fund: Ck #294 totaling \$14,723.57

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 2017-2018 school year:
Drama Set Technician – Dykeman Pelham
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals as the pool of staff members for the 2018 Summer School Program and summer work:
Emily Lacombe - Teacher
Suzanne Filippone – Teaching Assistant
Melanie Coughlin/Nicole Ray – Co-Teachers, Reading
Ann Evans, Bernie Gribbins, –Teacher/Teacher's Assistant/ Teacher Aide pool
Bernie Gribbins, Anne Evans, – Miscellaneous Office Aide Pool
All persons in the pool of approved substitutes will be eligible to substitute during the summer school program.

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: 1093, 1485, 1088, 1607, 1266, 1266 (reclass), 1181,1896, 710, 1193,1249, 1266
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the 1st reading of the new policy "Meal Charge and Prohibition Against Meal Shaming Policy".
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the date of the Reorganization/Regular meeting to July 11, 2018 at 5:00 pm.

3) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on April 12, 2018.
- ii. **RESOLVED**, THE Board approves the minutes of the Regular Meeting held on May 17, 2018.

Important Dates:

June	11	8 th Grade Graduation – 9:00 am
June	14	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm
June	19	6 th Grade Graduation – 8:30 am
June	22	Special BOE Meeting – 5:00 pm
June	22	Commencement – 6:00 pm
July	11 (WED)	AFC Meeting – 4:15 pm BOE Meeting – 5:00 pm
August	9	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm

Superintendent's Report

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

Respectfully submitted,
John Wiktorko, Superintendent