

<u>June 14, 2018</u>	<u>Regular</u>	<u>Windham School</u>	<u>Debra Bunce, President</u>
Date	Kind of Meeting	Where Held	Presiding Officer

Members Present:

Debra Bunce
 Susan Simpfinderfer
 William Haltermann
 * Drew Shuster – In 7:04

Members Absent:

Teri Martin

Others Present:

Joan Krazit
 Mag Scarey

Michelle Mattice
 John Wiktorko
 Barbara Agostinoni

Board President, Debra, called the meeting to order at 7:00 p.m.
 Mrs. Bunce led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

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:

Routine
 Matters

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
 Melody Coughlin/Nicole Ray – Co-Teachers, Reading
 Ann Evans, Bernie Gribbins,–Teacher/Teacher’s Assistant/ Teacher Aide pool
 Bernie Gribbins, Ann Evans,– Miscellaneous Office Aide Pool
 All persons in the pool of approved substitutes will be eligible to substitute during the summer school program.

Extracurr

Summer
 School Staff

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

CSE/CPSE

- 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”. Meal Policy
- iii. **RESOLVED**, upon the recommendation of the superintendent, the Board amends the date of the Reorganization/Regular meeting to July 11, 2018 at 6:00 pm. Reorg Mtg
Date Chg

The consent agenda, Items 1i through 2bviii, was approved on motion by William Haltermann, second by Debra Bunce. Yes: William Haltermann, Susan Simpfenderfer, Debra Bunce, Drew Shuster
Absent: Teri Martin Consent
Agenda

Superintendent's Report

Mr. Wiktorko discussed various elements of the Code of Conduct including Dress Code with further discussion at the July meeting. Additionally, the following topics were discussed: school safety and the County School Resource Officer (SRO); the building project development; current reserve funds, and the Veterans Tax Exemption hearing.

With no further business, the meeting adjourned at 8:35 p.m. on motion by Drew Shuster, second by Debra Bunce, and carried by those present. Adj

Minutes Prepared by:
Barbara Agostinoni, Clerk of the Board

John Wiktorko
Clerk Pro Tem