

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL
Draft Agenda**

Regular Meeting

**Wednesday, June 24, 2015
Library – 7:00 P.M.**

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.

Recommended Actions

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 b (ii).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Minutes of the May 21, 2015 Regular meeting.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for May 2015.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for June 2015 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for June 2015 as presented:

General Fund – Check #30130 - #44164 in the amount of \$1,229,810.04

Federal Fund – Check #2375, 2376, 30026, 30027 in the amount of \$32,518.68

School Lunch Fund – Check #258 in the amount of \$19,517.54

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 2015 Summer School Program:
Emily Lacombe, Nicole Kern – Teachers
Suzanne Filippone – Teacher Assistant
Heather Younes – Teacher Aide
Anne Evans – Substitute Teacher
Anne Evans – Substitute Teacher Assistant
Anne Evans – Substitute Teacher Aide
All persons in the pool of approved substitutes will be eligible to substitute in the summer school program.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the addition of Denise Woodbeck to the pool of substitutes as a substitute teacher, aide and teacher assistant effective May 20, 2015.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Chris Maynard as the Drama Producer for the 2014-15 school year.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2015-2016 school year pending a Clearance of Appointment:
Athletic Director – Joel Middleton
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Kerry Overbaugh, Building Principal, effective June 30, 2015.
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Anna Wisniewska-Meli as the District Clerk and Confidential Secretary to the Superintendent for a probationary period of six months at a starting salary to be determined effective July 6, 2015 pending a Clearance of Appointment from the Commissioner of Education.
 - vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves an unpaid leave of absence for Anna Wisniewski-Meli effective July 20, 2015 through August 28, 2015.
 - viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Carly Mead to the position of Instructional Technology Coordinator in the School Building Leader (SBL) tenure area with a probationary term of 3 years, effective July 1, 2015 and ending June 30, 2018 with terms and conditions of employment as outlined under separate cover, **AND BE IT FURTHER RESOLVED** that said appointment is made pending a Clearance for Employment from the Commissioner of Education.
- 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: 1266,1247, 1381, 1086, 1280, 1303, 1246, 1399, 1502, 1194, 1061, 729, 1485, 1090, 1249, 1512
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Diana Swanson as the provider of Occupational Therapy Services for the 2015-2016 school year, at the rate as stated in the agreement provided under separate cover.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation from the Catskill Mountain Foundation, Inc. Windham Chapter for the Norman Rockwell Museum School Trip, as presented under separate cover.
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, that the Board accepts the bid for Refuse/Garbage removal from County Waste in the amount of \$1,381 per month and \$190 per extra pick up per dumpster for the fiscal year beginning July 1, 2015 and ending on June 30, 2016 as presented under separate cover.
 - v. **RESOLVED**, that the Board of Education authorizes an appropriation of up to \$80,000 be made to the Unemployment Insurance Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2014-2015 school year.
 - vi. **RESOLVED**, that the Board of Education authorizes an appropriation of up to \$120,000 to be made to the Employee Benefits and Accrued Liability Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2014-2015 school year.
 - vii. **RESOLVED**, that the Board of Education authorizes an appropriation of up to \$80,000 to be made to the Liability and Casualty Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2014-2015 school year.

3. Important Dates

June	24	AFC Meeting – 6:15pm; BOE meeting – 7:00pm
	26	Commencement Class of 2015– 6:00pm
July	9	AFC Meeting – 6:15pm; Reorganization and Regular BOE Meeting 7:00pm

4. Superintendent's Report

5. Additions to the Agenda

6. 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.

RESOLVED, that the Board go into Executive Session at _____ PM 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 _____ PM on motion by _____, seconded by _____, and carried by those present.

With no further business, the meeting is adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko
Superintendent