

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Special Meeting

District Office – 8:15 AM
June 25, 2019

This special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to close the books for the fiscal year ending June 30, 2019, and to finalize other open items.

Call to Order

Pledge of Allegiance

Recommended Actions

The Consent Agenda 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 (bv).

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held June 13, 2019.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2019 as presented:

General Fund – Check # - # in the amount of \$129,532.24

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent Transfers for the month of June 2019.

2. New Business

a. Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Philip Berger to the position of Bus Driver/Mechanic on a full time basis effective July 8, 2019 for probationary period of six months **AND BE IT FURTHER RESOLVED** that Mr. Berger will be compensated according to the WAJ Support Staff Association Bargaining Agreement pending a clearance for Appointment from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Hinde Morelli, Special Education Teacher, effective June 28, 2019, which will be Ms. Morelli's last day of employment.
- iii. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent, that Eve Tuttle be appointed on tenure to the position of teacher in the Physical Education tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2019.
- iv. **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 pending a Clearance of Appointment:
 - Alpine Ski Coach – David McQueen
 - Art Club – Dan Yolen
 - Band Director – Leslie Beaugard
 - Boys Baseball Varsity Coach – James Adair
 - Boys Basketball JV Coach – James Adair
 - Boys Basketball Varsity Coach – Joel Middleton
 - Boys Soccer Modified Coach – James Adair

Boys Soccer Varsity Coach – Joel Middleton
 Boys Soccer Varsity Assistant Coach – AJ Savasta
 Class of 2020 Co-Advisors – Jesse Berube and David McQueen
 Class of 2021 Co-Advisors – Danqing Li and Julie Wawrzynek
 Class of 2022 Advisor – Amanda Graham
 Class of 2023 Advisor – Amanda Dwyer
 Cross Country Running Varsity Coach – Jesse Berube
 Drama Set Technician – Dykeman Pelham
 eSports Advisor – Joseph Pudlewski
 Fitness Club Advisor – Michael Porter
 Fitness Club Advisor Pool – Jesse Berube
 Fitness Club Advisor Pool – Michael Porter
 Fitness Club Advisor Pool – AJ Savasta
 Girls Basketball Modified Coach – Janice Hitchcock
 Golf Coach – Janice Hitchcock
 LOTE Club Advisor – Amanda Dwyer
 Mentor Pool – Joseph Pudlewski
 Mock Trial Advisor – Michael Porter
 Morning Program Co-Coordinator – Nicole Baldner and Christine Corrigan
 Mountain Bike Club Advisor – David McQueen
 National Jr. Honor Society Advisor – Joseph Pudlewski
 National Honor Society Advisor – Joseph Pudlewski
 Outdoor Club Advisor – Dykeman Pelham
 Science Club-Elementary Advisor – Debbie Valerio
 Science Club Advisor – Julie Wawrzynek
 Scorekeepers/Gamewriters Pool – Beth Verhoeven, Janice Hitchcock, Suzanne Filippone
 and Denise Woodbeck and James Adair
 Snowboarding Coach – AJ Savasta
 Tech Warriors Computer Club – Brent Jones
 Tennis Coach Modified – AJ Savasta
 Tennis Coach – John Spear
 Wee Warriors Coordinator – Joel Middleton
 Wee Warriors Coaches Pool – Jesse Berube, Eve Tuttle, James Adair
 Yearbook Co-Advisors – Joanne Conlin and Catherine Aplin
 Volunteer (Sports) – AJ Savasta

b. Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, that the Board accepts the bid for Refuse/Garbage removal from County Waste – Ulster, LLC in the amount of \$8,400 per year and \$100 per extra pick up per dumpster for the fiscal year beginning July 1, 2019 and ending on June 30, 2020 as presented under separate cover.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board renews the contract for complete maintenance on vertical transportation (elevator) by Bay State Elevator, effective July 1, 2019.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement for the Delaware Creating Rural Opportunities Partnership (CROP) for the 2019-2020 school year between Roxbury Central School and Windham-Ashland-Jewett CSD.
- iv. **RESOLVED**, that the Board of Education authorizes an appropriation of up to \$73,500 be made to the Windham Ashland Jewett District Retirement Contribution Reserve Sub-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 2018-2019 school year.
- v. **Resolution to Establish CASEBP Voluntary Election Benefits**
 WHEREAS, the Windham-Ashland-Jewett School District provides health insurance to District employees through the Catskill Area School Employee Benefit Plan (CASEBP), and

WHEREAS, the CASEBP trustees have voted to permit employers in the CASEBP plan to offer vision insurance, life insurance, and long term disability insurance to employees at the employee's cost, and

WHEREAS, the Superintendent recommended enrolling in the program as an additional benefit for managerial and /or confidential and/or professional non-unit employees.

RESOLVED, that managerial and/or confidential and/or professional non-unit District employees may participate in CASEBP's vision insurance, life insurance, and long term disability insurance programs at the employee's cost beginning July 1, 2019.

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

Respectfully submitted,

John Wiktorko
Clerk Pro Tem