

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL**

**Special Meeting**

**District Office – 2:00 PM  
June 29, 2017**

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, 2014, 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 (bviii).

1. Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for May 2017.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2017 as presented:

General Fund – Check #46380 - #46470 in the amount of \$129,358.30  
Federal Fund – Check #2392 in the amount of \$ 331.50  
School Lunch Fund – Check #281 in the amount of \$5,249.11

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent Transfers for the month of June 2017.

2. New Business

a. Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Joanne Krazit to the position of Teacher Aide beginning on September 5, 2017 and ending on June 30, 2018 which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and **BE IT FURTHER RESOLVED** that she will be compensated outlined in the current W-A-J Support Staff Agreement.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sakiko Honge to the position of Teacher Assistant beginning on September 5, 2017 and ending on June 30, 2018 which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and **BE IT FURTHER RESOLVED** that she will be compensated on outlined in the current W-A-J Support Staff Agreement.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Diane Kletz to the list of substitute bus drivers for the 2017-2018 school year.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sinead Lavery to the list of substitute Teacher Aides/Assistants for the 2017-2018 school year.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following Summer Programing personnel:  
Bus Drivers: Georgia Cross, Justine Gulino, Tammy Robinson, Karen Pranchak, Monika Holcomb  
Bus Aide: Monika Holcomb  
Teacher/Teacher's Assistant/ Teacher Aide pool – Nicole Ray, Melody Coughlin

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 \$7,200 per year and \$100 per extra pick up per dumpster for the fiscal year beginning July 1, 2017 and ending on June 30, 2018 as presented under separate cover.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the extension of the contract with Chartwells School dining Services commencing on July 1, 2017 and ending on June 30, 2017 with the first day of food service being September 7, 2017 following the 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.
- iii. **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, 2017.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board renews the contract with Konica Minolta Business Solutions USA, Inc. for the 2017-2018 school year.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement for the Delaware Creating Rural Opportunities Partnership (CROP) for the 2017-2018 school year between Roxbury Central School and Windham-Ashland-Jewett CSD.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett Central School and The Devereux Foundation as presented under separate cover.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Diana Swanson as the provider of Occupational Therapy Services for the 2017-2018 and 2018-2019 school years, at the rate as stated in the agreement provided under separate cover.
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board authorizes items listed under separate cover to be bid and/or to dispose of items not sold on bid and/or declare the listed items obsolete following District Policy 5250.

With no further business, the meeting was adjourned at \_\_\_\_\_ PM on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

Respectfully submitted,

John Wiktorko  
Superintendent