

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

Regular Meeting

**Thursday, June 8, 2017
Distance Learning Room– 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 (iv).

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 18, 2017 Regular meeting.

ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for June 2017 as presented.

iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for June 2017 as presented:

General Fund – Check #46258 - #46259 in the amount of \$902.23

General Fund – Check #46260 - #46379, #70117 - #70118 in the amount of \$1,199,802.07

Federal Fund- Check #2391 - in the amount of \$5,528.00

School Lunch Fund – Check #280 in the amount of \$13,973.76

iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extracurricular Account Balances Report for April 2017.

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 2017 Summer School Program and summer work:

Emily Lacombe - Teacher

Suzanne Filippone – Teaching Assistant

Ann Evans, Sakiko Honge, Denise Woodbeck, Bernie Gribbins, Jazmin Janke –Teacher/Teacher's Assistant/ Teacher Aide pool

Bernie Gribbins, Denise Woodbeck – Summer Office Aide/Clerk

All persons in the pool of approved substitutes will be eligible to substitute during the summer school program.

ii. **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 pending a Clearance of Appointment:

Athletic Director – Joel Middleton

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2017-2018 Creating Rural Opportunities Partnership (CROP) program:
CROP Site Coordinator – Bernie Gribbins
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Denise Woodbeck to a 4 year probationary position as a Teaching Assistant effective June 9, 2017, through June 8, 2021 and **BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement.

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: 1905,1092,1246, 1652
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2017-2018 school year as presented under separate cover
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the school calendar for the 2017-2018 school year as presented under separate cover.
- iv. Extension of the Date for Enrollment to Kindergarten

WHEREAS, the NYS Education Law provides that students who are five (5) years of age as of December 1st of any year, may enroll in Kindergarten starting in September of the year they reach age 5; and

WHEREAS, members of community have expressed their desire to allow children to attend Kindergarten at an earlier age; and

WHEREAS, the WAJ School District has determined that it can accommodate additional students at the Kindergarten level;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Windham Ashland Jewett Central School District hereby determines that children will be eligible to enroll in Kindergarten in the District if they reach five (5) years old by December 31st (extended from December 1st) and directs the Superintendent to provide notice and information to residents about this change. A policy and regulations governing this benefit will be drafted and adopted.

v. Resolution Establishing a Pre-Kindergarten

WHEREAS, the NYS Education Law permits public schools to establish and operate pre-Kindergarten classes; and

WHEREAS, the NYS Education Law provides that students who are four (4) years of age as of December 1st of any year, may enroll in pre-Kindergarten starting in September of the year they reach age 4; and

WHEREAS, the Board of Education has authorized students who are four (4) years of age as of December 31st to attend pre-Kindergarten at an earlier age; and

WHEREAS, the Windham-Ashland-Jewett CSD has determined that it can accommodate additional students at the pre-Kindergarten level, authorizes the superintendent to establish and operate a pre-Kindergarten program, beginning at that point during the 2017-2018 school year when the necessary preparations have been made to the satisfaction of the superintendent; and

WHEREAS, this new pre-Kindergarten program shall run on a pilot basis, subject to modification or termination at the discretion of the superintendent;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Windham Ashland Jewett Central School District hereby determines that children will be eligible to enroll in pre-Kindergarten in the District and directs the Superintendent to provide notice and information to residents about this program.

3. Important Dates

June	8	AFC Meeting – 6:15 pm; BOE meeting – 7:00 pm
	14-22	New York State Regents Exams
	23	Commencement Class of 2017– 6:00 pm
	***29	***Special BOE Meeting – District Office – 2:00 pm (PLEASE VERIFY ATTENDANCE)
July	13	AFC Meeting – 4:15 pm Reorganization and Regular BOE Meeting 5:00 pm (PLEASE VERIFY ATTENDANCE)

4. Superintendent's Report

5. ASCI Report

6. Additions to the Agenda

7. Public Comments

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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