

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

**Regular Meeting**

**Thursday, June 9, 2016**  
**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 (iii).

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 19, 2016 Regular meeting.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for June 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for June 2016 as presented:

General Fund – Check #45178 - #45278 in the amount of \$434,391.76  
Federal Fund – Check #2382 in the amount of \$1,746.00  
Wire Transfers- Check #15130 - #15131 in the amount of \$813,957.50  
School Lunch Fund – Check #269 in the amount of \$13,370.77

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 2016 Summer School Program:

Emily Lacombe - Teacher  
Suzanne Filippone – Teaching Assistant  
Michele Linger- Teacher's Aide  
Denise Woodbeck – Substitute Teacher's Aide  
Melody Coughlin- Teacher  
Nicole Kern- Teacher

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 2016-2017 school year pending a Clearance of Appointment:

Athletic Director – Joel Middleton

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation, for the purpose of retirement, of Lola Hoyt, effective November 30, 2016.

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: 1672, 0719, 1181, 1317, 1316, 1607, 0632, 0720, 0897, 1193, 0906, 0619, 1092, 1789, 0894, 1249, 1280, 1381, 1512, 1266, 1842, 1559, 1847.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Diana Swanson as the provider of Occupational Therapy Services for the 2016-2017 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 \$18.42 donation from Target to be used for school supplies.

3. Important Dates

June	9	AFC Meeting – 6:15 pm; BOE meeting – 7:00 pm
	14-23	New York State Regents Exams
	24	Special BOE Meeting- Time TBD
	24	Commencement Class of 2016– 6:00 pm
July	7	AFC Meeting – 6:15 pm Reorganization and Regular BOE Meeting 7:00 pm

4. Superintendent's Report

5. Additions to the Agenda

6. Public Comments

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**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