

June 9, 2016
Date

Regular
Kind of Meeting

Windham School
Where Held

Teri Martin, Board President
Presiding Officer

Members Present:

Debra Bunce
Drew Shuster
Susan Simpfenderfer
Michelle Mattice
John Wiktorko
Anna Meli

Members Absent:

William Haltermann
Teri Martin

Others Present:

David Donner
Tara Weiman
Tammy Hebert
Diana Potter
Mag Scarey
AJ Savasta
Carly Mead

Board Vice President, Debra Bunce, called the meeting to order at 7:03 p.m.
Mrs. Bunce led those assembled in the Pledge of Allegiance.

Call to
Order

The next item of business is the following Consent Agenda.

Routine
Matters

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on May 19, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of June 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2016 as presented:

Approval of
minutes

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:

Summer
Program
Appt's

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
Appt 's

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.

Lola Hoyt
Retirement

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.	CSE/CPSE
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.	Diana Swanson Occ. Therapy
iii. RESOLVED , upon the recommendation of the Superintendent, the Board accepts the \$18.42 donation from Target to be used for school supplies.	Target donation
The consent agenda was approved on motion by Drew Shuster, second Susan Simpfenderfer, and carried by those present.	Agenda
Technology Report- Mrs. Mead and Mr. Savasta presented a summary of the Technology Program implemented in 2015-2016 and they showcased the most important achievements in the school year.	Technology Report
Building Principal Report- Mr. Donner gave a final report on spring sports performances, and also discussed important upcoming events.	Building Principal Report
Superintendent Report- Mr. Wiktorko informed the BOE about upcoming technology goals for 2016-17 and APPR plan evaluation changes.	Supt. Report
No public comments were made.	Executive Session
RESOLVED , that the Board go into Executive Session at 7:40 p.m. for the purpose of discussing collective bargaining on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present.	Executive Session
The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.	Ashley Becker Resignation
i. RESOLVED , upon the recommendation of the Superintendent, the Board accepts the resignation of Ashley Becker, Vocal Music Teacher, effective June 30, 2016.	Ashley Becker Resignation
Motion: Drew Shuster Second: Susan Simpfenderfer Total: 3-0 Passed	Casey Kobylar Music Tenure Appt's
ii. RESOLVED , upon the recommendation of the Superintendent, pursuant to Section 3012 of Education Law, and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Casey Kobylar to a four (4) year probationary teaching position in the Music tenure area effective September 1, 2016 through August 31, 2020 and BE IT FURTHER RESOLVED , that Casey Kobylar be paid on Step 1 as per the current W-A-J Teachers' Association Contract pending a Clearance of Appointment from the Commissioner of Education.	Casey Kobylar Music Tenure Appt's
Motion: Drew Shuster Second: Susan Simpfenderfer Total: 3-0 Passed	Nicole Kern Tenure Appt's
iii. 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, Nicole Kern be appointed on tenure to the position of elementary teacher in the elementary tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, the Board of Education of the Windham-	Nicole Kern Tenure Appt's

Ashland-Jewett-Central School District does hereby make this appointment effective
September 1, 2016.
Motion: Drew Shuster
Second: Susan Simpfenderfer
Total: 3-0 Passed

The Board reconvened into regular session at 8:58 PM on motion by Susan Simpfenderfer, seconded by Drew Shuster, and carried by those present. Adjourned

With no further business, the meeting was adjourned at 9:01 PM on motion by Drew, seconded by Susan Simpfenderfer, and carried by those present.

Anna Meli, Clerk

John Wiktorko, Clerk Pro Tem