

## WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

**Regular Meeting**

**Agenda**

**Library – 7:00 PM  
Thursday, September 8, 2016**

### 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.

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 (biii).

### 1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 11, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2016 as presented:

General Fund: Ck #45481-Ck #45541 Ck #70022 totaling \$370,125.08

### 2) New Business

#### a) Personnel

- i. **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:

Senior Class (2017) Co-Advisor – Debra Valerio, Bridget Lopez  
Junior Class (2018) Co-Advisor- Nicole Kern, Amy Moore  
Sophomore (2019) Co-Advisor- Dona Kammerer, Cathy Lashua  
Alpine Skiing Coach- Jere Jaeger  
Alpine Skiing Assistant Coach- Danielle Larsen  
Art Club- Daniel Yolen  
Band Director- Leslie Beauregard  
Chorus Director- Casey Kobylar  
Detention Supervisor Pool- Julie Wawrzynek, Lara McAneny, Joel Middleton  
Drama Club Advisor- Casey Kobylar  
Drama Producer- Brent Jones  
Extracurricular Activity Fund Central Treasurer- Melissa Palumbo  
Extracurricular Fund Controller- Tammy Hebert  
Fitness Club Advisor- Michael Porter  
Fitness Club Advisor Pool- Jesse Berube, Mike Porter, Anthony J Savasta  
Mentor Pool- Amy Moore, Lara McAneny, Leslie Beauregard, Joseph Pudlewski  
Morning Program Coordinator- Kathy Ramundo  
Outdoor Club Advisor-Dykeman Pelham  
Science Club Advisor- Julie Wawrzynek  
Ski Tuesday Coordinators- Denise Woodbeck, Carol Cangelosi  
Snow Boarding Coach- Hamilton Mason  
Student Council Advisor-Bridget Lopez  
Tech Warriors/Computer Club- Brent Jones  
Mock Trial Advisor- Michael Porter  
Mountain Bike Club- David McQueen  
Scorekeepers/Game workers Pool- Denise Woodbeck

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:

Student Peer Tutors-Hunter Blain, Emily Valerio, Gabrielle Younes, Lukas Knudsen, Gabrielle Ireland.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Janelle Schoonmaker to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Heather Younes to the list of Substitute Teachers Aide for the 2016-2017 school year, pending clearance from the Commissioner of Education.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Elizabeth Agosto to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Gabrielle Gonzalez to the substitute nurse pool, pending training, certification and a Clearance of Appointment from the Commissioner of Education.

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: 1864, 1649.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves transportation contract between Sonya Rivera and Windham-Ashland-Jewett CSD for the 2016-2017 school year, with terms and conditions as outlined under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett CSD and the Greene County Mental Health Center for 2016-2017 school-based services as presented under separate cover.

Important Dates:

September 16	POW/MIA Assembly PTA Back to School BBQ 5 pm-7 pm
September 22	7-12 Open House 6 pm-8 pm
September 29	K-6 Open House 6 pm-8 pm
October 7	Senior Class Dinner at Hope Restoration Church
October 10	Columbus Day (NO SCHOOL)
October 13	AFC Meeting – 6:15 pm BOE Meeting – 7:00 pm

Superintendent's Report

Building Principal Report

Additions to the Agenda

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**RESOLVED**, that the Board go into Executive Session at \_\_\_\_\_ 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 \_\_\_\_\_ on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

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