

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Library – 7:00 PM
Thursday, September 10, 2015

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 (bi).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 13, 2015.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2015 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for September 2015 as presented.

RESOLVED, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2015 as presented:
General Fund: Ck #44307-Ck#44388 totaling \$406,648.68

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 2015-2016 school year pending a Clearance of Appointment:

Sophomore Class (2018) Advisors – Amy Moore, Nicole Kern
Junior Class (2017) Co-Advisor – Debra Valerio, Bridget Pelham
Senior Class (2016) Advisor – Lara McAneny, Mark Imbierowic
Alpine Skiing Coach- Jere Jaegen
Alpine Skiing Assistant Coach- Danielle Larsen
Art Club- Daniel Yolen
Band Director- Leslie Beauregard
Chorus Director- Ashley Becker
Detention Supervisor- Julie Wawrzynek, Lara McAneny, Joel Middleton
Drama Club Advisor- Ashley Becker
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
National Honor Society Co-advisor- Debra Valerio, Bridget Pelham
National Junior Honor Society Co-advisor- Debra Valerio, Bridget Pelham
Outdoor Club Advisor-Dykeman Pelham
Science Club Elementary Advisor- Debra Valerio
Science Club Advisor- Julie Wawrzynek
Ski Tuesday Coordinators- Denise Woodbeck, Shelly Drum
Snow Boarding Coach- Hamilton Mason
Student Council Advisor-Bridget Pelham
Tech Warriors- Brent Jones

Scorekeepers/Game workers Pool- James Adair, Beth Verhoeven, Heather Younes, Brent Jones, Joel Middleton, Denise Woodbeck, Joanne Conlin, Nate Hoyt, Shelly Drum, Suzanne Filippone, Michelle Linger, Evan Goettsche
Mock Trial Advisor- Michael Porter
Mountain Bike Club- David McQueen

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Janelle Schoonmaker to temporary Teachers' Aide for September 8th to October 30, 2015
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Stephanie Rossignol to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Christine Doolan to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Ryan Dempsey to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Ashley Cunningham to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Marcy Sebastian to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Zhenya Doolan to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Sarah Mattice to the list of Substitute Teachers for the 2015-2016 school year, pending clearance from the Commissioner of Education.
 - x. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Victoria Bouck to the list of Substitute Teachers for the 2015-2016 school year, pending clearance 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: 1550.

Important Dates:

September 18 PTA Back to School BBQ- 5p-7p
September 24 7-12 Open House
October 1 K-6 Open House
October 8 AFC Meeting – 6:15pm
BOE Meeting – 7:00pm

Superintendent's Report

Building Principal Report
ASCI Report

Additions to the Agenda

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RESOLVED, that the Board go into Executive Session at _____ for the purpose of discussing pending litigation.

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