

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Distance Learning – 7:00 PM
Thursday, September 14, 2017

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 (b).

1) Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for August 2017 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for September 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for September 2017 as presented:
General Fund: Ck #46593 - #46664, Ck #80017 totaling \$376,139.79
Federal Fund: Ck #2393 totaling \$4,922.50

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 2017-2018 school year pending a Clearance of Appointment
Wee Warriors Coaches Pool – Jim Adair, Janice Hitchcock
Junior Class Co-Advisors (Class of 2019) – Mike Pellettier, Nicole Baldner
Mock Trial Advisor – Mike Porter
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the existing staff and substitute lists for use as substitutes in the CROP program as needed.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Lawrence Jordan to the list of Substitute Teachers, Teacher Assistants and Teacher Aides for the 2017-2018 school year. Mr. Lawrence's Clearance from the Commissioner of Education is on file.

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: 1903
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Central School District and the Columbia Memorial Hospital Dental Program to provide dental services to the students of the district for the 2017-2018 school year.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the \$200.00 donation from the Allen family for the maintenance of the Sutton Hollow School.

3) Routine Matter

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 10, 2017.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on August 30, 2017.

Superintendent's Report

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RESOLVED, that the Board go into Executive Session at _____ for the purpose of discussing 1 particular personnel item and the Superintendent's Evaluation.

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