

# 9WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

## Draft Agenda

Regular Meeting

Library – 7:00 PM  
Thursday, November 8, 2018

### 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 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 (a) through 2 (b) iv.

If there is no discussion, the District Clerk will call the roll.

#### 1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held October 11, 2018.
- b. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer's Report for October 2018 as presented.
- c. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill Schedule for November 2018 as presented:  
  
General Fund – Check #47861-47864 in the amount of \$15,755.57  
General Fund – Check #47865-47952 in the amount of \$407,290.67  
Federal Fund – Check #2409-2411 in the amount of \$13,531.00  
School Lunch Fund – Check #299 in the amount of \$18,300.53
- d. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent Transfers for November 2018 as presented.

#### 2. New Business

- a. Personnel
  - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a Maternity Leave of Absence for Amy Moore effective April 18, 2019 through June 26, 2020, to be paid using available accrued sick leave and unpaid leave, with modifications as needed.
  - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following Individual to the following extra-curricular position for the 2018-2019 school year pending a Clearance of Appointment:  
Scorekeepers/Gameworkers – Suzanne Filippone  
Drama Producer – Melissa Palumbo

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Jana Tyree to the list of Substitute Teachers, Teacher Assistants and Aides for the 2018-2019 school year, pending Clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Danielle Cavalluzzi to the list of Substitute Teachers, Teacher Assistants and Aides for the 2018-2019 school year, pending Clearance from the Commissioner of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Lydia Berezowsky to the list of Substitute Teacher Assistants and Aides for the 2018-2019 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 Education and the American with Disability Act, Section 504 for student #'s: 729, 1481, 1491, 1704, 1766, 1844, 1905, 1913, 1914, 1915, 1974, 1980, 2044, 2045.

3. Correspondence:

4. Dates:

November 9	First Quarter Ends All County Rehearsal & Concert at Catskill High School
November 12	No School Veterans Day Observance
November 15	PK-12 10:30 a.m. Dismissal – Parent/Teacher Conferences.
November 16	Report Cards Mailed Home
November 19	Kindergarten Thanksgiving Feast
November 20	7-12 Fall Awards Assembly 12:30 p.m. PK-12 1:00 p.m. Dismissal Emergency Drill
November 21-23	No School Thanksgiving Recess
November 28	Morning Program 8:15 a.m.
December 12	K-6 Winter Concert 6:30 p.m.
December 13	Audit Finance Committee Meeting 6:15 p.m. Board of Education Meeting 7:00 p.m.

5. Superintendent's Report

6. Additions to the Agenda

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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