

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Thursday, February 12, 2015
Library – 7:00 PM

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 (v).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 8, 2015.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of December 2014.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of January 2015.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of February 2015 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for February 2015 as presented:
General Fund: Ck #43676 – Ck #43773 totaling \$370,471.04
School Lunch Fund: Ck #254 totaling \$10,415.92

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the addition of Helen Kerr to the list of Tutors, effective January 26, 2015.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2014-2015 school year pending a Clearance of Appointment:
Wee Warriors/Intramurals Volunteers – Evan Goettsche, Shelly Drum
Varsity Baseball – Jim Adair
JV Baseball – TBD
Modified Baseball – Evan Goettsche
Spring Sports volunteer Pool – Joseph Pudlewski, Lee Rappleyea, Ham Mason, AJ Savasta
Basketball Game Worker Pool – Michelle Linger, Evan Goettsche

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation given to the Greene County Legislature that the maximum income limit for 2015 be set at \$24,500 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Anthony J Savasta from his seat on the Board of Education, effective January 21, 2015.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the contract with Greenville Central School District for Health and Welfare Services as presented under separate cover.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Youth Fund Grant from the Greene County Legislature in the amount of \$1,000 to be used as specified in the application.
- v. **RESOLVED**, Bond Refunding Resolution forthcoming from Bond Council

Important Dates:

February 12 AFC Meeting – 6:15pm
BOE Meeting – 7:00pm
16 **President's Day** – NO SCHOOL
17-20 Winter Recess – NO SCHOOL
March 3 Internet Safety and Cyber Bullying Information Night for parents – 6:30 pm
6 Pasta Dinner at Hope Restoration Church – 5:00pm
8 Daylight Saving Time – Clocks ahead 1 hour
20 Career Fair – 11:00am–2:45pm
27 Spring All County Concert – at Cairo-Durham HS – 7:30pm
30-Apr 7 – Spring Recess – NO SCHOOL

Superintendent's Report

Additions to the Agenda

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RESOLVED, that the Board go into Executive Session at _____ for the purpose of discussing the employment history of particular personnel.

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