

June 24, 2015  
Date

Regular  
Kind of Meeting

Windham School  
Where Held

Drew Shuster, President  
Presiding Officer

Members Present:

Debra Bunce  
William Haltermann  
Susan Simpfenderfer  
Drew Shuster

Members Absent:

Teri Martin

Others Present:

Mag Scarey  
Pattie Mattice

Michelle Mattice  
John Wiktorko  
Barbara Agostinoni, District Clerk

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The Board President, Drew Shuster, called the meeting to order at 7:03 pm.  
Mr. Shuster led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

Routine  
Matters

1. Routine Matters

Approval of  
Minutes

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Minutes of the May 21, 2015 Regular meeting.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for May 2015.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for June 2015 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2015 as presented:  
General Fund – Check #30130 - #44164 in the amount of \$1,229,810.04  
Federal Fund – Check #2375, 2376, 30026, 30027 in the amount of \$32,518.68  
School Lunch Fund – Check #258 in the amount of \$19,517.54

2. New Business

a) Personnel

Summer  
School  
Staff

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals as the pool of staff members for the 2015 Summer School Program:  
Emily Lacombe, Nicole Kern –Teachers  
Suzanne Filippone – Teacher Assistant  
Heather Younes – Teacher Aide  
Anne Evans – Substitute Teacher  
Anne Evans – Substitute Teacher Assistant  
Anne Evans – Substitute Teacher Aide  
All persons in the pool of approved substitutes will be eligible to substitute in the summer school program.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the addition of Denise Woodbeck to the pool of substitutes as a substitute teacher, aide and teacher assistant effective May 20, 2015.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Chris Maynard as the Drama Producer for the 2014-15 school year.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Kerry Overbaugh, Building Principal, effective June 30, 2015.

Woodbeck  
Substitute

Maynard  
Drama  
Producer

Overbaugh  
Resignation

- |          |   |   |
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| v.       | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board appoints Anna Wisniewska-Meli as the District Clerk and Confidential Secretary to the Superintendent for a probationary period of six months at a starting salary to be determined effective July 6, 2015 pending a Clearance of Appointment from the Commissioner of Education.   | Wisniewska-Meli App't                         |
| vi.      | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves an unpaid leave of absence for Anna Wisniewski-Meli effective July 21, 2015 through August 28, 2015.  | Wisniewska-Meli LOA                           |
| vii.     | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board does hereby appoint Carly Mead to the position of Instructional Technology Coordinator with a probationary term of 3 years, effective July 1, 2015 and ending June 30, 2018 with terms and conditions of employment as outlined under separate cover, <b>AND BE IT FURTHER RESOLVED</b> that said appointment is made pending a Clearance for Employment from the Commissioner of Education. | Mead App't                                    |
| b) Other |   |   |
| i.       | <b>RESOLVED</b> , 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: 1266,1247, 1381, 1086, 1280, 1303, 1246, 1399, 1502, 1194, 1061, 729, 1485, 1090, 1249, 1512   | CPSE/CSE                                      |
| ii.      | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board appoints Diana Swanson as the provider of Occupational Therapy Services for the 2015-2016 school year, at the rate as stated in the agreement provided under separate cover.   | OT Swanson App't                              |
| iii.     | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board accepts the donation from the Catskill Mountain Foundation, Inc. Windham Chapter for the Norman Rockwell Museum School Trip, as presented under separate cover.  | Catskill Mtn Foundation Donation              |
| iv.      | <b>RESOLVED</b> , upon the recommendation of the Superintendent, that the Board accepts the bid for Refuse/Garbage removal from County Waste in the amount of \$1,381 per month and \$190 per extra pick up per dumpster for the fiscal year beginning July 1, 2015 and ending on June 30, 2016 as presented under separate cover.  | Garbage Bid County Waste                      |
| v.       | <b>RESOLVED</b> , that the Board of Education authorizes an appropriation of up to \$80,000 be made to the Unemployment Insurance Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2014-2015 school year.   | Unemployment Ins Reserve Fund                 |
| vi.      | <b>RESOLVED</b> , that the Board of Education authorizes an appropriation of up to \$100,000 to be made to the Employee Benefits and Accrued Liability Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2014-2015 school year.  | Emp Benefits & Accrued Liability Reserve Fund |
| vii.     | <b>RESOLVED</b> , that the Board of Education authorizes an appropriation of up to \$80,000 to be made to the Liability and Casualty Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2014-2015 school year.  | Liability & Casualty Reserve Fund             |

The consent agenda was approved on motion by William Haltermann, second by Debra Bunce.  
Yes: William Haltermann, Debra Bunce, Drew Shuster, Susan Simpfinderfer

Superintendent's Report - None

Public Comments – None

**RESOLVED**, that the Board go into Executive Session at 7:12 p.m. for the purpose of discussing collective bargaining on motion by William Haltermann, second by Susan Simpfenderfer, and carried by those present.

Exec Sess

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 9:01 p.m. on motion by William Haltermann, second by Debra Bunce, and carried by those present.

**RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Helen Kerr as a long-term substitute teacher effective September 1, 2015 through December 24, 2015, pending a Clearance of Appointment from the Commissioner of Education on motion by William Haltermann, second by Susan Simpfenderfer, and carried by those present.

Kerr Long-  
Term Sub

**RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent, that Michael Pellettier be appointed on tenure to the position of teacher in the Guidance Counselor K-12 tenure area, who holds a valid New York State Certificate permitting him to teach subjects in the aforesaid tenure area, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective August 28, 2015 on motion by William Haltermann, second by Debra Bunce and carried by those present.

Pellettier  
Tenure

With no further business, the meeting was adjourned at 9:05 p.m. on motion by William Haltermann, seconded by Debra Bunce, and carried by those present.

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Barbara Agostinoni, District Clerk

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John Wiktorko, Clerk Pro Tem