

<u>March 9, 2017</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer ,</u> <u>President</u>
Date	Kind of Meeting	Where Held	Presiding Officer

Members Present:

Teri Martin  
William Haltermann  
Drew Shuster

Members Absent:

Susan Simpfenderfer  
Debra Bunce

Others Present:

Mag Scarey

Michelle Mattice  
John Wiktorko  
Barbara Agostinoni (left at 8:00 p.m.)

Board Member, William Haltermann, called the meeting to order at 7:04 p.m.  
Mr. Haltermann led those assembled in the Pledge of Allegiance.

Call to  
Order

Public Comments - None

The next item of business is the following Consent Agenda.

1. Routine Matters

Routine  
Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for the month of February 2017 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of March 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for March 2017 as presented:  
General Fund: Ck #46000 totaling \$729.40  
General Fund: Ck #46001 - #46076, #70081 - #70082 totaling \$383,035.78  
School Lunch Fund: Ck #277 totaling \$7,183.75

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program:  
Activity Leaders – Alison Larsen, Janelle Schoonmaker
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Mara Zinno to the list of Substitute Teacher Assistants, Aides and Nurses for the 2016-2017 school year pending Clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Frank Valerio to the list of Substitute Bus Drivers/Mechanics pending Clearance from the Commissioner of Education.

CROP  
Appt's

Zinno Sub

F Valerio  
Sub

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: 1439, 1092

CSE/CPSE

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of a desk from Carly Mead. Desk Donation

The consent agenda, Items 1i through 2bii, was approved on motion by Drew Shuster, second by Teri Martin. Yes: William Haltermann, Drew Shuster, Teri Martin

### 3. Routine Matter

- i. **RESOLVED** upon the recommendation of the Superintendent, the Board postpones the approval of the minutes of the Regular Meeting held on February 10, 2017 until the April 13, 2017 Board meeting on motion by Teri Martin, second by Drew Shuster, and carried by those present. Postpone February Minutes

### Superintendent's Report

Mr. Wiktorko reported on the following topics:

- Projected spring sports student participation numbers.
- Drama Club presentation of Beauty and the Beast – Cast representatives were present and invited the Board to the production.
- Proposed 2017-2018 school budget was discussed in detail

### Public Comments - None

**RESOLVED**, that the Board go into Executive Session at 8:18 p.m. for the purpose of discussing collective bargaining on motion by Teri Martin, second by Drew Shuster 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 8:25 p.m. on motion by Drew Shuster, second by Teri Martin, and carried by those present.

**RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation, for the purpose of retirement, of Carol Spear, effective June 30, 2017 on motion Drew Shuster, second by Teri Martin and carried by those present. Carol Spear Retirement

With no further business, the meeting was adjourned at 8:26 p.m. on motion by Drew Shuster, second by Teri Martin, and carried by those present. Adjourn

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Minutes prepared by:  
Barbara Agostinoni, Interim Clerk

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John Wiktorko  
Clerk Pro Tem