

April 14, 2021
Date

Regular
Kind of Meeting

Windham School
Where held

Dr. Teri Martin
Presiding Officer

Members Present:
Dr. Teri Martin
Susan Simpenderfer
Melissa Maldonado
Drew Shuster
John Wiktorko
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Absent
Debra Bunce

Others Present:

Board President, Dr. Teri Martin, called the meeting to order at 5:09 p.m.

Dr. Teri Martin led those present in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on March 24, 2021.
- ii. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent's Transfers for April 2021, as presented.
- iii. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill schedule for April 2021 as presented:
General Fund: Ck #50231 – Ck #5028 totaling \$381,508.99.
Federal Fund: Ck #2458 totaling \$2,921.75
School Lunch Fund: Ck#327 totaling \$16,926.10

Routine
Matters

2) New Business

a) Personnel

- i. Having met the requirements of the Windham-Ashland-Jewett Central School District Excellence in Tenure Policy, **BE IT 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 Amanda Graham be appointed on tenure to the position of teacher in the English Language tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett Central School District does hereby make this appointment effective September 1, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2020-2021 school year pending clearance of appointment:
Mock Trial Advisor – Michael Porter
Science Club Advisor – Julie Wawrzynek
Tech Warriors/Computer Club – Brent Jones
Volunteer Sports Pool – Anthony Savasta

Graham
Tenure

Extra
Curriculars

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the 2021-2022 school calendar, as presented under separate cover.

School
calendar

- ii. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting. Chairperson
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Laura Blanden, Lola Hoyt, Joanne Conlin, Denise Woodbeck and Karen Van Valkenburgh; Tellers: John Mattice, Alternate-Jason Post; and up to 3 representatives from the Greene County Board of Election as deemed necessary by the Board of Education. Board of Registration
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2021-2022 Budget in the sum of \$12,730,593 as presented under separate cover. 2021-2022 Budget
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the Windham-Ashland-Jewett Central School District Property Tax Report Card for the 2021-2022 school year, as presented under separate cover. Property Tax Report Card
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the following resolution adopted at the March 23, 2021 Board of Education Meeting, which stated: **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 – 1170, 1990 and 2115 “to read” **1770, 1990 and 2115**. Amnd CSE/CPSE Resolution
- vii. **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 # 1392. CSE/CPSE
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board will hold its annual Reorganizational Meeting in conjunction with its Regular monthly meeting on July 7, 2021 at 5:00 p.m. in the school library. Re-org meeting

On motion by Susan Simpfenderfer, second by Melissa Maldonado, the Consent Agenda, Items 1(i) through 2b (viii), was approved. Consent Agenda

Yes: Dr. Teri Martin, Drew Shuster, Susan Simpfenderfer and Melissa Maldonado.

Absent: Debra Bunce

Correspondence – None

Important Dates –

May 11, 2021

May 18, 2021

May 19, 2021

Budget Hearing 6:00 p.m.

ANNUAL BUDGET VOTE 1:00 p.m. – 9:00 p.m.

Audit Finance Committee Meeting 4:15 p.m.

Board of Education Meeting 5:00 p.m.

Important Dates

Superintendent’s Report –

The Superintendent reported on a variety of topics, including: Extra-Curricular activities update, Jr. Prom, Graduation, Rollout, Regents Exams, 3-8 Testing, State Budget outcomes and this year’s College Acceptances. Superintendents Report

Additions to the Agenda - None

Public Comments – None

With no further business, the meeting was adjourned at 6:01 p.m. on motion by Susan Simpfenderfer, second by Drew Shuster, and carried by those present. Adjournment

Karen Van Valkenburgh