

May 20, 2020
Date

Regular
Kind of Meeting

via Zoom
Where held

John Wiktorko
Presiding Officer

Members Present:

Drew Shuster
Dr. Teri Martin
Susan Simpfenderfer
Debra Bunce
Melissa Maldonado
John Wiktorko
Karen Van Valkenburgh, District Clerk

Absent

Michelle Mattice

Others Present:

Clerk Pro Tem, John Wiktorko, called the meeting to order at 5:01 p.m.

Mr. Wiktorko led those present in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1) Routine Matters

- a) **RESOLVED**, the Board approves the minutes of the Regular Meeting held on March 11, 2020.
- b) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurers Report for March 2020, as presented.
- c) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurers Report for April 2020, as presented.
- d) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for April 2020, as presented.
- e) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for May 2020, as presented.
- f) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for April 2020 as presented:

Routine
Matters

General Fund: Ck#49377 – Ck#49378, Ck#49379 – Ck#49434 totaling \$381,420.49
Federal Fund – Ck#2435 totaling \$2,540.66.
School Lunch Fund – Ck#317 totaling \$7,696.62.

- g) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for May 2020, as presented:

General Fund: Ck#494435 – Ck#49440, Ck#49441 – Ck#49494 totaling \$345,101.56
Federal Fund: Ck#2436 – Ck# 2441 totaling \$15,359.66
School Lunch Fund: Ck#318 totaling \$12,122.23

2) New Business

a) 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 – 729, 1386, 1439, 1481, 1573, 1600, 1647, 1650, 1654, 1698, 1709, 1720, 1784, 1787, 1805, 1849, 1864, 1884, 1903, 1913, 1915, 1917, 1935, 1948, 1974, 1976, 1991, 1992, 1993, 2021, 2042, 2050, 2052, 2054, 2056, 2057, 2078, 2079, 2080 and 2086.

CSE/CSPE

- ii. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson of the Annual District meeting. Chairperson Annual Mtg.
- 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 and the Audit Finance Committee, the Board of Education of the Windham-Ashland-Jewett Central School adopts the 2020-2021 Budget in the sum of \$12,576,013, as presented under separate cover. WAJ 2020-2021 Budget
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Windham-Ashland-Jewett Central School District Property Tax Report Card for the 2020-2021 school year, as presented under separate cover. 2020-2021 Property Tax Report Card
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extension of contract #E416857 for Pupil Transportation with Cocksackie Transport, Inc., as presented under separate cover. Cocksackie Transport
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extension of contract #E275183 for Pupil Transportation with Cocksackie Transport, Inc., as presented under separate cover. Cocksackie Transport
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves Applied Business Systems, Inc. for services to be provided for tax bill preparation from May 1, 2020 through April 30, 2021. Applied Business Systems, Inc.
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board will hold its annual Reorganizational meeting in conjunction with its Regular monthly meeting on July 8, 2020. Re-organization mtg.

On motion by Dr. Teri Martin, second by Debra Bunce, the Consent Agenda, Items 1(a) through 2a(ix) was approved.

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

Consent Agenda

Correspondence – None

Important Dates

<p>June 2 June 9 June 10 July 8</p>	<p>Budget Hearing – 5:00 p.m. Budget Vote by Absentee Ballot. Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m. Audit Finance Committee Meeting 4:15 p.m. Reorganizational & Regular Board of Education Meeting 5:00 p.m.</p>	<p>Important Dates</p>
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Superintendent’s Report - None

Additions to the Agenda - None

Public Comments – None

RESOLVED, that the Board go into Executive Session at 5:04 p.m. for the purpose of collective bargaining on a motion by Debra Bunce, second by Drew Shuster, and carried by those present.

Executive Session

The items discussed during Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 6:38 p.m., on motion by Susan Simpfenderfer, seconded by Melissa Maldonado, and carried by those present.

With no further business, the meeting was adjourned at 6:39 p.m. on motion by Melissa Maldonado, second by Susan Simpfenderfer, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem