

August 20, 2020
Date

Regular
Kind of Meeting

Windham School
via Zoom

John Wiktorko
Presiding Officer

Members Present:

Dr. Teri Martin
Susan Simpfinderfer
Debra Bunce
Melissa Maldonado
Drew Shuster
John Wiktorko, Superintendent of Schools

Absent

Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Others Present:

Mr. Wiktorko, Superintendent, called the meeting to order at 5:00 p.m.

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

Public Comments - None

Recommended Actions – Consent Agenda

1) Routine Matter

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for July 2020 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for August 2020 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August as presented:
General Fund: Ck #49622 - #49624 totaling \$4,898.06
General Fund: Ck #49625 - #49687 – totaling \$248,974.11
Federal Fund – Ck#2444 - #2445 - totaling \$19,451.00
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Curricular Activity Fund Account Balances Report for the month of June 2020.

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Rebecca Decker as a Bus Monitor and Monitor for the 2020-2021 school year effective September 8, 2020 through June 30, 2021 (or until such time as circumstances dictate the position is no longer necessary), which will be her last day of employment with the district, **BE IT FURTHER RESOLVED** Ms. Decker will be paid according to the salary agreement as outlined in the W-A-J Support Staff Agreement.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sinead Lavery to the position of Teacher Aide beginning September 8, 2020 and ending June 30, 2021, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED** that Ms. Lavery will be compensated as outlined in the W-A-J Support Staff Agreement.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Marta Dyjak to the position of Teacher Aide beginning September 8, 2020 and ending June 30, 2021, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED** that Ms. Dyjak will be compensated as outlined in the W-A-J Support Staff Agreement.

Decker Bus
Monitor/Aide

Lavery 1 yr
Appt.

Dyjak 1 yr
Appt.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Allison Larson to the position of Teacher Aide beginning September 8, 2020 and ending June 30, 2021, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED** that Ms. Larson will be compensated as outlined in the W-A-J Support Staff Agreement. Larson 1 yr Appt.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Samantha Eilenberger to the position of Teacher Aide beginning September 8, 2020 and ending June 30, 2021, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED** that Ms. Eilenberger will be compensated as outlined in the W-A-J Support Staff Agreement. Eilenberger 1 yr Appt.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Jessica Lacombe as a school bus driver and monitor for the 2020-2021 school year, effective September 8, 2020 through June 30, 2021, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED** that Ms. Lacombe will be compensated as outlined in the W-A-J Support Staff Agreement. Lacombe 1 yr Appt.

b) Other

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2020-2021 school year in the amount of \$10,409,124.00 with collection to begin on September 1, 2020 and end on November 2, 2020. Tax Warrant
- b. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of unusable/unrepairable equipment, as presented under separate cover. Disposal of Equipment

On motion by Debra Bunce, second by Susan Simpfenderfer, the Consent Agenda, Items 1(i) through 2(bb) was approved. Consent Agenda

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

Absent:

Correspondence – None

Important Dates –

September 9 – BOE meeting – 5:00 pm

Important Dates

Superintendent's Report - None

Additions to the Agenda - None

Public Comments - None

RESOLVED, that the Board go into Executive Session at 5:08 p.m. for the purpose of discussing 2 personnel items leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal of these individuals and collective bargaining on a motion by Dr. Teri Martin, seconded by Debra Bunce, and carried by those present. Executive Session

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 5:28 p.m. on motion by Dr. Teri Martin, second by Debra Bunce, and carried by those present.

With no further business, the meeting was adjourned at 7:28 p.m. on motion by Dr. Teri Martin, second by Debra Bunce, and carried by those present.

John Wiktorko, Clerk Pro Tem