

<u>November 9, 2017</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann,</u> <u>Vice President</u> <u>Presiding Officer</u>
Date	Kind of Meeting	Where Held	
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Drew Shuster		Debra Bunce	Tammy Hebert
Susan Simpfenderfer			
William Haltermann			
Teri Martin			
Michelle Mattice			
John Wiktorko			
Barbara Agostinoni			

Board Vice President, William Haltermann, called the meeting to order at 7:02 p.m. Mr. Haltermann led those assembled in the Pledge of Allegiance.

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 October 2017 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, The Board approves the Superintendent's Transfers for November 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for November 2017 as presented:

General Fund:	Ck #46778 – Ck#46779 totaling \$921.78
	Ck #46780 – Ck #46858 totaling \$372,257.69
Federal Fund:	Ck #2397 totaling \$2,540.66
School Lunch Fund:	Ck #286 totaling \$14,401.57

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2016-2017 school year pending a Clearance of Appointment:
Scorekeeper/Gameworker Pool – Joe Pudlewski
Mentor Pool – Melissa Palumbo

Extracurr

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2017-2018 Creating Rural Opportunities Partnership (CROP) program:
Doris Libby – Activity Leader (pending Clearance from the Commissioner of Education)
Susan Josberger – Substitute Activity Leader
Ryan Landi – Peer Tutor

Crop Subs

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: 1608,1317, 909, 895, 1720, 710, 1614, 1902, 1279

CSE/CPSE

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandums of Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2017-2018 school year as presented under separate cover. Greenville CSD MOA
Routine Matters
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the bid of \$225.00, dated October 15, 2017, from Jason Post for the John Deere 755 tractor. Accept Bid

The consent agenda, Items 1i through 2biii, was approved on motion by Teri Martin, second by Drew Shuster. Yes: William Haltermann, Drew Shuster, Teri Martin, Susan Simpfenderfer
Absent: Debra Bunce Consent

3) Routine Matter

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 14, 2017, on motion by Susan Simpfenderfer, second by Teri Martin and carried by those present. Sept Minutes

Superintendent's Report

Mr. Wiktorko led a discussion on the possibility of shared services with neighboring school districts and municipalities..

ASCI Report

Ms. Hebert gave an in-depth presentation on the results of the State Assessments.

Public Comment – None

With no further business, the meeting adjourned at 8:36 p.m. on motion by Susan Simpfenderfer, second by Drew Shuster, and carried by those present.

Barbara Agostinoni,
Clerk of the Board

John Wiktorko
Clerk Pro Tem