

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

**Wednesday, May 20, 2020
Virtually 5:00 p.m.**

Call to Order

Pledge of Allegiance to the Flag.

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (a) through 2 a(ix).

1) Routine Matters

- a) **RESOLVED**, the Board approves the minutes of the Regular Meeting held March 11, 2020.
- b) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for March 2020, as presented.
- c) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's 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:
 - General Fund: Ck#49377- #49378, Ck#49379 – Ck49434 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 - #49440, Ck#49441 – Ck#49494 totaling \$345,101.56
 - Federal Fund: Ck#2436 - #2441 totaling \$15,359.66
 - School Lunch Fund: Ck#318 totaling \$12,122.23
- h). **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Classroom Activity Fund Account Balances Report for the month of February 2020 as presented.

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: 1386, 1439, 1481, 1573, 1600, 1647, 1650, 1654, 1698, 1720, 1787, 1805, 1849, 1884, 1913, 1935, 1974, 1976, 1993, 2021, 2042, 2050, 2052, 2054, 2056, 2078, 2079, 2080 and 2086.

- ii. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson of the Annual District meeting.
- 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.
- 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.
- 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 2020-2021 school year, as presented under separate cover.
- 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.
- 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.
- 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.
- 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.

3) Correspondence

4) Important Dates:

June 2	Budget Hearing
June 9	Budget Vote by Absentee Ballot
June 10	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.
July 8	Audit Finance Committee Meeting 4:15 p.m. Reorganization & Regular Board of Education Meeting 5:00 p.m.

5) Superintendent's Report

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____,

Respectfully submitted,
John Wiktorko, Superintendent