

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM
Wednesday, February 12, 2020

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.

Recommended Actions

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 (i) through 2b (v).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 8, 2020.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for December 2019 and January 2020 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for February 2020 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for February 2020 as presented:
General Fund: Ck #49181 - #49183, Ck #49184 – Ck#49295 totaling \$523,085.87
Federal Fund: Ck #2432 – Ck#2433 totaling \$8,755.15
School Lunch Fund: Ck#315 totaling \$14,927.58
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-Classroom Activity Fund Account Balances Report for the months of October, November and December 2019.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Medical Leave of Absence for Denise Woodbeck, effective February 11, 2020 through on or about March 23, 2020 to be paid using available leave time, with modifications as needed.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Nancy Bennett to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Carol Ierace to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding James Lawrence to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Laura Zeaman to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.
- 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: 1246, 1392, 1439, 1801, 1878, 2017 and 2028.
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board adopts the updated 403b plan, in order to use the IRS' pre-approved format, as presented under separate cover.
 - iii. **RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett Central School District does hereby authorize the Superintendent on April 20, 2020 to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2020-2021 school year and cast four (4) votes for the BOCES Board of Education members.
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between New York University College of Dentistry and the Windham-Ashland-Jewett Central School District for the remainder of the 2019-2020 school year, as presented under separate cover.
 - v. **RESOLVED**, the Board accepts the \$3,442.00 donation from Hope Restoration Christian Fellowship, to be used for the Senior Class, National Honor Society and the Booster Club.

Correspondence

Important Dates

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|----------------|--|
| February 14 | PK-12 Early Dismissal Emergency Drill 1:00 p.m. |
| February 17 | President's Day No School |
| February 18-21 | Winter Recess No School |
| February 26 | Morning Program 8:15 a.m. |
| March 4 | Morning Program 8:15 a.m. |
| | PTA Meeting 6:00 p.m. |
| March 6 | Drama Production 7:00 p.m. |
| | School Wide Blue & White Day |
| March 7 | Drama Production 2:00 p.m. & 7:00 p.m. |
| March 11 | PK-12 Early Dismissal Parent/Teacher Conferences 12-7 p.m. |
| | Audit Finance Committee Meeting 4:15 p.m. |
| | Board of Education Meeting 5:00 p.m. |

Superintendent's Report

- Music Department – Drama Club
- Bernard P. Donegan, Inc. – Chuck Bastian
- Guidance Department

Additions to the Agenda

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko, Superintendent