

| <u>February 10, 2021</u><br>Date   | <u>Regular</u><br>Kind of Meeting | <u>Windham School</u><br>Where held | <u>Dr. Teri Martin</u><br>Presiding Officer   |
|--|-----------------------------------|-------------------------------------|---|
| <u>Members Present:</u><br>Dr. Teri Martin<br>Susan Simpenderfer<br>Melissa Maldonado<br>Drew Shuster<br>John Wiktorko<br>Michelle Mattice, Treasurer<br>Karen Van Valkenburgh, District Clerk |                                   | <u>Absent</u><br>Debra Bunce        | <u>Others Present:</u><br>Lara McAneny<br>David Donner<br>AJ Savasta<br>Cody Rodgers<br>Nate Hoyt<br>Mike Pellettier<br>Justine Gulino<br>Theresa Vining<br>Kimberly Rochford<br>Jean Jaeger<br>Chris Landi<br>Holly Hoyt<br>Pat Garrison<br>Josh Holdridge<br>Stefanie Holdridge |

Board member, Drew Shuster, called the meeting to order at 5:00 p.m.

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

Board President, Dr. Teri Martin took over the meeting at 5:05 p.m.

Public Comments –

Several parents provided public comment regarding a desire to return to 5 day in person instruction for all grade levels as soon as possible.

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on December 9, 2020.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for December 2020, as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for January 2021, as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for January 2021, as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for February 2021, as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for January 2021 as presented:  
General Fund: Ck #49915 - #49918, Ck #49919-Ck#49975 and Ck#49976 totaling \$377,764.65  
Federal Fund: Ck #2455 totaling \$2,921.75  
School Lunch Fund: Ck#324 totaling \$6,157.05
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for February 2021 as presented:  
General Fund: Ck#49977-Ck#49979, Ck#49980-Ck#50035 totaling \$462,825.39  
Federal Fund: Ck#2456 totaling \$2,921.75  
School Lunch Fund: Ck#325 totaling \$10,675.38

Routine  
Matters

- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Classroom Activity Fund Account Balances Report for the months of July 2020 and August 2020.

2) New Business

a) Personnel

- |     |   |                                       |
|-----|---|---------------------------------------|
| i.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board accepts the resignation of Monika Holcomb, Bus Monitor, for the purpose of retirement effective June 25, 2021, which will be her last day of employment. | Holcomb<br>resignation/<br>retirement |
| ii. | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board accepts the resignation of Denise Woodbeck, Teaching Assistant, effective June 30, 2021, which will be her last day of employment.                       | Woodbeck<br>resignation               |

b) Other

- |      |  |   |
|------|--|---|
| i.   | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board amends the following resolution adopted at the December 9, 2020 Board of Education Meeting which stated: <b>RESOLVED</b> , 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 – 1948, 2087 and 2130 “to read” <b>1946, 2087 and 2130</b> . | CSE/CPSE<br>Amended<br>Resolution                   |
| ii.  | <b>RESOLVED</b> , 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 – 1476, 1879, 1974, 2097, 2132, 2133, 2134 and 2135.   | CSE/CPSE  |
| iii. | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the corrective action plan to the recommendation made by the Independent Auditors, Raymond G. Preusser, CPA, P.C., regarding the Extra-Classroom 2019-2020 fiscal yearend audit.   | Extra-<br>Classroom<br>Corrective<br>Action Plan    |
| iv.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School effective September 14, 2020 through June 25, 2021, for LR as presented under separate cover.   | Cobleskill-<br>Richmondville<br>Shared<br>Personnel |
| v.   | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School effective September 14, 2020 through June 25, 2021, for OS as presented under separate cover.   | Cobleskill-<br>Richmondville<br>Shared<br>Personnel |
| vi.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board accepts the donation of \$500.00 from the Exxon Mobil 2020 Educational Alliance Program, as applied for by Windham Convenience Store. The funds are to be used for Math and Science supplies.   | Exxon Mobil<br>Donation                             |
| vii. | <b>RESOLVED</b> , that the Board of Education of the Windham-Ashland-Jewett Central School District does hereby authorize the Superintendent on April 19, 2021 to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2021-2022 school year and cast six (6) votes for the BOCES Board of Education members.  | Otsego<br>Northern<br>Catskill<br>BOCES Vote        |

On motion by Drew Shuster, second by Susan Simpfinderfer, the Consent Agenda, Items 1(i) through 2b (vii), was approved.

Yes: Dr. Teri Martin, Drew Shuster, Susan Simpfinderfer and Melissa Maldonado.

Absent: Debra Bunce

Consent  
Agenda

Correspondence – None

Important Dates –

|                |   |                    |
|----------------|---|--------------------|
| February 12    | K-12 Early Dismissal – Emergency Drill 1:00 p.m.                                  | Important<br>Dates |
| February 15    | President’s Day – No School   |                    |
| February 16-19 | Winter Recess – No School   |                    |
| March 10       | K-12 Virtual Dismissal – Virtual/Phone Parent/Teacher<br>Conferences 12-7 p.m.    |                    |
|                | Audit Finance Committee Meeting 4:15 p.m.<br>Board of Education Meeting 5:00 p.m. |                    |

Superintendent’s Report –

Assistant Superintendent presented the 2021-2022 Course Selection Guide, including a review of college and CTE programs.

Superintende  
nt’s Report

Nate Hoyt, 5/6 Grade Teacher and Mike Pellettier, High School Guidance Counselor provided a detailed presentation for a WAJ CTE Pilot Program.

Building Principal reported on several different topics, including: successful virtual concerts, updates to the website, review of COVID era hygiene and cleaning protocols, and the WAJ Communicable Disease-Pandemic Plan 2021.

The Superintendent reported on a variety of topics, including: Extra-Curricular activities, COVID, 2020/2021 Calendar, 2021/2022 Calendar, postponement of the 2021 Capital Project Vote, a potential Voter Proposition for the Bus Purchase Reserve Fund. He also provided a detailed review of the 2021/2022 proposed budget, including projected programming, appropriations, revenue and reserves.

Additions to the Agenda - None

Public Comments – A parent again provided public comment regarding a desire to return to 5 day in person instruction for all grade levels as soon as possible.

Public  
Comment

With no further business, the meeting was adjourned at 7:46 p.m. on motion by Drew Shuster, second by Melissa Maldonado, and carried by those present.

Adjournment

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Karen Van Valkenburgh, District Clerk