

October 9, 2019
Date

Regular
Kind of Meeting

Windham School
Where held

Drew Shuster
Presiding Officer

Members Present:
Drew Shuster
Dr. Teri Martin
Susan Simpfenderfer
Melissa Maldonado
John Wiktorko
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Absent
Debra Bunce

Others Present:
Tammy Hebert
Leslie Beaugard
Ann Drewello
Nicole Baldner
Melody Coughlin
Christine Corrigan
Carol Spear
Mag Scarey
Tara Weimann

Board President, Drew Shuster, called the meeting to order at 5:04 p.m.

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

Public Comments - None

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 11, 2019.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for September 2019 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for October 2019 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for October 2019 as presented:

Routine
Matters

General Fund: Ck #48825 - #48826 totaling \$921.47
General Fund: Ck #48827 - #48922 totaling \$327,591.37
Federal Fund – Ck#2422 - #2424 totaling \$10,629.02
School Lunch Fund – Ck#309 – Ck#310 totaling \$13,511.58

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 2019-2020 school year, pending a Clearance of Appointment:
 - Alpine Skiing Coach – David McQueen
 - Cheerleading Advisor – Sinead Lavery
 - Chorus Director – Ann Drewello
 - Drama Club Advisor – Ann Drewello
 - Modified Boys Basketball – Philip Berger
 - Ski Tuesday Coordinators – Denise Woodbeck and Carole Cangelosi
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Jeff Cross, Custodian/Bus Driver, for the purpose of retirement effective November 13, 2019.

Extra-
Curricular
Appointment

Cross
Retirement

- | | | |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| iii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves adding Karen Matteo to the list of Substitute Teachers, Teachers Assistants and Aides for the 2019- 2020 school year, pending Clearance from the Commissioner of Education. | Matteo Sub |
| iv. | RESOLVED , upon the recommendation of the Superintendent, the Board appoints Jessica Lacombe as a substitute Bus Monitor and substitute Bus driver/Custodian effective October 1, 2019 for the remainder of the 2019- 2020 school year, pending Clearance from the Commissioner of Education. | Lacombe sub
Bus Monitor &
Bus Driver |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board appoints Kevin Mattice as a substitute Custodian/Bus Driver for the 2019- 2020 school year, pending Clearance from the Commissioner of Education. | Mattice Sub
Custodian/Bu
s Driver |
| vi. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the following individuals for the 2019- 2020 CROP Peer Tutors: Leon Honge and Lilianna Pranzo. | CROP Peer
Tutors |
| 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 – 729, 1081, 1974, 1993, 2050, 2057 and 2080. | CSE/C |
| ii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between County of Greene, Sheriff of Greene County and Windham-Ashland-Jewett Central School for the School Resource Officer for the 2019-2020 school year as presented under separate cover. | SRO
Agreement |
| iii. | RESOLVED , upon the recommendation of the Superintendent and the Audit Finance Committee, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Raymond G. Preusser, CPA, P.C., for the year ended June 30, 2019, as presented under separate cover. | Annual Audit
Report |
| iv. | RESOLVED upon the recommendation of the Superintendent, the Board accepts the bid and approves the contract of Coxsackie Transport for Pupil Transportation to commence October 4, 2019 through June 30, 2020, as presented under separate cover. | Coxsackie Bid
and Contract |
| v. | RESOLVED , upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of equipment asset #915 Life Fitness 95TE Treadmill with 15" TV Integrated S/N TWT 111502, which is unreparable/broken. | Disposal of
Equipment |

On motion by Dr. Teri Martin, second by Susan Simpfenderfer, the Consent Agenda, Items 1(i) through 2b (v) was approved after a brief discussion regarding the SRO program and contract.
 Yes: Drew Shuster, Dr. Teri Martin, Susan Simpfenderfer and Melissa Maldonado.
 Absent: Debra Bunce.

Correspondence – None

Important Dates

Superintendent's Report

Super Report

Mr. Wiktoro introduced the presentations for the evening:

- Pre K – Ms. Coughlin, Ms. Corrigan and Ms. Baldner gave an in depth report on the Pre K program, the positive effects it has had on the Kindergarten program and the outcomes that have been achieved.

- Music Department – Ms. Beaugard and Ms. Dwellow gave a detailed presentation on the WAJ music program and detailed plans for an upcoming department trip to Memphis, TN.

Mr. Wiktorko thanked each of the groups for their presentations and reviewed the upcoming presentation schedule.

Additions to the Agenda - None

Public Comments – Tara Weiman commented on alternative options for recess during inclement weather and also opinions regarding the SRO training.

Public
Comments

RESOLVED, that the Board go into Executive Session at 6:27 p.m. for the purpose of discussing 1 personnel item leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal of this individual on a motion by Dr. Teri Martin, seconded by Melissa Maldonado, 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 7:44 p.m. on motion by Dr. Teri Martin, second by Melissa Maldonado, and carried by those present

With no further business, the meeting was adjourned at 7:45 p.m. on motion by Dr. Teri Martin, second by Melissa Maldonado, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem