

<u>May 17, 2018</u>	<u>Regular</u>	<u>Windham School</u>	<u>Debra Bunce, President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Drew Shuster		William Haltermann	
Debra Bunce		*Teri Martin	
Susan Simpfinderfer		Barbara Agostinoni	
Michelle Mattice			
John Wiktorko		*Dr. Martin monitored the meeting by phone, but did not vote on any item.	

Board President, Debra, called the meeting to order at 3:15 p.m.
Mrs. Bunce led those assembled in the Pledge of Allegiance.

Clerk Pro Tem

RESOLVED, the Board appoints Michelle Mattice as Clerk-Pro-Tem for the May 17, 2018 Board meeting on motion by Drew Shuster, second by Susan Simpfinderfer, and carried by those present.

Public Comments – None

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Annual Meeting held on May 15, 2018. Routine Matters
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for April 2018 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for May 2018 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for May 2018 as presented:
 - General Fund: Ck #47282 – Ck#47284, Ck#47285 – Ck#47387 totaling \$376,027.92
 - Federal Fund: Ck #2404 totaling \$2,228.00
 - School Lunch Fund: Ck #293 totaling \$13,277.50

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 2017-2018 school year: Extracurr
Assistant Varsity Baseball Coach – Lee Rappleyea
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Kathy Falke to the list of substitute custodians for the 2017-2018 school year pending Clearance from the Commissioner of Education. Sub Custodian Falke
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a Maternity Leave of Absence for Nicole Ray effective September 4, 2018 through December 14, 2018, to be paid using available accrued sick leave N Ray LOA

- 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: 1864, 1439, 1381, 1303, 1991, 1476, 1502, 1935, 1884, 1243, 1247 CSE/CPSE
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2018-2019 school year as presented under separate cover. BOE Mtg Calendar
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the school calendar for the 2018-2019 school year as presented under separate cover. School Calendar
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2017-2018 school year as presented under separate cover. Non-Res Tuition
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extension of Contract for Pupil Transportation with Coxsackie Transport, Inc. as presented under separate cover. Contract Ext
Coxsackie
Trans

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

Superintendent's Report

Mr. Wiktorko discussed the Child Nutrition Audit and the Wellness Policy.
The Board reviewed the Veteran's Exemption details and authorized a public hearing to be held, the date to be determined.

Executive Session

RESOLVED, that the Board go into Executive Session at 3:30 p.m. for the purpose of discussing an issue of collective bargaining on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present. Exec Sess
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 4:22 p.m. on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation, for the purpose of retirement, of Melissa Glennon, effective June 30, 2018 as presented under separate cover on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present. Glennon
Retire

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD, the WAJ Teachers Association and Melissa Glennon, dated May 9, 2018, as presented under separate cover, on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Melissa Glennon to the position of English Teacher (not to exceed .5 FTE) effective September 5, 2018 through June 30, 2019. Ms. Glennon will be paid a salary not to exceed \$29,400, with any personal leave time taken to be considered unpaid leave, on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present.

With no further business, the meeting adjourned at 4:24 p.m. on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present. Adj