

<u>September 11, 2019</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where held	<u>Drew Shuster</u> Presiding Officer
<u>Members Present:</u> Drew Shuster Debra Bunce Melissa Maldonado John Wiktorko Michelle Mattice, Treasurer Karen Van Valkenburgh, District Clerk		<u>Absent</u> Dr. Teri Martin Susan Simpfenderfer	<u>Others Present:</u> David Donner Tammy Hebert Tara Weiman Bridget Lopez

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Board President, Drew Shuster, called the meeting to order at 5:00 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 August 7, 2019.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 4, 2019.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for August 2019 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for September 2019 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2019 as presented:

Routine  
Matters

General Fund: Ck #48764 - #48767 totaling \$6,370.82  
General Fund: Ck #48768 - #48824 totaling \$310,484.30  
Federal Fund – Ck#2420-#2421 totaling \$12,627.00

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Donna Howell to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the existing staff and substitute lists for use in the CROP program as needed.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Jessica Lacombe to the list of Substitute Teachers, Teachers Assistants and Aides for the 2019- 2020 school year, pending Clearance from the Commissioner of Education.

Howell Sub

Crop Staff &  
Subs

Lacombe Sub

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 – 1081, 1771, 1974, 1994, 1996, 2018, 2042, 2054, 2057, 2078, and 2079. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett Central School District and the Greene County Mental Health Center for the 2019-2020 school year as presented under separate cover. MOU Greene Mental Health
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2019-2022 school years as presented under separate cover. Shared Personnel Greenville
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement between the Windham-Ashland-Jewett CSD and Hunter-Tannersville CSD for the 2019-2020 school year as presented under separate cover. Shared Services HTC
- v. **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.**(Removed from agenda for further discussion)** Removed from Agenda

On motion by Debra Bunce, second by Melissa Maldonado, the Consent Agenda, Items 1(i) through 2b (iv), with the removal of 2b(v) **(to be tabled for a later discussion)** was approved. Consent Agenda  
 Yes: Drew Shuster, Debra Bunce and Melissa Maldonado.  
 Absent: Dr. Teri Martin and Susan Simpfenderfer.

Correspondence – None

Important Dates –

September	13 18 20 25 26	Back to School BBQ – 5:00-7:00p.m. PTA Meeting 6:00p.m. POW/MIA Assembly – 2:00p.m. Morning Program PK-12 Open House – 6:00p.m.	Important Dates
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Superintendent’s Report

Mr. Wiktoro reported that we will be having different presentations coming up at the next several Board Meetings, including presentations from: music, guidance departments, PreK program, athletics, capital project update and finance. Super Report

- Building Principal – Mr. Donner reported on the opening of school and provided a detailed explanation of all emergency drills conducted at WAJ. He also discussed the district’s focus on sportsmanship.
- ASCI Presentation – Ms. Hebert gave an update on the school year opening and discussed the professional development schedule, rankings and upcoming events.

Additions to the Agenda - None

Public Comments – Tara Weiman encouraged expanding “sportsmanship” awareness to all extracurricular events and concerts, so when attending these functions people are aware of proper behavior. Public Comments

**RESOLVED**, that the Board go into Executive Session at 5:43 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 Debra Bunce, 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 7:33 p.m. on motion by Debra Bunce, second by Melissa Maldonado, and carried by those present.

**RESOLVED**, the Board of Education approved the contract agreement between the Board of Education of the Windham-Ashland-Jewett Central School and Mr. John Wiktorko, Superintendent of Schools dated September 11, 2019, as presented under separate cover, on motion by Debra Bunce, second by Melissa Maldonado and carried by those present.

Superintendent's  
Contract

With no further business, the meeting was adjourned at 7:34 p.m. on motion by Debra Bunce, second by Melissa Maldonado, and carried by those present.

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem