

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Regular Meeting

Draft Agenda

Library – 5:00 PM
Wednesday, April 14, 2021

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 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 2 (bviii).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes from the Regular Meeting held March 24, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for April 2021 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2021 as presented:

General Fund: Ck#50231 – Ck#50284 totaling \$381,508.99
Federal Fund: Ck #2458 totaling \$2,921.75
School Lunch Fund: Ck #327 – totaling \$16,926.10

2) New Business

a) Personnel

- i. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent that Amanda Graham be appointed on tenure to the position of teacher in the English Language tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2020-2021 school year pending clearance of appointment:
Mock Trial Advisor – Mike Porter
Science Club Advisor – Julie Wawrzynik
Tech Warriors/Computer Club – Brent Jones
Volunteer Sports Pool – Anthony Savasta

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the 2021-2022 school calendar, as presented under separate cover.
- ii. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Laura Blanden, Lola Hoyt, Joanne Conlin, Denise Woodbeck and Karen Van Valkenburgh; Tellers: John Mattice, Alternate- Jason Post; and up to 3 representatives from the Greene County Board of Election as deemed necessary by the Board of Education.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2021-2022 Budget in the sum of \$12,730,593 as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the Windham-Ashland-Jewett Central School District Property Tax Report Card for the 2021-2022 school year as presented under separate cover.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the following resolution adopted at the March 24, 2021 Board of Education Meeting which stated: **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 – 1170, 1990 and 2115 “to read” **1770, 1990 and 2115**.
- vii. **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 # – 1392
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board will hold its annual Reorganizational Meeting in conjunction with its Regular monthly meeting on July 7, 2021 at 5:00 p.m. in the school library.

3) Correspondence

4) Important Dates:

May 7, 2021	Superintendent's Conference Day – NO SCHOOL
May 11, 2021	Budget Hearing 6:00 p.m.
May 18, 2021	ANNUAL BUDGET VOTE 1:00 p.m. – 9:00 p.m.
May 19, 2021	AFC Meeting 4:15 p.m. BOE Meeting 5:00 p.m.

5) Superintendent's Report

6) Additions to the Agenda

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Respectfully submitted,

John Wiktorko,
Superintendent