

January 08, 2020  
Date

Regular  
Kind of Meeting

Windham School  
Where held

Drew Shuster  
Presiding Officer

Members Present:

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

Absent

Others Present:

Lara McAneny  
Mag Scarey  
Tara Weimann  
Tammy Hebert

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Board President, Drew Shuster, called the meeting to order at 5:05 p.m.

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

Public Comments – Mag Scarey - thankful to see that a resolution was on the agenda addressing substitute pay.

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on December 11, 2019.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for January 2020, as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for January 2020 as presented:

General Fund: Ck#49099 – Ck#49100 totaling \$953.15  
General Fund: Ck#49101 – Ck#49180 totaling \$379,651.66  
Federal Fund – Ck#2429 totaling \$2,540.66  
School Lunch Fund – Ck#313 – Ck#314 totaling \$10,132.42

Routine  
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Daniel Yolen, Art Teacher, for the purpose of retirement effective June 30, 2020.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following substitute pay rates:
  - Teacher Uncertified/No Degree - \$90.00/day
  - Teacher Uncertified/Bachelor's Degree - \$100.00/day
  - Teacher Certified - \$115.00/day
  - Teaching Assistants or Aides - \$11.80/hr.
  - Bus Driver/Custodians - \$12.50/hr.

Yolen  
Retirement

Substitute  
pay rates

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 – 1600, 1696, 1709, 1801, 1805, 1878, 1948, 2030 and 2054. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation given to the Greene County Legislature that the maximum income limit for 2020 be set at \$29,000.00 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits. Senior Citizen/Disabled Tax Exemption Income Limits
- iii. **RESOLVED**, the Board approves the final correction action plan related to the 2019 External Audit, as presented under separate cover. External Audit correction action plan

On motion by Dr. Teri Martin, second by Susan Debra Bunce, the Consent Agenda, Items 1(i) through 2b (iii) was approved after a brief discussion regarding the 2019 External Audit final correction action plan. Consent Agenda

Yes: Drew Shuster, Dr. Teri Martin, Debra Bunce, Susan Simpfenderfer and Melissa Maldonado.  
Absent: None

Correspondence – Letter from NYSED regarding the retirement of Nicholas Savin and conducting a survey of the Supervisory District and those contiguous to determine whether any redistricting might be made that would better serve the educational needs of the region. A discussion followed and it was decided that a letter would be written regarding the boards suggestions of action. Correspondence

Important Dates

Important Dates

January 20	Martin Luther King Day – No School
January 21-24	Regents Exams
January 22	Morning Program 8:15 a.m.
February 5	Morning Program 8:15 a.m.
	PTA Meeting 6:00 p.m.
February 12	Audit Finance Committee Meeting 4:15 p.m.
	Board of Education Meeting 5:00 p.m.

Superintendent's Report

Super Report

Mr. Wiktorko reported on the following:

- Capital Project
  - Scope
  - Deadlines
  - Financing
  - Propositions

Director of Student Services reported on:

- Special Education Costs

Mr. Wiktorko thanked Mrs. McAneny for her presentation.

Additions to the Agenda - None

Public Comments – Mag Scarey - thanked the board for passing new substitute pay rates.

Public Comments

**RESOLVED**, that the Board go into Executive Session at 7:04 p.m. for the purpose of collective bargaining on a motion by Dr. Teri Martin, seconded by Melissa Maldonado, and carried by those present. Executive Session

The items discussed during Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 8:22 p.m., on motion by Susan Simpfenderfer, seconded by Debra Bunce, and carried by those present.

With no further business, the meeting was adjourned at 8:23 p.m. on motion by Susan Simpfenderfer, second by Debra Bunce, and carried by those present.

Adjournment

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem