

<u>April 12, 2018</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann,</u> <u>Vice-President</u> Presiding Officer
Date	Kind of Meeting	Where Held	
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Drew Shuster		Debra Bunce	Mag Scarey
William Haltermann			Tammy Hebert
Susan Simpfenderfer			David Donner
Teri Martin			Nate Hoyt
Michelle Mattice			
John Wiktorko			
Barbara Agostinoni, Clerk			

Board Vice-President, William Haltermann, called the meeting to order at 9:00 a.m. Mr. Haltermann led those assembled in the Pledge of Allegiance.

Public Comments – Mr. Hoyt commended Mr. Wiktorko and the Board on the safety forum that was held. He thought it created good dialogue with the community and it was well received.

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for March 2018 as presented. Routine Matters
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for April 2018 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2018 as presented:
  - General Fund: Ck #47185 – Ck#47188, Ck#47145, Ck#47189 – Ck#47280 totaling \$452,637.60
  - Federal Fund: Ck #2402 – Ck#2403 totaling \$4,877.04
  - School Lunch Fund: Ck #292 totaling \$8,611.27
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Report for the month February 2018 as presented.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves a Maternity Leave of Absence for Julie Wawrzynek effective September 1, 2018 through December 22, 2018, to be paid using available accrued sick leave. Wawrzynek LOA
- ii. **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 pending a Clearance of Appointment: Extracurr  
Modified Track Coach – Kevin Cohane

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: 1246, 1386, 1805, 1907, 1864, 1915, 1917, 1913, 1904, 1903, 1693,1937,1938, 1938,1600, 1704, 1714, 1649, 1886, 1844, 1845, 1913, 1948 CSE/CPSE
- ii. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting. Chairperson Annual Mtg
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Barbara Agostinoni, Lola Hoyt, Joanne Conlin, Denise Woodbeck and Laura Blanden; 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. Board of Registration
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2018-2019 Budget in the sum of \$12,154,650.00 as presented under separate cover. Budget Adoption
- 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 2018-2019 school year as presented under separate cover. Property Tax Report Card
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board will hold its annual Reorganizational Meeting in conjunction with its Regular monthly meeting on July 12, 2018 at 7:00 p.m. in the school library. Reorg Mtg Date
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of \$102.58 from Artsonia to be used for school art programs. Artsonia Donation

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

Consent Agenda

3) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on February 8, 2018 on motion by Teri Martin, second by Susan Simpfenderfer. Motion carried.  
Yes: William Haltermann, Susan Simpfenderfer, Teri Martin, Abstain: Drew Shuster
- ii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on March 9, 2018 on motion by Drew Shuster, second by Susan Simpfenderfer. Motion carried.  
Yes: William Haltermann, Susan Simpfenderfer, Drew Shuster, Abstain: Teri Martin

Superintendent's Report

Mr. Wiktorco discussed the budget proposal, the Parent Safety Forum and some of the suggestions made, a survey of parents regarding the safety proposals.

Mr. Donner reported on the student assembly held to discuss safety awareness.

Mrs. Hebert gave a presentation on the Scheduling & Career Planning Parent Night and the 3-8 ELA Assessments.

Executive Session

**RESOLVED**, that the Board go into Executive Session at 8:49 p.m. for the purpose of discussing an issue of collective bargaining on motion by Drew Shuster, second by Teri Martin, 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 9:35 p.m. on motion by Drew Shuster, second by Susan Simpenderfer, and carried by those present.

With no further business, the meeting adjourned at 9:36 p.m. on motion by Drew Shuster, second by Susan Simpenderfer, and carried by those present.

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Minutes prepared by:  
Barbara Agostinoni  
Clerk of the Board,

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John Wiktorko  
Clerk Pro Tem