

December 9, 2020
Date

Regular
Kind of Meeting

Windham School
Where held

Dr. Teri Martin
Presiding Officer

Members Present:
Dr. Teri Martin
Susan Simpfinderfer
Melissa Maldonado
Drew Shuster
John Wiktorko

Absent
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk
Debra Bunce

Others Present:

Board President, Dr. Teri Martin, called the meeting to order at 5:01 p.m.

Dr. Martin 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 November 18, 2020.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for November 2020 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for December 2020 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for December 2020 as presented:

Routine
Matters

General Fund: Ck #49872 - #49874 totaling \$5,149.45
General Fund: Ck #49875 - #49914 and Ck#80482 – Ck#80483 totaling \$714,598.31
Federal Fund: Ck #2454 totaling \$2,921.75
School Lunch Fund: Ck#323 totaling \$7,908.20

2) New Business

a) 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 – 1948, 2087 and 2130.

CSE/CPSE

On motion by Melissa Maldonado, second by Susan Simpfinderfer, the Consent Agenda, Items 1(i) through 2a (i), was approved.

Consent
Agenda

Yes: Dr. Teri Martin, Drew Shuster, Susan Simpfinderfer and Melissa Maldonado.

Absent: Debra Bunce

Correspondence – None

Important Dates –

December 23
December 24- January 1
January 4
January 6

K-12 Early Dismissal – Emergency Drill 1:00 p.m.
Holiday Recess – No School
Students return from Holiday Recess
Audit Finance Committee Meeting 4:15 p.m.
Board of Education Meeting 5:00 p.m.

Important
Dates

Superintendent's Report –

Additions to the Agenda - None

Public Comments – None

RESOLVED, that the Board go into Executive Session at 5:31 p.m. for the purpose of discussing collective bargaining on a motion by Melissa Maldonado, seconded by Susan Simpfenderfer, and carried by those present.

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 6:05 p.m. on motion by Susan Simpfenderfer, second by Melissa Maldonado, and carried by those present.

With no further business, the meeting was adjourned at 6:07 p.m. on motion by Susan Simpfenderfer, second by Melissa Maldonado, and carried by those present.

Minutes prepared by:
Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem