

<u>January 11, 2018</u>	<u>Regular</u>	<u>Windham School</u>	<u>Debra Bunce, President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Drew Shuster		Teri Martin	David Donner
Susan Simpfinderfer		William Haltermann	Mag Scarey
Debra Bunce			
Michelle Mattice			
John Wiktorko			
Barbara Agostinoni			

Board President, Debra Bunce, called the meeting to order at 7:00 p.m.  
Mrs. Bunce led those assembled in the Pledge of Allegiance.

Public Comments - None

The next item of business is the following Consent Agenda.

Mr. Shuster noted that the Audit finance committee did not meet and the Financial Reports are recommended for approval by the Superintendent.

1) Routine Matters

Routine  
Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on December 14, 2017.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for December 2017.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for January 2018 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for January 2018 as presented:
  - General Fund: Ck #46958–Ck#46959,Ck#46960–Ck#47024 totaling \$376,871.56
  - Federal Fund: Ck #2399 totaling \$2,540.66
  - School Lunch Fund: Ck #288 totaling \$9,827.26
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the month October 2017.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Joanne Daly, Elementary Teacher, for the purpose of retirement effective on June 30, 2018.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Kathy Ramundo, Elementary Teacher, for the purpose of retirement effective on June 30, 2018.

Daly  
Retirement

Ramundo  
Retirement

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: 1510, 1085, 1784, 1573

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 2018 be set at \$27,500 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits. Senior Cit  
Tax  
Exemption
  
- iii. **RESOLVED**, that the Board of Education hereby authorize the settlement of all tax certiorari proceedings pending under the captions of Barfield v. Town of Jewett (Index No. 17-0599) and Barfield v. Town of Jewett (Index No. 17-0600) in the Supreme Court, Greene County, with respect to the 2017 assessment of parcel nos. 149.00-1-4 and 149.00-1-3, pursuant to the terms set forth in the proposed Stipulations and Orders, and hereby authorizes the District counsel to execute said Stipulations and Orders on behalf of the District. Tax Cert  
Barfield vs  
Town of  
Jewett

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

Principal's Report

Mr. Donner presented an update on the Sports program and the ongoing discussion of the homework policy with the teachers, including sharing best practices and improved teacher communication.

Superintendent's Report

Mr. Wiktorko discussed budget development items and upcoming presentations ( Building & Grounds Department, capital projects, veteran's exemption).  
Mr. Wiktorko reported that the Greene County Superintendents will start meeting again in the near future.

Executive Session

**RESOLVED**, that the Board go into Executive Session at 7:50 p.m. for the purpose of discussing the employment history of a particular employee and leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of this person on motion by Drew Shuster, second by Susan Simpfinderfer 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 8:04 p.m. on motion by Susan Simpfinderfer, second by Drew Shuster and carried by those present.

**RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Justine Gulino, Bus Driver, for the purpose of retirement effective on June 30, 2018 on motion by Susan Simpfinderfer, second by Drew Shuster, and carried by those present. Gulino  
Retirement

With no further business, the meeting adjourned at 8:06 p.m. on motion by Susan Simpfinderfer, second by Drew Shuster, and carried by those present. Adj

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Barbara Agostinoni,  
Clerk of the Board

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John Wiktorko  
Clerk Pro Tem