

November 18, 2020  
Date

Regular  
Kind of Meeting

Windham School  
Where held

Dr. Teri Martin  
Presiding Officer

Members Present:  
Dr. Teri Martin  
Susan Simpfenderfer  
Debra Bunce  
Melissa Maldonado  
Drew Shuster

Absent

Others Present:  
Margaret Scarey  
Pat Garrison  
Kymberly Langdon  
Pat Rochford

John Wiktorko  
Michelle Mattice, Treasurer  
Karen Van Valkenburgh, District Clerk

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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 –

Pat Rochford, Jewett – spoke of his concern on school not being in full session 5 days a week and the impact it's having on his children and family. He also stated that he feels the Mental Health issues are having a bigger impact than the virus itself on people.

Kim Langdon, Ashland – asked if there was any way possible to allow sports, as she spoke of what it's doing to her stepchild not having the opportunity to play them. It was always a big motivator for him to have them to look forward to.

Pat Garrison, Windham – stated that his main question was why we can't have sports when others around seem to be allowed. He also voiced his concern on his child who is a senior this year having to miss out on being able to attend prom and also what her senior year is looking like, when in fact it should be memorable.

Routine  
Matters

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 14, 2020.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for October 2020 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for November 2020 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for November 2020 as presented:

General Fund: Ck #49806 - #49808 totaling \$5,374.13  
General Fund: Ck #49809 - #49871 totaling \$438,801.68  
Federal Fund: Ck #2452 – Ck #2453 totaling \$8,481.75  
School Lunch Fund: Ck#322 totaling \$10,279.43

Adair  
extended  
leave sub

2) New Business

a) Personnel

CSE/CPSE

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints James Adair as an extended leave substitute teacher commencing on or about

December 21, 2020 through March 29, 2021. Mr. Adair will be paid as outlined in the current W-A-J Teachers contract.

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 – 1392, 1492, 1614, 1795, 1801, 1878, 1927, 1936, 1937, 1996 and 2017. 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 2021 be set at \$29,000.00 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits. Senior Citizen/Disabled Tax Exemption
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the modification to the 2020-2021 school calendar, as presented under separate cover. 2020/2021 School Calendar modification

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

Yes: Dr. Teri Martin, Drew Shuster, Debra Bunce, Susan Simpfenderfer and Melissa Maldonado.

Absent:

Consent Agenda

Correspondence – None

Important Dates –

November	19	K-12 10:30 a.m. Dismissal In-Person/Virtual – K-12 Zoom/ Phone P/T Conferences 12-7 p.m.
November 25-27		No School Thanksgiving Recess
December 9		Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.

Important Dates

Superintendent's Report –

Mr. Wiktorko discussed a variety of topics during his report which included the following: Modification of the 2020/2021 School Calendar, Review of the re-opening plan through this marking period, League Sports decision after January 4<sup>th</sup>, current budget, 2021-2022 budget topics, reposting May vote for proposed Capital Project, program updates and upcoming BOE meeting reports/presentations.

Super Report

Additions to the Agenda - None

Public Comments – None

**RESOLVED**, that the Board go into Executive Session at 6:13 p.m. for the purpose of discussing 1 personnel item leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal of this individual on a motion by Debra Bunce, seconded by Susan Simpfenderfer, and carried by those present.

Executive Session

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 7:50 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 7:51 p.m. on motion by Susan Simpfenderfer, second by Melissa Maldonado, and carried by those present.

Adjournment

