

<u>June 24, 2021</u> Date	<u>Special</u> Kind of Meeting	<u>District Office</u> Where held	<u>Dr. Teri Martin</u> Presiding Officer
<u>Members Present:</u> Dr. Teri Martin Susan Simpferfer Melissa Maldonado John Wiktorko, Superintendent of Schools		<u>Absent</u> Drew Shuster Debra Bunce Michelle Mattice Karen Van Valkenburgh, District Clerk	<u>Others Present:</u>

The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to close the books for the fiscal year ending June 30, 2021, and to finalize other open items.

Call to Order

Dr. Teri Martin called the meeting to order at 10:00 a.m.

Dr. Martin led those assembled in the Pledge of Allegiance.

Recommended Actions:

1. Routine Matters
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent Transfers for the month of June 2021.
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2021 as presented:
General Fund – Ck#50583 – Ck#50585, Ck#50586 – Ck#50644 in the amount of \$122,324.11.
2. New Business
 - a. Personnel
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individual as a staff member for the 2021 Summer School Program and summer work for the period of July 5, 2021 through August 13, 2021 as follows:
Reading Teacher – Melody Coughlin
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individual be added to the pool of staff members for the 2021 summer work as follows:
Jessica Lacombe – Bus Driver/Custodian
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Robert Prevosti, as a part-time Bus Driver/Custodian for the 2021-2022 school year, effective September 7, 2021 through June 24, 2022, with an aggregate salary not to exceed \$28,000.00, with any personal leave time taken to be considered unpaid leave.
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Carol Spear to the position as School Librarian (not to exceed .62 FTE) effective September 7, 2021 through June 30, 2022, with an aggregate salary not to exceed \$51,568.50, with any personal leave time taken, to be considered unpaid leave.
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Sharon Quinn as a long-term, 0.5 basis Elementary Art Teacher for the 2021-2022 school year effective September 7, 2021 through June 30, 2022, with any personal leave time taken to be considered unpaid leave.
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Dona Kammerer as a long-term, 0.5 basis Elementary Teacher for the 2021-2022 school year, effective September 7, 2021 through June 30, 2022, with an aggregate salary not to exceed \$35,000.00, with any personal leave time taken to be

considered unpaid leave.

- b. Other
- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement for the Delaware Creating Rural Opportunities Partnership (CROP) for the 2021-2022 school year between Roxbury Central School and Windham-Ashland-Jewett CSD.
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extension of contract #E275183 & E416857 for Pupil Transportation with Cocksackie Transport, Inc., as presented under separate cover.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between Count of Greene, Sheriff of Greene County and Windham-Ashland-Jewett CSD for the School Resource Officer for the 2021-2022 school year, as presented under separate cover.
 - iv. **RESOLVED**, the Board accepts the \$1,500.00 donation from a community member whom wishes to remain anonymous, to be used for the Theodore Steven Scholarship.
 - v. **RESOLVED**, that the Board of Education authorizes an appropriation of up to \$190,000.00 be made to the Windham-Ashland-Jewett Districts Unemployment Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2020-2021 school year.
 - vi. **RESOLVED**, that the Board of Education authorizes an appropriation of up to \$190,000.00 be made to the Windham-Ashland-Jewett Districts Retirement Contribution Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2020-2021 school year.
 - vii. **RESOLVED**, that the Board of Education authorizes an appropriation of up to \$190,000.00 be made to the Windham-Ashland-Jewett Districts Employee Benefits and Accrued Liability Reserve Fund and that the appropriation be funded by transfer from the general fund; the source of funds shall be the unappropriated fund balance from the 2020-2021 school year.

The consent agenda was approved on motion by Susan Simpfenderfer, second by Melissa Maldonado.
Yes: Dr.Teri Martin, Susan Simpfenderfer and Melissa Maldonado.
Absent: Drew Shuster and Debra Bunce.

Executive Session

RESOLVED, that the Board go into Executive Session at 10:30 a.m. for the purpose of collective bargaining, on a motion by Susan Simpfenderfer, seconded by Melissa Maldonado, 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 11:14 a.m. on a motion by Susan Simpfenderfer, seconded by Melissa Maldonado, carried by those present.

With no further business, the meeting was adjourned at 11:15 a.m. on a motion by Susan Simpfenderfer, second by Melissa Maldonado, and carried by those present.