

October 14, 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:

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 5:12 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 September 9, 2020.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for September 2020 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for October 2020 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for October 2020 as presented:

Routine  
Matters

General Fund: Ck #49740 - #49743 totaling \$7,215.88  
General Fund: Ck #49744 - #49802 totaling \$474,843.06  
Federal Fund: Ck #2449 – Ck #2451 totaling \$10,206.07  
School Lunch Fund: Ck#321 totaling \$6,245.10

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the following resolution adopted at the August 20, 2020 Board of Education Meeting which stated:  
**RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Rebecca Decker as a Bus Monitor and Monitor for the 2020-2021 school year effective September 8, 2020 through June 30, 2021 (or until such time as circumstances dictate the position is no longer necessary), which will be her last day of employment with the district, **BE IT FURTHER RESOLVED** Ms. Decker will be paid according to the salary agreement as outlined in the W-A-J Support Staff Agreement “to read” **Bus Monitor and Custodian**.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2020-2021 school year:  
Class Advisor Pool – Amanda Dwyer, Amanda Graham, Danqing Li and Julie Wawrzynek  
Mentor Pool – Amy Moore

Decker Bus  
Monitor/Cust  
odian

Extra  
Curricular  
Appts.

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 – 1167, 1243, 1266, 1476, 1491, 1896, 2058, 2086, 2090, 2093, 2109, 2117 and 2124. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the following resolution adopted at the September 9, 2020 Board of Education Meeting which stated: **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 – 201903770, 2091, 2097 and 2100 “to read” **2091, 2096, 2097 and 2100**. CSE/CPSE Resolution Correction
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the agreement between the Windham-Ashland-Jewett CSD and Olympia Avignone, MA, CCC-SLP, to provide speech therapy services at a rate of \$50.00 per hour, starting October 1, 2020 through June 30, 2021, pending Clearance from the Commissioner of Education. Avignone Speech Therapist
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the agreement between the Windham-Ashland-Jewett CSD and Cheryl Goettsche, MS, CCC-SLP, to provide speech therapy services at a rate of \$50.00 per half hour, starting October 1, 2020 through June 30, 2021, pending Clearance from the Commissioner of Education. Goettsche Speech Therapist
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for student #900001583 for the 2020-2021 school year, as presented under separate cover. Shared Personnel Greenville
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for student #900001768 for the 2020-2021 school year, as presented under separate cover. Shared Personnel Greenville
- vii. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of unusable/unrepairable equipment, as presented under separate cover. Disposal of Equipment
- viii. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of 3 unusable/unrepairable buses as trade on the purchase of one new bus, as presented under separate cover. Disposal – Trade In Buses
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement between the Windham-Ashland-Jewett CSD and Hunter-Tannersville CSD For the 2020-2021 school year, as presented under separate cover. Shared Services HTC
- x. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Raymond G. Preusser, CPA, P.C., for the year ended June 30, 2020, as presented under separate cover. Annual Audit
- xi. **RESOLVED**, the Board accepts the \$100.00 donation in memory of Susan Mattice, received from Susan Miller, to be used for the Music Department. Donation Susan Miller

On motion by Drew Shuster, second by Debra Bunce, the Consent Agenda, Items 1(i) through 2b (xi), was approved.

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

Absent:

Consent Agenda

Correspondence – None

Important Dates –

November 18 AFC/BOE Meetings – 4:15/5:00p.m.

Important  
Dates

Superintendent's Report –

Super Report

Mr. Wiktorko discussed a variety of topics including: Detailed reopening plan and Covid Response discussion, extracurricular activity update/planning, teacher evaluations, on-line instructional modifications, CGCC planning on course offerings, school nutrition program modifications, and an update on the new ONC District Superintendent appointment.

The board wishes to thank the new cafeteria manager for all his hard work in getting things up and running so smoothly through the transition period after Diana's retirement.

Additions to the Agenda - None

Public Comments – None

**RESOLVED**, that the Board go into Executive Session at 6:27 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 Drew Shuster, 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 6:58 p.m. on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present.

With no further business, the meeting was adjourned at 7:00 p.m. on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present.

Adjournment

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem