

June 10, 2020
Date

Regular
Kind of Meeting

via Zoom
Where held

John Wiktorko
Presiding Officer

Members Present:

Drew Shuster
Dr. Teri Martin
Susan Simpfenderfer
Debra Bunce
Melissa Maldonado
Michelle Mattice
John Wiktorko
Karen Van Valkenburgh, District Clerk

Absent

Others Present:

Clerk Pro Tem, John Wiktorko, called the meeting to order at 5:03 p.m.

Mr. Wiktorko led those present in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1) Routine Matters

- a) **RESOLVED**, the Board approves the minutes of the Regular Meeting held on May 20, 2020.
- b) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurers Report for May 2020, as presented. Routine Matters
- c) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for June 2020, as presented.
- d) **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for June 2020, as presented:

General Fund: Ck#49495 – Ck#49496, Ck#49497 – Ck#49539 and Ck#80428 – Ck#80429 totaling \$1,262,475.77

Federal Fund: Ck#2442 totaling \$2,540.66

School Lunch Fund: Ck#319 totaling \$15,323.04

2) New Business

a) Personnel

- i. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent that Amanda Dwyer be appointed on tenure to the position of teacher in the Foreign Language tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett Central School District does hereby make this appointment effective September 1, 2020. Dwyer Tenure

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals as the pool of staff members for the 2020 Summer School Program and summer work for the period July 6, 2020 through August 14, 2020 as follows: Summer School Pool

Teacher Pool – Emily Lacombe, Nicole Ray and Michele Linger

Teacher/Teacher's Assistant/Teacher Aide Pool – Suzzane Filippone, Sakiko Honge, Joanne Krazit and Bernie Gribbins

Bus Driver Pool – Georgia Cross, Tammy Robinson and Cathy Stang

Bus Aide Pool – Monika Holcomb and Becky Decker

All persons in the pool of approved substitutes will be eligible to substitute during the summer

school program.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2020-2021 Creating Rural Opportunities Partnership(CROP) Program:
CROP Site Coordinator – Bernie Gribbins
CROP Peer Activity Leader – Joanne Krazit

CROP

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2020-2021 school year, as presented under separate cover.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2020-2021 school year as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the contract Extension for Refuse/Garbage removal from County Waste-Ulster, LLC at the same Pricing as the 2019-2020 contract for the fiscal year beginning July 1, 2020 and ending June 20, 2021, as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School hereby authorizes the funding of the District approved Reserves with the excess of 4% from unassigned fund balance at June 30, 2020. The allocation of such fund balance will be determined subsequent to June 30, 2020 and prior to setting the tax levy.

BOE 2020-2021 Meeting Dates

20-21 Non-Resident Tuition

Refuse/Garbage County Waste

Reserve Funding

On motion by Dr. Teri Martin, second by Susan Simpenderfer, the Consent Agenda, Items 1(a) through 2b(iv) was approved.
Yes: Drew Shuster, Dr. Teri Martin, Susan Simpenderfer, Debra Bunce and Melissa Maldonado

Consent Agenda

Correspondence – None

Important Dates

July 8 Audit Finance Committee Meeting 4:15 p.m.
Reorganizational & Regular Board of Education Meeting 5:00 p.m.

Important Dates

Superintendent's Report – Spoke briefly on the upcoming Graduation and the concerns.

Additions to the Agenda - None

Super Report

Public Comments – None

RESOLVED, that the Board go into Executive Session at 5:03 p.m. for the purpose of collective bargaining and 7 personnel items leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal of these individuals on a motion by Debra Bunce, second by Susan Simpenderfer, and carried by those present.

Executive Session

The items discussed during Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 6:54 p.m., on motion by Susan Simpenderfer, seconded by Melissa Maldonado, and carried by those present.

With no further business, the meeting was adjourned at 6:55 p.m. on motion by Melissa Maldonado, second by Susan Simpenderfer, and carried by those present.

Adjournment

