

<u>December 8, 2016</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer ,</u> <u>President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Susan Simpfenderfer		William Haltermann	Tammy Hebert
Teri Martin			David Donner
Drew Shuster			Mag Scarey
Debra Bunce			Anthony Morales
Michelle Mattice			Joe Barnum Jr.
John Wiktorko			Ed Blume
Barbara Agostinoni, Interim District Clerk			

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

Call to  
Order

Public Comments - None

The next item of business is the following Consent Agenda.

1. Routine Matters

Routine  
Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on November 10, 2016.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for the month of December 2016 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for December 2016 as presented:  
General Fund: Ck #45758 - #45759 totaling \$922.26  
General Fund: Ck #45760 - #45835, #70055 - #70056 totaling \$780,113.61  
General Fund: Ck #45836 - #45837 totaling \$1,749.79  
Federal Fund: Ck #2387 - #2388 totaling \$2615.66  
School Lunch Fund: Ck #274 totaling \$11,080.39
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extracurricular Accounts Balances Reports for July, August, September and October 2016 as presented.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2016-2017 school year pending a Clearance of Appointment:  
Detention Supervisor – Joanne Conlin, Mike Porter  
Wee Warriors Coordinator – Joel Middleton  
Wee Warriors Coaches Pool – Jim Adair, Janice Hitchcock, Eve Tuttle, Jesse Berube, Amy Moore, Nicole Ray, Mike Pellettier, Mike Porter
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sarah Myhre to the substitute nurse pool. License and Clearance of Appointment from the Commissioner of Education is on file.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Jessica Porter to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education.

Extra Curr  
Appt's

Myhre  
App't

J Porter App't

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Sari Siltanen to the list of Substitute Teachers for the 2016-2017 school year, pending clearance from the Commissioner of Education. Saltanen App't
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints adding Kathleen McAlinden to the list of Substitute Teacher Assistants for the 2016-2017 school year, pending clearance from the Commissioner of Education. McAlinden App't
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program: CROP Leader  
Activity Leader – Denise Woodbeck - effective 8/11/16
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation, for the purpose of retirement, of Janna Buell, effective July 1, 2017. Buell Retirement
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals for the 2016-2017 Creating Rural Opportunities Partnership (CROP) program: CROP Tutors  
Student Peer Tutors-Jeffrey Johnson, Taylor Ohi  
Substitute Activity Leader – Anastasia Spanhake

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: 1687, 1086 CSE/CPSE

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

Superintendent's Report

- Mr. Wiktoro gave a report regarding several topics including: shared services, Greene County School Boards Association meeting, Summer School Drivers Education program, Board Policy Book review, submission of APPR Plan.

Building Principal Report

- Mr. Donner provided an update on Winter sports, the K-6 Concert and the Hour of Code project.

ASCI's Report

- Mrs. Hebert provided a presentation on the Course Selection Guide for 2017-2018 and the Professional Development Plan

Public Comments – None

With no further business, the meeting was adjourned at 8:25 p.m. on motion by Debra Bunce, second by Drew Shuster, and carried by those present. Adj

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Minutes prepared by:  
Barbara Agostinoni, Interim Clerk