

<u>September 9, 2020</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where held	<u>Dr. Teri Martin</u> Presiding Officer
<u>Members Present:</u> Dr. Teri Martin Susan Simpfenderfer Debra Bunce Melissa Maldonado Drew Shuster		<u>Absent</u>	<u>Others Present:</u>
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John Wiktorko Michelle Mattice, Treasurer Karen Van Valkenburgh, District Clerk			

Board Vice President, Susan Simpfenderfer, called the meeting to order at 5:05 p.m.

Ms. Simpfenderfer led those present in the Pledge of Allegiance.

Board President Dr. Teri Martin took over and presided over the remainder of the meeting

Public Comments - None

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Special Meeting held on July 29, 2020.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on August 4, 2020.
- iii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 20, 2020.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for August 2020 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for September 2020 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for September 2020 as presented:

Routine
Matters

General Fund: Ck #49688 - #49689 & Ck #80453 totaling \$8,137.68
General Fund: Ck #49690 - #49738 totaling \$340,257.72
General Fund: Ck #49739 totaling \$6,262.00
Federal Fund: Ck#2446 totaling \$20,842.64

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Maternity Leave of Absence for Nicole Ray, effective February 10, 2021 through May 2, 2021, to be paid using available accrued sick leave and unpaid leave, with modifications as needed.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Dona Kammerer as Elementary Teacher, for the purpose of retirement effective June 30, 2021

Ray
Maternity
Leave

Kammerer
resignation-
retirement

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the existing staff and substitute lists for use in the CROP program as needed.

Crop Staff &
Subs

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 – 201903770, 2091, 2097 and 2100.

CSE/CPSE

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett Central School District and the Greene County Mental Health Center for the 2020-2021 school year as presented under separate cover.

GC Mental
Health MOU

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

Consent
Agenda

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

Absent:

Correspondence – None

Important Dates –

October 14 AFC/BOE Meetings – 4:15/5:00p.m.

Important
Dates

Superintendent's Report - None

Additions to the Agenda - None

Public Comments – None

RESOLVED, that the Board go into Executive Session at 5:07 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 Debra Bunce, 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 7:15 p.m. on motion by Debra Bunce, second by Drew Shuster, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Samantha Candreva, Instructional Technology Coordinator, effective July 31, 2020, which will be her last day of employment.

Candreva
Resignation

With no further business, the meeting was adjourned at 7:17 p.m. on motion by Debra Bunce, second by Drew Shuster, and carried by those present.

Adjournment

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem