

| <u>March 14, 2019</u> | <u>Regular</u> | <u>Windham School</u> | <u>William Haltermann , President</u> |
|---------------------------------------|-----------------|-----------------------|---------------------------------------|
| Date | Kind of Meeting | Where Held | Presiding Officer |
| <u>Members Present:</u> | | <u>Members Absent</u> | <u>Others Present:</u> |
| William Haltermann | | Debra Bunce | David Donner |
| Drew Shuster | | Susan Simpfenderfer | Tammy Hebert |
| Dr. Teri Martin | | | Mag Scarey |
| John Wiktorko | | | |
| Michelle Mattice | | | |
| Karen Van Valkenburgh, District Clerk | | | |

Board President, William Haltermann, called the meeting to order at 7:10 p.m.

Mr. Haltermann let those assembled in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held February 14, 2019. (**removed from agenda**) Removed
- b. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer’s Report for February 2019 as presented. Routine Matters
- c. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill Schedule for March 2019 as presented:
 - General Fund – Check #48208-48209 in the amount of \$912.52.
 - General Fund – Check #48210-48288. #80249-80250 in the amount of \$414,847.81.
 - Federal Fund – Check #2417 in the amount of \$287.70.
 - School Lunch Fund – Check #303 in the amount of \$9,172.43.
- d. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent Transfers for March 2019 as presented.

2. New Business

- a. Personnel
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Jim Adair as an extended leave substitute teacher to commence on or about April 22, 2019 through June 30, 2019. J Adair Ext
Leave Sub
 - 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 Education and the American with Disability Act, Section 504 for student #'s: 1246, 1512, 1647 and 2050. CSE/SPSE
 - ii. **WHEREAS**, there is presently pending before the New York Supreme Court, Greene County, a tax certiorari proceeding commenced under the caption of Atzil v. Assessor of the Town of Windham, et. al. and bearing Index No. 18-0680; and Atzil Tax
Adj/Refund

WHEREAS, these proceeding contests the 2018 real property tax assessment of real property as designated as tax map parcel number 95.13-1-31 on the Tax Map of the Town of Windham; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the assessment of the subject property for the 2018 as follows:

| Year | Original AV | Revised AV | Reduction | Tax Rate | Refund |
|------|-------------|-------------|-------------|------------|---------|
| 2018 | \$3,719,600 | \$2,683,000 | \$1,036,600 | \$8.179696 | \$8,479 |

BE IT FURTHER RESOLVED, that counsel for the District, together with District personnel, are hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Stipulation of Settlement and the payment of any and all refunds required under the above authorized terms of settlement.

The consent agenda 1b-2bii (**1a was removed**) was approved on a motion by Dr. Teri Martin, second by Drew Shuster.

Consent
Agenda

Yes: William Haltermann, Drew Shuster, Dr. Teri Martin.
Absent: Debra Bunce and Susan Simpfinderfer.

3. Correspondence: - None

4. Dates:

| | |
|---------------------|---|
| March 15 | Career Day Grades 5-12 |
| March 20 | Morning Program 8:15 a.m. |
| March 22 | Spring Concert at Hunter Tannersville High School 7:30 p.m. |
| March 27 | School Safety Parents Forum 6:00 p.m. |
| April 3 | PTA Meeting 6:30 p.m. |
| April 10 | Morning Program 8:15 a.m. |
| April 15-19 | Spring Recess – NO SCHOOL |
| April 18 | Superintendent's Conference Day (No Students) |
| April 22 | Students Return from Spring Recess |
| April 25 | Audit Finance Committee 6:15 p.m. Board of Education Meeting 7:00 p.m. |
| May Date TBD | Board Workshop/Retreat 5-7 p.m. |

Dates

5. Superintendent's Report

Mr. Donnor, Building Principal reported on our Schools Safety Protocols.

Super
Report

Ms. Hebert, Assistant Superintendent gave a presentation on the following:

- Pre K – 6 Literacy Adoption Program
- Graduation Rate

Mr. Wiktorko presented the proposed 2019-2020 school budget, which conforms to the 2% state tax cap.

6. Additions to the Agenda - None

Public Comments - None

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking.

Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

RESOLVED, that the Board go into Executive Session at 8:41 p.m. for the purpose of discussing one personnel item leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual and collective bargaining on a motion by Drew Shuster, seconded by Dr. Teri Martin, and 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 9:55 p.m. on a motion by Drew Shuster, seconded by Dr. Teri Martin, and carried by those present.

With no further business, the meeting was adjourned at 10:03 p.m. on a motion by Drew Shuster, seconded by Dr. Teri Martin, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem