

<u>October 19, 2017</u>	<u>Regular</u>	<u>Windham School</u>	<u>Debra Bunce, President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Drew Shuster		Teri Martin	Mag Scarey
Debra Bunce		Susan Simpfenderfer	Holly Breault
William Haltermann		Barbara Agostinoni	
Michelle Mattice			
John Wiktorko			

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

Clerk Pro Tem

RESOLVED, THE Board appoints Michelle Mattice Clerk Pro Tem for the Board of Education meeting scheduled for October 19, 2017 on motion by William Haltermann, second by Drew Shuster.

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 Special Meeting held on October 2, 2017.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for September 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, The Board approves the Superintendent's Transfers for October 2017 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for October 2017 as presented:

General Fund:	Ck #46665 – Ck# 46666 totaling \$868.41
	Ck #46667 – Ck #46777 totaling \$345,935.24
Federal Fund:	Ck #2394 – Ck#2396 totaling \$8,486.66
School Lunch Fund:	Ck #284 – Ck#285 totaling \$10,576.19

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:

Alpine Skiing Assistant Coach – Kevin Cohane	Extracurr
Cheerleading Coach – Sinead Lavery	
Scorekeeper/Gameworker Pool – Suzanne Filippone	
Boys Modified Basketball Coaches – Joe Pudlewski, Evan Goettsche	Crop Subs
Detention Supervisor – Mike Porter	
Ski Tuesday Coordinators – Denise Woodbeck, Carole Cangelosi	
Snowboarding Coaches – Hamilton Mason, AJ Savasta	
Student Council Advisor – Emily Lacombe	
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Jazmin Jenke, Teacher Aide, effective October 27, 2017.

Jenke
Resignation

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Janelle Schoonmaker to the position of Teacher Aide beginning on October 30, 2017 and ending on June 30, 2018 which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD and **BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement. Schoonmaker Appt
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sinead Lavery to the list of Substitute Teachers for the 2017-2018 school year. Lavery 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 Special Education and the American with Disability Act, Section 504 for student #'s: 1399, 1937, 1904,1917, 1937, 1938 CSE/CPSE
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement between the Windham-Ashland-Jewett CSD and the St. Anne Institute for the 2017-2018 school year as presented under separate cover. St. Anne MOA

The consent agenda, Items 1i through 2bii, was approved on motion by William Haltermann, second by Drew Shuster. Yes: William Haltermann, Drew Shuster, Debra Bunce, Absent: Teri Martin, Susan Simpferfer

Consent

Superintendent's Report

Mr. Wiktorko led a brief discussion on the Capital Improvement Project under consideration and on options for shared services.

Public Comment – None

With no further business, the meeting adjourned at 7:32 p.m. on motion by Drew Shuster, second by William Haltermann, and carried by those present.

Adj

Minutes prepared by: Barbara Agostinoni,
Clerk of the Board

Michelle Mattice, Clerk Pro Tem