

<u>December 14, 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 Susan Simpfinderfer William Haltermann Debra Bunce		Teri Martin	
Michelle Mattice John Wiktorko Barbara Agostinoni			

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

Public Comments - None

The next item of business is the following Consent Agenda.

1) Routine Matters

Routine
Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for November 2017 as presented.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for December 2017 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for December 2017 as presented:

General Fund: Ck #46869–Ck #46957, Ck #80059–Ck #80060 totaling \$806,529.76
Federal Fund: Ck #2398 totaling \$2,540.66
School Lunch Fund: Ck #287 totaling \$12,305.93
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the months of July, August and September 2017.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Doris Libby to the list of Substitute Teacher Assistants and Teacher Aides for the 2017-2018 school year.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2017-2018 school year pending a Clearance of Appointment:
Nicole Ray, Evan Goettsche – Volunteer Coaches Pool
Remove Evan Goettsche as Modified Boys Basketball Co-Coach (10-19-17)
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Ann Evans, Teacher Assistant, for the purpose of retirement effective June 30, 2018.

Sub Libby

Extracurr

Evans
Retirement

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: 1481, 1865, 1976, 1974, 1917 CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation of \$500.00 from the Exxon Mobil 2017 Educational Alliance Program, as applied for by Alpine Garden Convenience store. The funds are to be used for Math and Science supplies. Exxon Mobil Check Accept Bid
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the award from the Windham Foundation to support educational resources associated with teaching students with learning disabilities as presented under separate cover. Windham foundation Award

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

3) Routine Matter

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 19, 2017 on motion by William Haltermann, second by Drew Shuster. Yes: Haltermann, Bunce, Shuster Abstain: Simpfenderfer Oct Minutes
- ii. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on November 9, 2017 on motion by Drew Shuster, second by William Haltermann. Yes: Haltermann, Simpfenderfer, Shuster Abstain: Bunce November Minutes

Superintendent's Report

Mrs. Simpfenderfer reported on the NYSSBA/NYS Commissioner of Education Round Table she attended regarding college in the high school. A discussion regarding WAJ programming ensued, with a focus on high school programming.

Mr. Wiktoro reported on the Audit finance Committee's discussion of the upcoming budget process and state aid projections.

With no further business, the meeting adjourned at 7:56 p.m. on motion by Drew Shuster, second by Susan Simpfenderfer, and carried by those present. Adj

Barbara Agostinoni,
Clerk of the Board

John Wiktoro
Clerk Pro Tem