

<u>February 12, 2020</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where held	<u>Drew Shuster</u> Presiding Officer
<u>Members Present:</u> Drew Shuster Dr. Teri Martin Susan Simpfenderfer John Wiktorko Michelle Mattice, Treasurer Karen Van Valkenburgh, District Clerk		<u>Absent</u> Debra Bunce Melissa Maldonado	<u>Others Present:</u> Lara McAneny Mag Scarey Tara Weiman Tammy Hebert Nate Hoyt Nicole Baldner Megan Wilkey Mike Pellittier Darcy Rossignol

Board President, Drew Shuster, called the meeting to order at 5:00 p.m.

Mr. Shuster led those present in the Pledge of Allegiance.

Public Comments – None

A short preview was done by the Music Department's Drama Club of their upcoming Production of the Musical, HONK. They thanked the Board of Education, staff and community for their support and for having opportunities such as this.

Recommended Actions – Consent Agenda

1) Routine Matters

Routine
Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on January 8, 2020.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on January 30, 2020.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurers Report for December 2019 and January 2020, as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for February 2020, as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for February 2020 as presented:
 - General Fund: Ck#49181 – Ck#49183, Ck#49184 – Ck#49295 totaling \$523,085.87.
 - Federal Fund – Ck#2432 – Ck#2433 totaling \$8,755.15.
 - School Lunch Fund – Ck#315 totaling \$14,927.58.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Classroom Activity Fund Account Balances Report for the months of October, November and December 2019

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Medical Leave of Absence for Denise Woodbeck, effective February 11, 2020 through on or about March 23, 2020 to be paid using available leave time, with modifications as needed.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Nancy Bennett to the list of Substitute Teachers, Teacher Assistants and Aides

Medical
Leave of
Absence
Woodbeck

Bennett SUB

for the 2019-2020 school year, pending Clearance from the Commissioner of Education.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Carol Ierace to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education. Ierace SUB
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding James Lawrence to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education. Lawrence SUB
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Laura Zeaman to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education. Zeaman 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 – 1246, 1392, 1439, 1795, 1801, 1878, 2017, 2028 and 2092. CSE/CSPE
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board adopts the updated 403b plan in order to use the IRS' pre-approved format, as presented under separate cover. 403B Plan
 - iii. **RESOLVED**, the Board of Education of the Windham-Ashland-Jewett Central School does hereby authorize the Superintendent on April 20, 2020, to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2020-2021 school year and cast four (4) votes for the BOCES Board of Education members. BOCES Budget/Board Member Vote
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between New York University College of Dentistry and the Windham-Ashland-Jewett Central School District for the remainder of the 2019-2020 school year, as presented under separate cover. NYU Denitistry MOU
 - v. **RESOLVED**, the Board accepts the \$3,442.00 donation from the Hope Restoration Christian Fellowship, to be used for the Senior Class, National Honor Society and the Booster Club. Hope Restoration Donation

On motion by Susan Simpfinderfer, second by Dr. Teri Martin, the Consent Agenda, Items 1(i) through 2b(v) was approved. Consent Agenda

Yes: Drew Shuster, Dr. Teri Martin, and Susan Simpfinderfer.

Absent: Debra Bunce and Melissa Maldonado

Correspondence – None

Important Dates

February 14	PK-12 Early Dismissal – Emergency Drill 1:00 p.m.	Important Dates
February 17	President's Day – No School	
February 18-21	Winter Recess – No School	
February 26	Morning Program 8:15 a.m.	
March 4	Morning Program 8:15 a.m.	
	PTA Meeting 6:00 p.m.	
March 6	Drama Production 7:00 p.m.	
	School Wide Blue & White Day	
March 7	Drama Production 2:00 p.m. & 7:00 p.m.	
March 11	PK-12 Early Dismissal Parent/Teacher Conferences 12-7 p.m.	
	Audit Finance Committee Meeting 4:15 p.m.	
	Board of Education Meeting 5:00 p.m.	

Superintendent's Report

Mr. Wiktorko introduced Chuck Bastian from Bernard P. Donegan, Inc., which gave a presentation on the following:

Super's
Report

- Proposed Capital Project Timetable for Voter Referendum
- Proposed Capital Project
 - Assumptions
 - Property Valuation & Tax Rate Background Information
 - Projected Change in Future Assessed Value and Full Value
 - Summary of Existing and Future Building Debt Service
 - Projected Future Annual Tax Rate
 - Average Cost to Taxpayer

Guidance Department gave the following updates:

- The Role of the Social Worker
- Counseling Update
- Support Programs
- Community Outreach
- HS Guidance Update
- Initiative Updates

Mr. Wiktorko thanked everyone for their presentation.

Additions to the Agenda - None

Public Comments –

- Nate Hoyt – Commended the Guidance Department on the wonderful job they are doing with the students. He also commented on the addition of the Art/Game cart that has been made available for the students during their lunch period and what a great idea it has been. And last he spoke of the Girls Group and what a great thing this too is and the impact it has had on his daughter as she transitioned into a new school.
- Tara Weimann – Commented on the illness making its round throughout the school and asked what constitutes the school closing due to excess absences.

Public
Comments

RESOLVED, that the Board go into Executive Session at 7:11 p.m. for the purpose of collective bargaining on a motion by Susan Simpfenderfer, second by Dr. Teri Martin, and carried by those present.

Executive
Session

The items discussed during Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 8:28 p.m., on motion by Dr. Teri Martin, seconded by Susan Simpfenderfer, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2019-2020 school year pending a Clearance of Appointment:

Adjournment

Assistant Varsity Baseball Coach – Lee Rappleya
Varsity Softball Co-Coaches – Sinead Lavery and Nina Savasta
Modified Softball Coach – Emily Lacombe
Modified Tennis Coach – Joe Pudlewski
Varsity Track – Kevin Cohane

On motion by Dr. Teri Martin, second by Susan Simpfenderfer, carried by those present.

The Board discussed the importance and expectation that student athletes, parents and coaches follow the code of conduct and remain committed to act in sportsman like participation throughout each season. If there is inadequate student interest for a sport, as concluded through the sign up process and mandatory parent pre-season meeting, the season may be cancelled. Students would be encouraged to sign up for other activities and sport offerings.

With no further business, the meeting was adjourned at 8:30 p.m. on motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem