

<u>December 11, 2019</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 Debra Bunce Susan Simpfenderfer Melissa Maldonado John Wiktorko Michelle Mattice, Treasurer Karen Van Valkenburgh, District Clerk		<u>Absent</u>	<u>Others Present:</u> Shawna Post Mag Scarey Tara Weiman David Donner Tammy Herbet Megan Wilkey Lara McAneny

Board President, Drew Shuster, called the meeting to order at 5:03 p.m.

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

Public Comments - None

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on November 13, 2019 Routine Matters
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on November 25, 2019.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for November 2019 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for December 2019 as presented:
 - General Fund: Ck#49036 – Ck#49037 totaling \$990.95
 - General Fund: Ck#49038 – Ck#49097 and Ck#80358 – Ck#80359 totaling \$745,962.28
 - Federal Fund – Ck#2427 – Ck#2428 totaling \$3,983.30
 - School Lunch Fund – Ck# 312 totaling \$11,211.09
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-Curricular Activity Fund Account Balances Report for the months of July, August and September 2019.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2019-2020 school year, pending a Clearance of Appointment: Extra-Curricular Appointment
Alpine Skiing Assistant Coach – Reginald Wilcocks
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Nina Savasta to the pool of Tutors for the 2019-2020 school year, pending Clearance from the Commissioner of Education. Savasta Tutor
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Stefania Pebler to the substitute nurse pool, pending training, certification and a Clearance of Appointment from the Commissioner of Education. **(Removed from consent agenda for further discussion)** Removed from consent agenda

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 – 1720, 1913, 1915, 1917, 2026, 2079, 2086 and 2087. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School effective September 4, 2019 through June 26, 2020, for LR as presented under separate cover. 2020-2021 Budget Development Calendar

- | | |
|--|---|
| iii. RESOLVED , upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School effective September 4, 2019 through June 26, 2020, for OS as presented under separate cover. | Cobleskill-Richmondville Shared Personnel Agreement |
| iv. RESOLVED , upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School effective September 4, 2019 through June 26, 2020, for AT as presented under separate cover. | Cobleskill-Richmondville Shared Personnel Agreement |
| v. RESOLVED , upon the recommendation of the Superintendent and the Audit Finance Committee, the Board adopts the 2020-2021 Budget Development Calendar, as presented under separate cover. | 2020-2021 Budget Development Calendar |

On motion by Dr. Teri Martin, second by Susan Simpfenderfer, the Consent Agenda, Items 1(i) through 2b (vii) was approved with the removal of 2a(iii).

Yes: Drew Shuster, Dr. Teri Martin, Debra Bunce, Susan Simpfenderfer and Melissa Maldonado.
Absent: None

Correspondence – None

Important Dates

December 12	K-6 Winter Concert 6:30 p.m.	Important Dates
December 19	7-12 Winter Concert 6:30 p.m.	
December 20	PK-12 Early Dismissal Emergency Drill 1:00 p.m.	
December 23- January 3	Holiday Recess – No School	
January 6	Students return from Holiday Recess	
January 8	Morning Program 8:15 a.m.	
	Audit Finance Committee Meeting 4:15 p.m.	
	Board of Education Meeting 5:00 p.m.	

Superintendent's Report

- ASCI Report
 - A detailed report on the Course Selection Guide and what is offered to students a WAJ was given.
- Director of Student Services and School Psychologist Report
 - Special Education Goals and Objectives were discussed in detail.
- Building Principal Report
 - Outlined handbook revisions.
 - Sports public announcement video was shown and sportsmanship was discussed.
 - Building security and what's next to be addressed in the code of conduct.

Mr. Wiktorko thanked everyone for their presentations. He also noted congratulations are in order for Danqing Li, who completed her National Board Certification. She will present on the process and her achievement to the board in the spring.

Additions to the Agenda - None

Public Comments – Ms. Tara Weiman spoke about parent pickup at dismissal time.

RESOLVED, that the Board go into Executive Session at 7:27 p.m. for the purpose of collective bargaining on a motion by Dr. Teri Martin, seconded by Debra Bunce, and carried by those present.

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 7:58 p.m., on motion by Susan Simpfenderfer, seconded by Debra Bunce, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Stefania Pebler to the substitute nurse pool, pending training, certification and a Clearance of Appointment from the Commissioner of Education on a motion by Susan Simpfenderfer, seconded by Debra Bunce, and carried by those present.

With no further business, the meeting was adjourned at 8:01 p.m. on motion by Susan Simpfenderfer, second by Debra Bunce, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem