

<u>December 8, 2021</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer, Pres.</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Susan Simpfenderfer			April Brimberry
Debra Bunce			Cuyler Brimberry
Melissa Maldonado			Mag Scarey
Drew Shuster			Patrick Garrison
Jean Jaeger			Madelyn Storms
John Wlktorko			
Michelle Mattice			
Karen Van Valkenburgh, District Clerk			

Board President, Susan Simpfenderfer, called the meeting to order at 5:05 p.m.

Susan Simpfenderfer led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on November 10, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for November 2021.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for December 2021 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for December 2021 as presented:  
 General Fund: Ck #51138 - #51140 totaling \$7,554.45  
 General Fund: Ck #51141 – Ck#51211 and Ck#80637-Ck#80638 totaling \$747,745.39  
 Federal Fund: Ck#2467 totaling \$2,045.23  
 School Lunch Fund: Ck#339 totaling \$19,201.87
- 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 and August 2021.

Routine  
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the extra-curricular appointment of James Adair as the JV Boys Basketball Coach for the 2021-2022 school year.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2021-2022 school year, pending a Clearance of Appointment:  
 Volunteer Sports Pool – Abigail Garrison  
 Modified Boys Basketball Coach – James Adair

Extra  
Curricular

- |       |   |                                    |
|-------|---|------------------------------------|
| iii.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves and accepts the modifications to the School Nurse contract between Windham-Ashland-Jewett CSD and Gabrielle Gonzalez, School Nurse, dated December 8, 2021, as presented under separate cover.  | Gonzalez contract modification     |
| iv.   | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board appoints Tracy Selner to the position of School Nurse, effective January 3, 2022, pending Clearance of Appointment from the Commissioner of Education, <b>AND BE IT FURTHER RESOLVED</b> , that the Board approves the School Nurse's Contract dated December 8, 2021, between the Windham-Ashland-Jewett CSD and Tracy Selner, as presented under separate cover. | Selner, Tracy Appointment          |
| v.    | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves adding Sinead Lavery-Richards to the list of Substitute Teachers, Teacher Assistants and Aides for the 2021-2022 school year, pending Clearance from the Commissioner of Education.   | Sub-Lavery-Richards                |
| vi.   | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves adding Anne Jakubowski to the list of Substitute Teachers, Teacher Assistants and Aides for the 2021-2022 school year, pending Clearance from the Commissioner of Education.  | Sub-Jakubowski                     |
| vii.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the Child Care Leave of Absence for Jesse Berube, effective on or around April 4, 2022 through June 24, 2022 to be paid using up to a maximum of 52 accrued sick days, with modifications as needed.  | Berube, J. Child Care Leave of Abs |
| viii. | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board appoints Mag Scarey as an extended leave substitute teacher commencing on or about April 4, 2022 through June 24, 2022. Ms. Scarey will be paid as outlined in the current W-A-J Teachers contract.  | Scarey long term sub               |
|       | b) <u>Other</u>   |                                    |
| i.    | <b>RESOLVED</b> , 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: 1770, 1884, 1946, 1993, 2050, 2066, 2087, 2146 and 2163.   | CSE/CPSE                           |
| ii.   | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the School District Agreement between Windham-Ashland-Jewett Central School and Center for Spectrum Services, effective July 1, 2021 through June 30, 2022, as presented under separate cover.  | Center for Spectrum agreement      |
| iii.  | <b>RESOLVED</b> , 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 7, 2021 through June 24, 2022, for LR as presented under separate cover.  | Cobleskill-Rich agreement          |
| iv.   | <b>RESOLVED</b> , 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 7, 2021 through June 24, 2022, for OS as presented under separate cover.  | Cobleskill-Rich agreement          |
| v.    | <b>RESOLVED</b> , the Board accepts the \$4,095.00 donation from the Hope Restoration Christian Fellowship, to be designated for student Extra-Curricular use.  | Hope Restoration donation          |
| vi.   | <b>RESOLVED</b> , upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of excess, damaged or outdated equipment as presented under separate cover.   | Equip Disposal                     |
| vii.  | <b>RESOLVED</b> , upon the recommendation of the Superintendent and the Audit Finance Committee, the Board adopts the 2022-2023 Budget Development Calendar, as presented under separate cover.   | 2022-2023 Budget Dev.              |

The consent agenda Items 1i through 2vii, was approved on motion by Drew Shuster, second by Melissa Maldonado. Yes: Susan Simpfinderfer, Debra Bunce, Drew Shuster, Melissa Maldonado and Jean Jaeger  
Absent: none

Consent  
Agenda

Correspondence – The Board received the correspondence from Mr. MacGregor regarding Universal Pre-K and from Mr. & Mrs. Dumas regarding Spectator Policy.

Correspondence

Important Dates

December	9	K-6 Winter Concert 6:00 p.m.	Important Dates
	15	Morning Program 8:15 a.m.	
	16	7-12 Winter Concert 6:30 p.m.	
	22	PK-12 1:00 p.m. Early Dismissal – Emergency Drill	
	23-31	Holiday Recess – No School	
January	3	Students return from Holiday Recess	
	5	PTA Meeting 6:00 p.m.	
	12	Audit Finance Committee Meeting 4:15 p.m.	
		Board of Education Meeting 5:00 p.m.	
April	19	Audit Finance Committee Meeting 4:15 p.m. (Change from 4/20/2022)	
		Board of Education Meeting 5:00 p.m. (Change from 4/20/2022)	

Superintendent's Report

The Superintendent provided his report which included the following topics: a line by line of the proposed scope for the previously postponed Capital Project, COVID/DOH updates, and he also spoke of the generosity of Windham Mountain & Windham Foundation in providing every student at WAJ with a free season pass for Windham Mountain this year and all the program/material assistance they have provided over the years.

Super  
Report

Public Comment

Mrs. Brimberry spoke of Safety and what protocols are in place at WAJ after the recent tragedy in Michigan.

Public  
Comments

Mr. Garrison wanted clarification on “free” Season Passes to Windham Mountain, and that he had heard correctly.

With no further business, the meeting adjourned at 6:06 p.m. on motion by Drew Shuster, second by Melissa Maldonado, and carried by those present.

Adjournment

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem