

<u>September 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			Mag Scarey
Melissa Maldonado			Tara Weimann
Jean Jaeger			
John Wiktorko			
Michelle Mattice			
Karen Van Valkenburgh, District Clerk			

Board President, Susan Simpfenderfer, called the meeting to order at 5:00 p.m.

Susan Simpfenderfer led those assembled in the Pledge of Allegiance.

Public Comments – Ms. Weiman commented that the Substitute Orientation that was provided this year was fantastic and much appreciated. Mag Scarey also commented and agreed.

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 August 11, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for August 2021.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for September 2021 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2021 as presented:
 General Fund: Ck #50879 - #50882 totaling \$5,831.48
 General Fund: Ck #50935 – Ck#50978 and Ck#80606 totaling \$400,494.27

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Lerissa Langdon as a Teacher Aide and Substitute Custodian beginning on September 7, 2021 and ending on June 30, 2022, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, pending a Clearance for Appointment from The Commissioner of Education and **AND BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Jennifer Sciangula as a Teacher Aide beginning on September 7, 2021 and ending on June 30, 2022, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, pending a Clearance for Appointment from The Commissioner of Education and **AND BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement.

Langdon –
Teacher
Aide

Sciangula –
Teacher
Aide

Correspondence – None

Important Dates

September	9	First Day of Classes K-12	Important Dates
	13	Pre-K Begins	
	15	PTA Meeting 6pm	
	17	POW/MIA Assembly 1:15pm	
		Back to School BBQ 5:00pm – 7:00pm	
	22	Morning Program 8:15am	
	30	PK-12 Open House 6pm	
October	6	PTA Meeting 6pm	
	13	AFC/BOE Meetings 4:15pm/5pm	
	20	Morning Program 8:15am	

Superintendent's Report

The Superintendent reported on a variety of topics, including: Staffing, DOH meetings, Staff Trainings, Employee and Student Orientations, Building Project revisal, upcoming Assemblies and Technology Department BOE reports.

Super
Report

Public Comment – Ms. Weiman addressed the public on the following issues and asked for clarification; masks and network usage with personal devices, she also spoke regarding 7th & 8th grade orientations.

Public
Comment

RESOLVED, that the Board go into Executive Session at 5:34 p.m. for the purpose of discussing the collective bargaining on a motion by Melissa Maldonado, second by Jean Jaeger.

Executive
Session

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

The Board reconvened into regular session at 6:10 pm on motion by Jean Jaeger, second by Melissa Maldonado, and carried by those present.

With no further business, the meeting adjourned at 6:11 p.m. on motion by Jean Jaeger, second by Melissa Maldonado, and carried by those present.

Adjournmen
t

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem