

<u>February 9, 2022</u>	<u>Regular</u>	<u>Windham School</u>	<u>Susan Simpfenderfer</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Susan Simpfenderfer			Tara Weimann
Debra Bunce			Madelyn Storms
Melissa Maldonado			
Drew Shuster			
Jean Jaeger			
John Wiktorko			
Michelle Mattice			
Karen Van Valkenburgh, District Clerk			

Board President, Susan Simpfenderfer, called the meeting to order at 5:04 p.m.

Susan Simpfenderfer led those assembled in the Pledge of Allegiance.

Public Comments – Tara Weiman – Presented questions revolving around COVID and masks.

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 January 12, 2022.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for January 2022.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for February 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for February 2022 as presented:
 General Fund: Ck #51279 - #51281, Ck#51282 - Ck#51355 totaling \$433,303.92
 Federal Fund: Ck#2469 totaling \$2,045.23
 School Lunch Fund: Ck#341 totaling \$20,508.63

Routine
Matters

2) New Business

a) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Education and the American with Disability Act, Section 504 for student #'s: 1714, 1801, 1992, 2052 and 2151.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2021-2022 school year, as presented under separate cover.
- iii. **BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL DISTRICT** (“the District”) that the following proposition be presented to the voters at the annual meeting of the District to be held on Tuesday, May 17, 2022;

CSE/CPSE

HTC
Shared
Services

Capital
Project
Proposition

PROPOSITION

Shall the Board of Education be authorized to construct, reconstruct and improve various District buildings, facilities and sites, including but not limited to, athletic fields, courts and trails, acquire original furnishings, equipment, machinery or apparatus required for the purpose for

which such buildings, facilities and sites are to be used and pay costs incidental thereto, at a maximum aggregate cost of \$5,655,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account State Aid; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$5,655,000, and levy a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED, that the law firm of Barclay Damon LLP is hereby appointed bond counsel to the District in accordance with the terms set forth in their engagement letter dated February 9, 2022.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such propositions in the notice of the annual District Meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

- iv. **RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett Central School District does hereby authorize the Superintendent on April 18, 2022 to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2022-2023 school year and cast three (3) votes for the BOCES Board of Education members.

The consent agenda Items 1i through 2aiv, was approved as amended removing Audit Finance Committee from Resolutions 1ii to 1iv, on motion by Debra Bunce, second by Drew Shuster. Yes: Susan Simpenderfer, Debra Bunce, Drew Shuster, Melissa Maldonado and Jean Jaeger
Absent:

Consent
Agenda

Correspondence – None

Important
Dates

Important Dates

February	16	Morning Program 8:15 a.m.
	18	PK-12 1:00 p.m. Dismissal (Emergency Drill)
	21	President's Day – No School
	22-25	Winter Recess – No School
March	2	PTA Meeting 6:00 p.m.
	4	School Wide Blue & White Day
	9	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

Super
Report

Mr. Wiktoro gave a detailed report on each of the following:

- 2022-2023 Budget
- Capital Project
- COVID

Public Comment

Mrs. Tara Weiman – Asked if money was being allocated in the budget for after school care/programs.

Public
Comments

With no further business, the meeting adjourned at 7:53 p.m. on motion by Jean Jaeger, second by Susan Simpenderfer, and carried by those present.

Adjournmen
t

Karen Van Valkenburgh, District Clerk

John Wiktoro, Clerk Pro Tem