

<u>August 11, 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
Debra Bunce			William MacGreggor
Melissa Maldonado			Chris Landi
Drew Shuster			David Donner
Jean Jaeger			Lara McAneny
Michelle Mattice			
John Wiktorko			
Karen Van Valkenburgh, District Clerk			

Board President, Susan Simpfenderfer, called the meeting to order at 5:03 p.m.

Susan Simpfenderfer led those assembled in the Pledge of Allegiance.

Public Comments – Mr. MacGregor commented that the Veteran’s are looking forward to the celebration that the students have always had to honor them this fall if everything allows. He also inquired about the General Municipal Law regarding Board meeting dates and times.

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganizational/Regular Meeting held on July 7, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the July Treasurer’s Report for July 2021.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the final final Superintendent’s Transfers for June 2021 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August 2021 as presented:
General Fund: Ck #50754 - #50756 totaling \$6,486.14
General Fund: Ck #50812 – Ck#50876 totaling \$249,014.95
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the months of May 2021 and June 2021.

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the agreement between the Windham-Ashland-Jewett CSD and Olympia Avignone, MA, CCC-SLP, to provide speech therapy services at a rate of \$50.00 per 30 minute session, starting September 7, 2021 through the 2021-2022 school year, pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Fred Zerega as a long-term substitute teacher effective September 7, 2021 through February 25, 2022, which will be Mr. Zerega’s last day of employment with the Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED** that Mr. Zerega will be paid according to the current W-A-J Teachers’ Association Contract, pending Clearance of Appointment from the Commissioner of Education.

Olympia
Avignone
Agreement

Zerega
Long-Term
Sub

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2021-2022 school year pending a Clearance of Appointment:

Athletic Director – AJ Savasta
Alpine Skiing Coach – David McQueen
Art Club – Kristin Tompkins
Band Director – Leslie Beaugard
Boys Baseball Varsity Coach – James Adair
Boys Varsity Soccer Coach – AJ Savasta
Boys Soccer Modified Coach – James Adair
Class Advisor Pool– Amanda Dwyer, Amanda Graham, Christine Thorington,
Cathi Aplin and Samantha Eilenberger
Cheerleading Advisor – Samantha Eilenberger
Computer Coding Club – Melissa Palumbo
Creative Writing Club (Pilot) – Amanda Graham
Drama Producer – Melissa Palumbo
eSports Club – Joseph Pudlewski
Events Coordinator – Joel Middleton
Fitness Club Advisor Pool - Jesse Berube and David McQueen
Girls Basketball Modified Coach – Janice Hitchcock
Girls Basketball Varsity Coach – Eve Tuttle
Girls Soccer Coach Pool – Eve Tuttle, Olivia Kornbrek and Michele Linger
Girls Softball Modified Coach – Joel Middleton
Girls Softball Varsity Co-Coaches – Eve Tuttle and Nate Hoyt
Golf Coach – Janice Hitchcock
Mentors Pool – Amy Moore, Melissa Palumbo and Joseph Pudlewski
Mock Trial Advisor – Michael Porter
Morning Program Co-Coordinators – Nicole Baldner and Christine Corrigan
Mountain Bike Club Advisor – David McQueen
National Honor Society – Joseph Pudlewski
National Jr. Honor Society – Joseph Pudlewski
Science Club-Elementary Advisor – Deborah Valerio
Science Club Advisor – Julie Wawrzynek
Ski Tuesday Coordinator – Amy Moore
Snowboarding Coaches – AJ Savasta and Hamilton Mason
Student Council Advisor – Melissa Palumbo
Tech Warriors/Computer Club – Brent Jones
Tennis Coach – Jon Spear
Webmaster – Kristin Tompkins
Wee Warriors Coaches Pool – Jesse Berube, Jason Reinhard, Eve Tuttle and
James Adair
Yearbook Advisor – Kristin Tompkins
Volunteer Sports Pool - Anthony Savasta
Scorekeepers/Gamewriters Pool – Beth Verhoeven, James Adair, Janice Hitchcock
and Suzanne Filippone

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: 1708, 1801, 2056, 2086 and 2096.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the following resolution adopted at the June 9, 2021 Board of Education Meeting which stated: **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 1167, 1243, 1246, 1249, 1266, 1342, 1386, 1399, 1439, 1476, 1481, 1485, 1491, 1492, 1502, 1512, 1573, 1608, 1614, 1647, 1649,

1650, 1654, 1698, 1704, 1709, 1714, 1720, 1766, 1769, 1771, 1784, 1795, 1844, 1845, 1864, 1871, 1878, 1879, 1884, 1896, 1903, 1913, 1915, 1917, 1927, 1835, 1936, 1937, 1938, 1946, 1948, 1991, 1992, 1993, 1996, 2011, 2017, 2020, 2021, 2028, 2030, 2042, 2052, 2054, 2055, 2056, 2057, 2058, 2067, 2074, 2086, 2090, 2093, 2096, 2097, 2100, 2109, 2124, 2130, 2132 and 2133 "to read" **1167, 1243, 1246, 1249, 1266, 1342, 1386, 1399, 1439, 1476, 1481, 1485, 1491, 1492, 1502, 1512, 1573, 1608, 1614, 1647, 1649, 1650, 1654, 1698, 1704, 1709, 1714, 1720, 1766, 1769, 1771, 1781, 1795, 1844, 1845, 1864, 1871, 1878, 1879, 1884, 1896, 1903, 1913, 1915, 1917, 1927, 1935, 1936, 1937, 1938, 1946, 1948, 1991, 1992, 1993, 1996, 2011, 2017, 2021, 2022, 2028, 2030, 2042, 2052, 2054, 2055, 2056, 2057, 2058, 2087, 2074, 2086, 2090, 2093, 2096, 2097, 2100, 2109, 2124, 2130, 2132 and 2133.**

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2021-2022 school year in the amount of \$10,567,965.00, collection to begin September 1, 2021 and ends November 1, 2021. Tax Warrant
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the District Wide School Safety Plan, as presented under separate cover. District Safety Plan
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Building Level Emergency Response Plan, as presented under separate cover. Bldg Level Emergency Response Plan

The consent agenda, Items 1i through 2bv, was approved on motion by Drew Shuster, second by Melissa Maldonado. Yes: Jean Jaeger, Debra Bunce, Susan Simpfenderfer, Drew Shuster and Melissa Maldonado
Absent: None
Consent Report

Correspondence – None

Important Dates

September 8th – AFC/BOE Meetings – 4:15/5:00p.m.

Important Dates

Superintendent's Report

Building Principal reviewed the Student Handbook, gave fall sports updates and Non-Instructional Staff Training Topics, as well as reviewed COVID prevention cleaning protocols.

Supers Report

Assistant Superintendent gave a presentation on several initiatives and performance data items, including: review of new curricular and enrichment opportunities for students, Analysis of State Testing Data, Professional Development Topics, and Social Emotional Initiative.

The Superintendent reported on a variety of topics, including: September 2021 opening topics, updates from Albany, NYSED and DOH, ongoing parental communication, State Education guidance, stimulus fund plans and sports.

Public Comment – Mr. MacGregor inquired about Board Member training and possible audio usage during meetings.

Public Comment

RESOLVED, that the Board go into Executive Session at 6:49 p.m. for the purpose of discussing the collective bargaining on a motion by Debra Bunce, second by Drew Shuster.

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 7:50 pm on motion by Drew Shuster, second by Debra Bunce, and carried by those present.

With no further business, the meeting adjourned at 7:51 p.m. on motion by Drew Shuster, second by Debra Bunce, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem