

<u>November 10, 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			Lara McAneny
Debra Bunce			Cuyler Brimberry
Melissa Maldonado			Mag Scarey
Drew Shuster			Tara Weiman
Jean Jaeger			William MacGregor
John Wlktorko			
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 – Mag Scarey – wanted to say “Thank you” for the increase in substitute pay.  
 William MacGregor – spoke of the Veteran’s Day program and how wonderful it was and a couple of Education concerns.

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 October 13, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for October 2021.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for November 2021 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for November 2021 as presented:  
 General Fund: Ck #51060 - #51062 totaling \$7,168.03  
 General Fund: Ck #51063 – Ck#51137 totaling \$479,598.13  
 Federal Fund: Ck#2466 totaling \$4,090.46  
 School Lunch Fund: Ck#337 – Ck#338 totaling \$21,660.00

Routine  
Matters

2) New Business

a) Personnel

- 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:  

Assistant Alpine Ski Coach – Reginald Willcocks  
 Scorekeepers/Gamewokers – Joel Middleton, Jason Reinhard  
 Nate Hoyt, AJ Savasta, Eve Tuttle and  
 Denise Woodbeck  
 Volunteer Sports Pool – Cody Rogers
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Kayla Rock, Teacher Aide, effective October 29, 2021, which will be her last day of employment.

Extra  
Curricu

Rock, K.  
resignation

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Kayln Rock to the list of Substitute Teacher, Teacher Assistants and Aides for the 2021-2022 school year, pending clearance from the Commissioner of Education. Rock, K.  
SUB
- 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: 1439, 2096, 2142, and 2171. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves modification to the 2021-2022 school calendar as presented under separate cover, converting November 12, 2021 into a Superintendent's Conference Day 2021-2022  
Calendar  
Modification
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation given to the Greene County Legislature that the maximum income limit for 2022, be set at \$29,000.00, for Senior Citizen & Disabled Tax Exemption Maximum Income Limits. Senior/Disa  
bled Tax  
Exemption

The consent agenda Items 1i through 2iii, 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 – None

Important Dates

November	11 17 18	Veteran's Day – No School Morning Program 8:15 a.m. PK-12 10:30 a.m. Dismissal – K-12 Parent/Teacher Conferences 12-7 p.m.	Important Dates
	23 24-23	PK-12 1:00 p.m. Dismissal – Emergency Drill No School Thanksgiving Recess	
December	8	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.	

Superintendent's Report

Assistant Superintendent presented regarding school scheduling and recess issues, Unstructured and Structured Breaks for 5-6, and reviewed the PEAR Surveys Data and provided updates regarding PEAR workshops and committee meetings.

Super  
Report

The Superintendent reported on a variety of topics, which included: Capital Project Development, COVID related updates, DOH update, Athletics, Fundraisers and Code of Conduct pilot modification.

Public Comment

Public  
Comment

Mr. Brimberry spoke of the following; state testing, vaccine mandates, mask mandates and other concerns revolving around COVID.

Ms. Weiman spoke about concerns she had involving Extra-curricular Clubs, concerts and the PEAR surveys.

Mr. MacGregor spoke regarding ongoing various concerns, including CRT.

**RESOLVED**, that the Board go into Executive Session at 6:33 p.m. for the purpose of discussing the collective bargaining on a motion by Drew Shuster, second by Melissa Maldonado.

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 7:10 p.m. on motion by Drew Shuster, second by Melissa Maldonado, and carried by those present.

With no further business, the meeting adjourned at 7:11 p.m. on motion by Drew Shuster, second by Melissa Maldonado, and carried by those present.

Adjournmen  
t

---

Karen Van Valkenburgh, District Clerk

---

John Wiktorko, Clerk Pro Tem