October 8, 2025 Date Regular Kind of Meeting <u>Library</u> Where held

Absent

<u>Loni Koument-Holdridge</u> Presiding Officer

Members Present:

Loni Koument-Holdridge

Alan Trinkle

Jean Jaeger (arrived at 5:09 p.m.)

Melissa Maldonado Heidi Schwarz

Piper Cohane (Student Representative)

John Wiktorko

Michelle Mattice, Treasurer

Karen Van Valkenburgh, District Clerk

Others Present:
Lara McAneny
Anthony Taibi
Officer Cody Rogers
Mag Scarey

Vice President, Loni Koument-Holdridge, called the meeting to order at 5:00 p.m.

Mrs. Koument-Holdridge led those present in the Pledge of Allegiance.

Public Comments - None

Recommended Actions - Consent Agenda

1) Routine Matters

- RESOLVED, the Board approves the minutes of the Regular Meeting held on September 10, 2025.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for September 2025 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for October 2025 as presented.

Routine Matters

iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for October 2025 as presented:

All Funds: Ck #54685 – Ck #54690 totaling \$9,975.80 General Fund: Ck #54691 - #54767 totaling \$472,816.33

Federal Fund: Ck#2535 totaling \$4,542.98 School Lunch Fund: Ck#381 totaling \$27,337.31

Capital Project: Ck#10123 - Ck#10124 totaling \$12,114.00

2) New Business

a) Personnel

i. RESOLVED, upon the recommendation of the Superintendent, the Board approves the Maternity Leave of Absence for Emily Lacombe effective January 26, 2026 through June 22, 2026, to be paid using available accrued sick leave and unpaid leave, with modifications as needed.

Extra Curricular Pilot Programs

ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2025-2026 school year pending a clearance of appointment:

Extra Curricular

Mock Trial Team Advisor – Laura Giarrusso
Math Counts Club Advisor – Jason Reinhard
Modified Boys Basketball Coach – Eve Tuttle
Varsity Boys Basketball Coach – Michael Pellettier
Varsity Boys Basketball Assistant Coach – Anthony Pettignano
Cheerleading Advisor – Taylor Thorington
Alpine Skiing Assistant Coach – Reginald Wilcocks

Snowboarding Co-Coach – Ham Mason
Senior Class Co-Advisors – Amanda Graham and Michael Pellettier
Junior Class Co-Advisors – Tina Cody and Melissa Palumbo
Sophmore Class Advisor – Laura Giarrusso
Freshman Class Advisor – Julie Wawrzynek
Volunteer Sports Pool – Ryan Dempsey
Drama Production Set Designer – Tara Weiman
Drama Advisor/Producer Pool – Annie Drewello, Melissa Palumbo and
Tina Cody

Extra Curricular

b) Other

i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2025-2026 school year for student #90002845, as presented under separate cover.

Greenville Agreement

ii. RESOLVED, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2025-2026 school year for student #90002716, as presented under separate cover.

Greenville Agreement

iii. RESOLVED, upon the recommendation of the Superintendent, the Board approves the Change Order No. CO EC-4 for Empire Electric NY, LLC, as presented under separate cover. Empire Electric Change Order

iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the agreement between the Windham-Ashland-Jewett CSD and Kristi R. Robbiani, Independent Contractor, to provide Speech Therapy Services for the 2025-2026 school year, pending Clearance from the Commissioner of Education, as presented under separate cover.

Kristi Robbiani Speech

v. **RESOLVED**, that the Board of Education hereby accept the 2025-2026 Free and Reduced Price Meal Program Policy Statement, including Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the Superintendent to execute the prescribed Certificate of Acceptance on behalf of the District; and that the Assistant Superintendent, be appointed as the Hearing Official and the Superintendent's Secretary as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program.

Free/Reduce Policy Statement

viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Raymond G. Preusser, CPA, P.C., for the year ended June 30, 2025, as presented under separate cover.

Annual Audit

On motion by Melissa Maldonado, second by Heidi Schwarz the Consent Agenda, Items 1(i) through 2b(vi), was approved.

Consent Agenda

Yes: Loni Koument-Holdridge, Alan Trinkle, Melissa Maldonado and Heidi Schwarz Absent: Jean Jaeger

Correspondence - None

Important Dates -

October	10	PreK-12 1:00 p.m. Early Dismissal – Emergency Drill	Important
	13	Columbus Day – No School	Dates
	21	Scripps Spelling Bee – Grades 6-8 8:30 a.m.	
	22	WAJ Themed Concert 6:30 p.m.	
	31	Halloween Parade Gr. PK-3 1:45 p.m.	
November	10	Veteran's Day Assembly 1:15 p.m.	
	11	Veteran's Day – No School	
	12	Audit Finance Committee Meeting 4:15 p.m.	
		Board of Education Meeting 5:00 p.m.	

Superintendent's Report -

Mr. Wiktorko reported on the following items:

- Annual Audit
- Extra-Curricular (Class Advisors)
- Budget Process

Anthony Taibi, Building Principal reported on the following:

- Positive Connections
- Attendance
- Cell Phone
- Extra-Curricular (Expanded on Class Advisors)

Lara McAneny, Assistant Superintendent reported on the following:

Curriculum Resources and Technology

Comments

Public

Superintende

nt Report

Adjournment

Additions to the Agenda - None

Public Comments - None

RESOLVED, that the Board go into Executive Session at 5:44 p.m. for the purpose of collective bargaining, on motion by Melissa Maldonado, second by Heidi Schwarz, and carried by those present.

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

The Board reconvened in regular session at 7:15 p.m. on motion by Loni Koument-Holdridge, seconded by Melissa Maldonado, and carried by those present.

With no further business, the meeting was adjourned at 7:16 p.m. on motion by Melissa Maldonado, second by Loni Koument-Holdridge, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem