

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM
Wednesday, October 13, 2021

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

Recommended Actions

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (i) through 2b (iii).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on September 8, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for September 2021 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for October 2021 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for October 2021 as presented:
 - General Fund: Ck #50981 - Ck#50983 totaling \$5,316.54
 - General Fund: Ck #50984 - Ck#51058 totaling \$379,275.04
 - School Lunch Fund: Ck#335 - Ck#336 totaling \$15,779.60

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Michelle Schoenborn to the position of Custodian/Monitor on a full time basis effective October 20, 2021 for a probationary period of six months **AND BE IT FURTHER RESOLVED** that Ms. Schoenborn will be compensated according to the WAJ Support Staff Association Bargaining Agreement pending a Clearance for Appointment from the Commissioner of Education.
- ii. **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:

- Chorus Director – Ann Drewello
- Drama Club Advisor – Ann Drewello
- Drama Set Technician – Dykeman Pelham
- Outdoor Club Advisor – Dykeman Pelham
- Advisor Pool – Doris Libby and Eileen Martin
- Cross Country Running Coach – Jesse Berube
- Boys Basketball Varsity Coach – Evan Goettsche

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent and the district’s external audit firm, Raymond G. Preusser, CPA, P.C. that the bus lift located at the WAJ bus garage has reached the end of its useful life and must be replaced immediately in order to continue to keep the district’s buses safe for the transportation of students and be it further **RESOLVED**, that the purchase of a replacement lift will then be an ordinary contingent expense and the Board authorizes the transfer of funds from the bus equipment budget line to make this purchase.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for student #900001768 for the 2021-2022 school year, as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, 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, 2021, as presented under separate cover.

3. Correspondence

4. Important Dates

October	20	Morning Program 8:15 a.m.
	28	Themed Concert 6:30 p.m.
	29	Halloween Parade Gr. PK-3 1:30 p.m.
November	3	PTA Meeting 6:00 p.m.
	10	Veteran’s Day Assembly 1:15 p.m.
		AFC/BOE Meetings 4:15/5 p.m.

5. Superintendent’s Report

6. Additions to the Agenda

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko, Superintendent