

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM

Wednesday, September 13, 2023

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 (v).

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 August 9, 2023.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on August 30, 2023.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for September 2023 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2023 as presented:
 - General Fund: Ck# 52784 - Ck# 52788 totaling \$9,148.42
 - General Fund: Ck# 52789 - Ck# 52843 totaling \$400,988.71
 - Federal Fund: Ck#2501 totaling \$3,714.51
 - Capital Fund: Ck#10016 – Ck#10022 totaling \$912,829.54

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 2023-2024 school year pending a clearance of appointment:
Mentor Pool – Nicole Baldner
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Tina Cody to the list of Substitute Teachers, Teacher Assistants and Aides for the 2023-2024 school year, pending Clearance from the Commissioner of Education.

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal

Agreement regarding School Resource Officers & Body Worn Cameras between County of Greene, Sheriff of Greene County and Windham-Ashland-Jewett Central School for Windham-Ashland-Jewett's School Resource Officer for the 2023-2024 school year as presented under separate cover.

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between The Town of Windham and Windham-Ashland-Jewett Central School for the joint purchasing of gasoline, diesel fuel and other petroleum products for the 2023-2024 school year as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of the recumbent bike (Tag #573) which is unusable/unrepairable.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Change Order No.1 from Alarm & Suppression, Inc., as presented under separate cover.

Correspondence

Important Dates

September 15	POW/MIA Assembly 1:15pm
	Back to School BBQ 5:00pm – 7:00pm
27	Morning Program 8:15am
28	PK-12 Open House 6pm
October 6	PK-12 1:00 p.m. Dismissal – Emergency Drill
9	Columbus Day – No School
11	AFC/BOE Meetings 4:15pm/5pm
18	Morning Program 8:15am

Superintendent's Report

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