

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM
Thursday, April 18, 2024

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 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 2 (b-viii).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes from the Regular Meeting held March 13, 2024.
- ii. **RESOLVED**, the Board approves the minutes from the Special Meeting held on March 27, 2024.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for March 2024.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for April 2024 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2024 as presented:

| | |
|--------------------|---|
| General Fund: | Ck#53276 – Ck#53337 totaling \$27,370.80 |
| | Ck#53338 – Ck#53396 totaling \$435,389.73 |
| Capital Fund: | Ck#10039 – Ck#10042 totaling \$23,117.76 |
| Federal Fund: | Ck #2513 totaling \$1,363.48 |
| School Lunch Fund: | Ck #366 totaling \$22,779.86 |

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the resignation date of David McQueen, Special Education Teacher, from August 31, 2024 to now be effective April 21, 2024, which will be his last day of employment.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Amy Crewell, Transportation Supervisor, effective May 17, 2024, which will be her last day of employment at Windham-Ashland-Jewett CSD.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Tina Cody as a long-term substitute teacher effective April 22, 2024 through June 30, 2024, which will be Ms. Cody’s last day of employment with the Windham-Ashland-Jewett CSD **AND BE IT FURTHER RESOLVED** that Ms. Cody will be paid per the current W-A-J Teachers Association Agreement.

- iv. **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:
Wee Warriors Coaches Pool – Connie Berube and Luke McGeeney
- b) Other
- i. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting.
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Laura Blanden, Lola Hoyt, Joanne Conlin, Cathi Aplin and Karen Van Valkenburgh; Tellers: John Mattice, Alternate- Jason Post; and up to 3 representatives from the Greene County Board of Election as deemed necessary by the Board of Education.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Contract for Health Services between Windham-Ashland-Jewett CSD and the Saugerties CSD for the 2023-2024 school year, as presented under separate cover.
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the 2024-2025 school calendar, as presented under separate cover.
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2024-2025 school year, as presented under separate cover.
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2024-2025 Budget in the sum of \$14,899,880 (final amount to be determined), as presented under separate cover.
 - vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the Windham-Ashland-Jewett Central School District Property Tax Report Card for the 2024-2025 school year as presented under separate cover.
 - viii. **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 #1439, 1481, 1573, 1600, 1705, 1720, 1766, 1844, 1845, 1927, 2021, 2039, 2064, 2097, 2117, 2125, 2133, and 2219.

3). Correspondence

4). Important Dates:

| | |
|----------|---|
| April 19 | Career Day |
| May 14 | Budget Hearing 6:00 p.m. |
| May 21 | PK-12 11:30 a.m. Dismissal Emergency Drill |
| | ANNUAL BUDGET VOTE 1:00 p.m. – 9:00 p.m. |
| 22 | AFC Meeting 4:15 p.m. |
| | BOE Meeting 5:00 p.m. |

5). Superintendent's Report

6). Additions to the Agenda

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.

With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____,

Respectfully submitted,

John Wiktorko,

Superintendent