

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL**

**Draft Agenda**

**Regular Meeting**

**Library – 5:00 PM  
Wednesday, November 10, 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 October 13, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for October 2021 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for November 2021 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for November 2021 as presented:

General Fund: Ck #51060 - #51062 totaling \$7,168.03  
General Fund Ck #51063 - #51137 totaling \$479,598.13  
Federal Fund: Ck #2466 totaling \$4,090.46  
School Lunch Fund: Ck#337-#338 totaling \$21,660.00

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2021-2022 school year pending a Clearance of Appointment:

Assistant Alpine Ski Coach – Reginald Wilcocks  
Scorekeepers/Gameworkers – 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 Kayln Rock, Teacher Aide, effective October 29, 2021, which will be her last day of employment.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Kayln Rock to the list of Substitute Teachers, Teacher Assistants and Aides for the 2021-2022 school year, pending Clearance from the Commissioner of Education.

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, 2160 and 2171.
- 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.
- 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.

3. Correspondence

4. Important Dates

November 11	Veteran's Day – No School
November 17	Morning Program 8:15 a.m.
November 18	PK-12 10:30 a.m. Dismissal – K-12 Parent/Teacher Conferences 12-7 p.m.
November 22	Kindergarten & 1 <sup>st</sup> Grade Thanksgiving Feast
November 23	PK-12 1:00 p.m. Dismissal Emergency Drill
November 24-26	No School Thanksgiving Recess
December 8	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 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