

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Agenda

Regular Meeting

Library – 5:00 PM
Wednesday, August 10, 2022

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 2 (b-vii).

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

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganizational/Regular Meeting held on July 1, 2022.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for June 2022, as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for July 2022, as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Final Superintendent's Transfers for June 2022, as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for August 2022 as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for August 2022 as presented:
General Fund: Ck #51750 - #51753 - totaling \$5,050.52
General Fund: Ck#51754 – #51828 - totaling \$268,960.46
- vii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Fund Account Balances Report for the month of June 2022.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Olivia Kornbreck as a Teacher Aide beginning on September 6, 2022 and ending on June 30, 2023, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, pending a Clearance for Appointment from The Commissioner of Education and **AND BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement.

ii. **RESOLVED**, upon the recommendation of the Superintendent, pursuant to Section 3012 of Education Law, and in accordance with Part 30.3 of the Rules of the Board of Regents, the Board appoints William Wood to a four (4) year probationary administrative position in the School District Administrator tenure area as the Building Principal effective September 6, 2022 through September 5, 2026, pending Clearance of Appointment from the Commissioner of Education. **BE IT FURTHER RESOLVED** that the Board accepts the Memorandum of Agreement between William Wood, Building Principal, and the District, dated August 10, 2022.

iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2022-2023 school year pending a Clearance of Appointment:

Wee Warriors Coaches Pool – Samantha Eilenberger

iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Geraldine Barry to the list of Substitute Teachers, Teacher Assistants, Teacher Aides and School Nurse for the 2022-2023 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:1476, 1837, 1957, 2054 and 2055.

ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2022-2023 school year in the amount of \$10,853,352.00, with collection to begin on September 1, 2022 and end on November 2, 2022.

iii. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of excess, damaged or outdated technology equipment, as presented under separate cover.

iv. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of excess, damaged or outdated music equipment, as presented under separate cover.

v. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of excess, damaged or outdated miscellaneous items, as presented under separate cover.

vi. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of excess, damaged or outdated miscellaneous items from the bus garage, as presented under separate cover.

vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the basic student breakfast meal price to be set at \$1.20, the basic student lunch meal price to be set at \$2.25 and the adult meal price to be set at the rate mandated by the Child Nutrition Program of the State of Education Department for the 2022-2023 school year.

Correspondence

Important Dates

September 8
September 14

Classes Begin for K-12
AFC/BOE meetings – 4:15/5:00p.m.

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