

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM
Wednesday, October 9, 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 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 (viii).

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 11, 2024.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for September 2024 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for October 2024 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for October 2024 as presented:
 - General Fund: Ck#53781 – Ck#53858 totaling \$470,846.57
 - Federal Fund: Ck#2520 – Ck#2521 totaling \$4,293.48
 - School Lunch Fund: Ck#370 – Ck#371 totaling \$20,338.82
 - Capital Project: Ck#10083 – Ck#10090 totaling \$486,184.24

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board authorizes the Superintendent to create the following Extra-Curricular activities for the 2024-2025 school year as a pilot program:
 - Future Farmers of America (FFA)
 - Mentor Program
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2024-2025 school year pending a Clearance of Appointment:

Boys Varsity Basketball Coach – Evan Goettsche
Future Farmers of America (FFA) Advisor – Olivia Drum
Hiking Club Co-Advisors – Amanda Graham and Sasha Kubicek
Varsity Boys Basketball Assistant Coach – Brent Goettsche
Automobile and Home Repair Club Advisor – Mark Imbierowic
Afterschool Activity Leader Pool – Bernadine Gribbins
Mentor Program Advisor – Jason Reinhard

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: 1708, 1720, 2206, 2247, 3024, 3027, 3028, 3029 and 3034.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2024-2025 school year for student #90001768, as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2024-2025 school year for student #90002716, as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement for student #1 between the Windham-Ashland-Jewett CSD and the Cobleskill-Richmondville CSD for the 2024-2025 school year as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement for student #2 between the Windham-Ashland-Jewett CSD and the Cobleskill-Richmondville CSD for the 2024-2025 school year as presented under separate cover.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement for student #3 between the Windham-Ashland-Jewett CSD and the Cobleskill-Richmondville CSD for the 2024-2025 school year as presented under separate cover.
- vii. **RESOLVED**, that the Board of Education hereby accept the 2024-2025 Free and Reduced Price Meal Program Policy Statement, including Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the Superintendent to execute the prescribed Certificate of Acceptance on behalf of the District; and that the Assistant Superintendent, be appointed as the Hearing Official and the Superintendent's Secretary as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program.
- viii. **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, 2024, as presented under separate cover.

3. Correspondence

4. Important Dates

October	11	PK-12 1:00 p.m. Early Dismissal – Emergency Drill
	14	Columbus Day – No School
	16	Morning Program 8:15 a.m.
	17	PTA Meeting 6:00 p.m.
	22	Grades 6-8 Scripps Spelling Bee 8:30 a.m.
	23	WAJ Themed Concert 7:00 p.m.
	31	Halloween Parade Gr. PK-3 1:30 p.m.
November	8	Veterans Day Assembly 1:15 p.m.
	11	Veterans Day – No School
	13	Morning Program – 8:15 a.m.
		AFC/BOE Meetings 4:15/5 p.m.

5. Superintendent's Report

6. Additions to the Agenda

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RESOLVED, that the Board go into Executive Session at _____p.m. for the purpose of collective bargaining.

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