

August 10, 2022

Date

Regular

Kind of Meeting

Windham School

Where Held

Drew Shuster, Pres.

Presiding Officer

Members Present:

Drew Shuster
Debra Bunce
Jean Jaeger
Loni Koument-Holdridge
Michelle Mattice
John Wiktorko
Karen Van Valkenburgh, District Clerk

Members Absent:

Others Present:

Marilyn Carreras
William MacGreggor
Sandi Caskowski

Board President, Drew Shuster, called the meeting to order at 5:04 p.m.

Drew Shuster led those assembled in the Pledge of Allegiance.

Public Comments – Mr. MacGregor commented that the 4th of July Parade was great with the WAJ band participating, the Thank You note from the Holmok’s thanking the BOE and staff and the entrances to the building.

Marilyn Carreas – Thanked the board for the wonderful job that they and the staff do and she also submitted for record a letter that she had written and was published in the Windham Weekly.

The next item of business is the following Consent Agenda.

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.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for July 2022.
- 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 – Ck#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 Reports for the month of June 2022.

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Olivia Kornbrek 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

Olivia
Kornbrek
Teacher
Aide

Windham-Ashland-Jewett CSD, pending a Clearance for Appointment from The Commissioner of Education **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 individual to the following extra-curricular position for the 2022-2023 school year pending a Clearance of Appointment:

Extra
Curricular

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.

Geraldine
Barry Sub

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.

CSE/CPSE

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 September 1, 2022 and end November 2, 2022.

Tax
Warrant

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.

Disposal of
Tech Equ

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.

Disposal of
Music Equip

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.

Disposal of
Misc items

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.

Disposal of
Misc item
from the
bus garage

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.

Brkfst/Lunc
h Meal
Prices

The consent agenda, Items 1i through 2bvii, (with 2aii tabled until after executive session) was approved on motion by Jean Jaeger, second by Debra Bunce. Yes: Jean Jaeger, Debra Bunce, Loni Koument-Holdridge and Drew Shuster.
Absent: Melissa Maldonado

Consent
Agenda

Correspondence – None

Important Dates

September 8th – Classes begin for K-12
September 14th – AFC/BOE meetings – 4:15/5:00pm

Important
Dates

Superintendent's Report

Mr. Wiktorko reported on Electric School buses, the Greene County School Board Association and the Capital Project with specifics to the following areas; outdoor classroom, tennis/basketball/pickle ball courts, tech room, roof and the front vestibule.

Super
Report

There was also board discussion regarding the current pilot dress code policy regarding hats/hoodies, and it was decided to keep the current policy in effect for the upcoming school year.

Public Comment – Mr. MacGregor inquired about what the mock trial actually was.

Marilyn Carreas inquired about the boards view of teachers being trained and armed with weapons and if WAJ currently had a student government club.

Public
Comment

Sandy Caskowski inquired about silent alarms and the dress code

RESOLVED, that the Board go into Executive Session at 6:10 p.m. for the purpose of discussing the collective bargaining on a motion by Debra Bunce, second by Loni Koument-Holdridge.

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

Executive
Session

The Board reconvened into regular session at 7:20 pm on motion by Jean Jaeger, second by Debra Bunce, and carried by those present.

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 on a motion by Jean Jaeger, second by Debra Bunce and carried by those present.

William
Wood Bldg
Principal

With no further business, the meeting adjourned at 7:21 p.m. on motion by Jean Jaeger, second by Debra Bunce, and carried by those present.

Adjournmen
t

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem