

<u>January 12, 2022</u>	<u>Regular</u>	<u>Windham School</u>	<u>Drew Shuster</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Susan Simpfinderfer		Debra Bunce	David Donner
Melissa Maldonado			Lara McAneny
Drew Shuster			Mag Scarey
Jean Jaeger			Chuck Batistan
John Wiktorko			Steve Thesier
Michelle Mattice			William Monahan
			Tara Weimann
Karen Van Valkenburgh, District Clerk			

Board President, Susan Simpfinderfer, called the meeting to order at 5:01 p.m. and asked that Drew Shuster preside over the meeting, as she was attending via zoom.

Drew Shuster led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on December 8, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for December 2021.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for January 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for January 2022 as presented:  
  - General Fund: Ck #51212 - #51214 totaling \$7,945.71
  - General Fund: Ck #51215 – Ck#51278 totaling \$366,878.05
  - Federal Fund: Ck#2468 totaling \$2,045.23
  - School Lunch Fund: Ck#340 totaling \$16,241.07
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Curricular Activity Fund Account Balances Report for the months of September, October and November 2021.

Routine  
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Stephen Dewitt, Transportation Supervisor, for the purpose of retirement effective June 30, 2022.

Dewitt, S.  
Retirement

b) Other

- i. **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 2021-2022 school year, as presented under separate cover.

Health  
Services  
Contract  
Saugerties  
CSD

The consent agenda Items 1i through 2bi, was approved on motion by Jean Jaeger, second by Susan Simpfinderfer. Yes: Susan Simpfinderfer, Drew Shuster, Melissa Maldonado and Jean Jaeger  
Absent: Debra Bunce

Consent  
Agenda

Correspondence – None

Important Dates

Important  
Dates

January	17	Martin Luther King Holiday No School
	19	Morning Program 6:00 p.m.
February	2	PTA Meeting 6:00 p.m.
	9	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.

Superintendent's Report

Mr. Wiktoro introduced the presentations for the evening as follows:

- IBI Group – Mr. Thesier and Mr. Monahan gave a presentation regarding the proposed 2022 Capital Project, scope and timeline.
- Bernard P. Donegan, Inc. – Mr. Bastian gave a conservative review of the Estimated Financial Impact of said Capital Project.
- Building Principal – Mr. Donner presented on the Code of Conduct, Sports & Extracurricular Activities and Safety.

Super  
Report

Mr. Wiktoro thanked everyone for their time and presentations given and followed up briefly on each one and then went on to give a current update on COVID.

Public Comment

Mrs. Tara Weiman – asked for clarification on the Capital Project line under Technology that was addressing Student Management System and she also inquired where WAJ stood on COVID testing for students.

Public  
Comments

**RESOLVED**, that the Board go into Executive Session at 7:24 p.m. for the purpose of discussing the collective bargaining on a motion by Jean Jaeger, second by Susan Simpfinderfer.

Executive  
Session

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

The Board reconvened into regular session at 7:52 pm on motion by Susan Simpfinderfer, second by Jean Jaeger, and carried by those present.

With no further business, the meeting adjourned at 7:53 p.m. on motion by Jean Jaeger, second by Susan Simpfinderfer, and carried by those present.

Adjournmen  
t

---

Karen Van Valkenburgh, District Clerk

---

John Wiktoro, Clerk Pro Tem