

September 10, 2025
Date

Regular
Kind of Meeting

Library
Where held

Melissa Maldonado
Presiding Officer

Members Present:
Jean Jaeger
Loni Koument-Holdridge
Alan Trinkle
Melissa Maldonado
John Wiktorko
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Absent

Others Present:
Piper Cohane,
Student Representative
Officer Cody Rogers
Tara Weiman

Board President, Jean Jaeger, called the meeting to order at 4:56 p.m.

Ms. Jaeger led those present in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 13, 2025.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 2, 2025
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2025 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for September 2025 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill schedule for September 2025 as presented:

Routine
Matters

General Fund: Ck #54604 - #54610 totaling \$35,567.95
General Fund: Ck #26-21 totaling \$3,784.38
General Fund: Ck#54611 – Ck#54684 totaling \$645,678.69
Capital Fund: Ck#10120 – Ck#10122 totaling \$147,548.00

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Kathleen Rowe as Account Clerk (HELP Program), as presented under separate cover, effective September 15, 2025, pending Clearance of Appointment from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Olivia Drum, Teaching Assistant, effective September 30, 2025, which will be her last day of employment.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2025-2026 school year pending a clearance of appointment:

Kathleen
Rowe Appt.

Olivia Drum
Resignation

Extra
Curricular
Appointment

Varsity Girls Assistant Soccer Coach – Madison Hoyt (effective 8/18/2025)
Snowboard Co-Coach – AJ Savasta

Drama Producer – Melissa Palumbo
Computer Coding Club Advisor – Melissa Palumbo
Scorekeepers/Gameworkers Pool – Melissa Palumbo (effective 9/2/2025)
Wee Warriors Coaches Pool – Jason Reinhard
Mentor Program – Jason Reinhard

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Change Order No. CO SC-1 for HMA Contracting Corp., as presented under separate cover. HMA Change Order
- ii. **RESOLVED**, the Board of Education authorizes the Superintendent to represent and certify participation and study agreements related to the ONC Reorganization Plan as needed, as presented under separate cover. Reorganization Plan Super

On motion by Loni Koument-Holdridge, second by Alan Trinkle, the Consent Agenda, Items 1(i) through 2b(ii), was approved.

Yes: Jean Jaeger, Loni Koument-Holdridge, Melissa Maldonado and Alan Trinkle
Absent: Heidi Schwarz

Consent
Agenda

Correspondence – None

Important Dates –

September 17	Morning Program 8:15 a.m.
19	POW/MIA Assembly 1:15pm
26	PK-4 Open House 5:15 a.m. – 5:45 p.m.
26	5-12 Open House 5:45 p.m.
26	Back to School BBQ 6:15 a.m. – 7:00 p.m.
October 8	Morning Program 8:15 a.m.
	AFC/BOE Meetings 4:15/5 p.m.

Important
Dates

Superintendent's Report –

Mr. Wiktorko reported on the following items:

- School is off to a great start (provided a summary)
- Regionalization Plan
- Capital Project/final stages

Superintende
nt Report

Additions to the Agenda - None

Public Comments – None

With no further business, the meeting was adjourned at 5:02 p.m. on motion by Alan Trinkle, second by Loni Koument-Holdridge, and carried by those present. Adjournment

Karen Van Valkenburgh, District Clerk