

<u>May 20, 2026</u>	<u>Regular</u>	<u>Library</u>	<u>Jean Jaeger</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Absent:</u>	<u>Others Present:</u>
Jean Jaeger		Piper Cohane	Cody Rogers
Loni Koument-Holdridge			Tara Weiman
Heidi Schwarz			
Melissa Maldonado			
Alan Trinkle			
John Wlktorko, Superintendent			
Michelle Mattice, Treasurer			
Karen Van Valkenburgh, District Clerk			

Board President, Jean Jaeger, called the meeting to order at 5:05 p.m.

Ms. Jaeger 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 April 21, 2026.
- ii. **RESOLVED**, the Board approves the minutes of the Annual Meeting held May 19, 2026.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for April 2026.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for May 2026 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for May 2026 as presented:
General Fund: Ck#55184 – Ck#55251 totaling \$507,407.74
Federal Fund: Ck#2544 totaling \$1,363.48
School Lunch Fund: Ck#388 totaling \$23,755.93
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-Curricular Activity Fund Account Balance Report for the months of February 2026 and March 2026.

Routine Matter

Extra Curricular Fund

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Amy Lloyd as a substitute for the Business Office at an hourly rate of \$30.12.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2025-2026 school year pending Clearance of Appointment:
Scorekeeper/Gameworker Pool – Michele Linger
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Abigail Hammel to the list of Substitute Teachers, Teacher Assistants and Aides for the 2025-2026 school year, pending Clearance from the Commissioner of Education.

Amy Lloyd Substitute

Extra-Curricular

Abigail Hammel Sub

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the following resolution adopted at the April 21, 2026 Board of Education Meeting which stated: **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 1491, 1492, 1573, 1647, 1649, 1698, 1704, 1705, 1708, 1709, 1711, 1714, 1770, 1784, 1795, 1801, 1879, 1882, 1894, 1917, 1935, 1936, 1937, 1938, 1941, 1942, 1947, 1993, 2011, 2030, 2052, 2056, 2057, 2085, 2087, 2109, 2114, 2115, 2174, 2247, 3027, 3031, 3034, 3037, 3048, 3071, 3072, 3074 and 8171, to read **1491, 1492, 1573, 1647, 1649, 1698, 1704, 1705, 1708, 1709, 1711, 1714, 1770, 1784, 1795, 1801, 1871, 1879, 1882, 1894, 1917, 1935, 1936, 1937, 1938, 1941, 1942, 1947, 1993, 2011, 2030, 2052, 2056, 2057, 2085, 2087, 2109, 2114, 2115, 2174, 2247, 3027, 3031, 3034, 3037, 3048, 3071, 3072 and 3074** CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board will hold its annual Reorganization meeting in conjunction with its Regular monthly meeting on July 8, 2026 at 3:00 p.m. in the school library. Re-org Mtg
- iii. **RESOLVED**, upon the recommendation of the Superintendent, that the Board accepts the contract extension for Refuse/Garbage removal from County Waste-Ulster, LLC for the 2026-2027 school year beginning July 1, 2026 and ending on June 30, 2027, as presented under separate cover. Refuse/Garbage County Waste
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between County of Greene, Sheriff of Greene and Windham-Ashland-Jewett Central School for the School Resource Officer for the 2026-2027 school year as presented under separate cover. SRO
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the agreement between the Windham-Ashland-Jewett CSD and Samantha Lacy of Pioneer Occupational Therapy PLLC, to provide Occupational Therapy Services for the 2026-2027 school year, pending Clearance from the Commissioner of Education. Pioneer Occupational Therapy
- vi. **BE IT RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett Central School District hereby authorizes the transfer of up to \$250,000.00 from the Windham-Ashland-Jewett District's Unemployment Reserve Fund, and that the transfer of such monies shall be to the District's General Fund to be applied to budgetary appropriations. Unemployment Reserve Transfer
- vii. **BE IT RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett Central School District hereby authorizes the transfer of up to \$350,000.00 from the Windham-Ashland-Jewett District's Liability and Casualty Reserve Fund, and that the transfer of such monies shall be to the District's General Fund to be applied to budgetary appropriations. Liability and Casualty Reserve Transfer

The consent agenda Items 1i through 2bvii, was approved on motion by Melissa Maldonado, second by Heidi Schwarz. Yes: Alan Trinkle, Loni Koument-Holdridge, Jean Jaeger, Melissa Maldonado and Heidi Schwarz. Absent: None Consent Agenda

Correspondence – None

Important Dates

May	21 22 25 28	Memorial Day Recognition 8:30 a.m. Vacation Day (Snow Day Give Back) – No School Memorial Day – No School 7-12 Spring Concert – 6:30 p.m.	Important dates
June	4 10	Music Showcase & Senior Farewell – 6:00 p.m. Morning Program 8:15 a.m.	

10	Audit Finance Committee Meeting 4:15 p.m.
	Board of Education Meeting 5:00 p.m.
11	Pre-K's Last Day of School and Graduation

Superintendent's Report – Mr. Wiktorko reported on the following:

- Budget/Election Vote Results
- Regional Budget/Election Results (3 failed)
- State Budget Update
- Update on Electric Vehicle Mandate
- Negotiations

Public Comment – None

RESOLVED, that the Board go into Executive Session at 5:14 p.m. for the purpose of collective bargaining and 7 individuals leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal of these individuals, on a motion by Melissa Maldonado, second by Heidi Schwarz, and carried by those present.

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 6:16 p.m. on motion by Melissa Maldonado, second by Alan Trinkle.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Director of Student Services Employment Contract dated May 20, 2026, between the Windham-Ashland-Jewett CSD and Sandra Miller, as presented under separate cover, on motion by Melissa Maldonado, second by Heidi Schwarz, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Catherine Aplin, Confidential Secretary for Student Services dated May 20, 2026, as presented under separate cover, on motion by Melissa Maldonado, second by Heidi Schwarz, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and John Mattice, Director of Building and Grounds dated May 20, 2026, as presented under separate cover, on motion by Melissa Maldonado, second by Heidi Schwarz, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Michelle Mattice, School Business Official/Treasurer dated May 20, 2026, as presented under separate cover, on motion by Melissa Maldonado, second by Heidi Schwarz, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Anthony Savasta, Director of Technology dated May 20, 2026, as presented under separate cover, on motion by Melissa Maldonado, second by Heidi Schwarz, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Christine Thorington, Confidential Building Secretary dated May 20, 2026, as presented under separate cover, on motion by Melissa Maldonado, second by Heidi Schwarz, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Karen Van Valkenburgh Confidential Secretary to the Superintendent/District Clerk dated May 20, 2026, as presented under separate cover, on motion by Melissa Maldonado, second by Heidi Schwarz, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement, between the Windham-Ashland-Jewett CSD and the Windham-Ashland-Jewett Support Staff Association to cover the term July 1, 2026 through June 30, 2030, as presented under separate cover, on motion by Loni Koument-Holdridge, second by Alan Trinkle, and carried by those present.

With no further business, the meeting adjourned at 6:20 p.m. on motion by Loni Koument-Holdridge, second by Alan Trinkle, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem