

September 6, 2022
Date

Special
Kind of Meeting

District Office
Where held

John Wiktorko
Presiding Officer

Members Present:
Melissa Maldonado
Jean Jaeger
Loni Koument-Holdridge
John Wiktorko, Superintendent of Schools

Absent
Debra Bunce
Drew Shuster

Others Present:

The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to approve new staff appointments and other important business.

Call to Order

Mr. John Wiktorko, called the meeting to order at 3:15 p.m.

Mr. John Wiktorko led those assembled in the Pledge of Allegiance.

New Business

RESOLVED, upon the recommendation of the Superintendent, the Board approves the appointment of Sherrie Ott 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 Windham-Ashland-Jewett CSD, pending a Clearance for Appointment from The Commissioner of Education **AND BE IT FURTHER RESOLVED** that Ms. Ott will be compensated as outlined in the current W-A-J Support Staff Agreement on a motion by Jean Jaeger, second by Melissa Maldonado, and carried by those present.

Ott
Teacher
Aide

RESOLVED, upon the recommendation of the Superintendent, the Board approves the appointment of Stacey Brigante as a Monitor 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 Windham-Ashland-Jewett CSD, pending a Clearance for Appointment from The Commissioner of Education **AND BE IT FURTHER RESOLVED** that Ms. Brigante will be compensated as outlined in the current W-A-J Support Staff Agreement on a motion by Jean Jaeger, second by Melissa Maldonado, and carried by those present.

Brigante
Teacher
Aide

RESOLVED, upon the recommendation of the Superintendent, the Board approves adding Lisa Gorman to the list of Substitute Teachers, Teacher Assistants and Aides for the 2022-2023 school year, pending Clearance from the Commissioner of Education on a motion by Jean Jaeger, second by Melissa Maldonado, and carried by those present.

Gorman
Substitute

RESOLVED, upon the recommendation of the Superintendent, that the bus lift located at the WAJ bus garage, requires the addition of two bus lift stanchions in order to function properly and thus keep the district's buses safe for the transportation of students **AND BE IT FURTHER RESOLVED** that the purchase of these stanchions will then be an ordinary contingent expense and the Board authorizes the transfer of funds from the bus equipment budget line to the bus garage equipment line to make this purchase on a motion by Jean Jaeger, second by Melissa Maldonado, and carried by those present.

Lift
stanchion
purchase

RESOLVED, upon the recommendation of the Superintendent, the Board approves a 30 day Emergency Contract for Pupil Transportation with Coxsackie Transport, Inc., at a price of \$357.00 per day on a motion by Jean Jaeger, second by Melissa Maldonado, and carried by those present.

Coxsackie
Transport
Emergency
Pupil
Transport
Contract

Additions to the Agenda – None

With no further business, the meeting was adjourned at 3:30 p.m. on motion by Jean Jaeger, second by Melissa Maldonado, and carried by those present.

Adjourn

Minutes prepared by: Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem