

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

**Library – 5:00 PM
Wednesday, March 8, 2023**

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

Recommended Actions

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (i) through 2b (i).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on February 15, 2023.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for February 2023 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for March 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for March 2023 as presented:
 - General Fund: Ck #52294 – Ck #52296,
Ck #51838 – Ck #52365, Ck #23-115 – Ck #232-116 totaling \$620,986.68
 - Federal Fund: Ck #2492 totaling \$1,363.49
 - School Lunch Fund: Ck #353 totaling \$16,370.19
- v. **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 December 2022 and January 2023.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Helen Exum to the list of Substitute Teachers, Teacher Assistants and Aides for the 2022-2023 school year, pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Donald Schoenborn to the list of Substitute Teachers, Teacher Assistants and Aides for the 2022-2023 school year, pending Clearance from the Commissioner of Education.

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 #: 1705.

3 Correspondence

4 Important Dates

March 15	Morning Program 8:15 a.m.
March 16	Senior Citizen Refreshments and Drama Production 5:00 p.m.
March 17	Drama Production 7:00 p.m.
March 18	Drama Production 7:00 p.m.
March 19	Drama Production 2:00 p.m.
March 24	Career Day
March 31	PK-12 1:00 p.m. Dismissal – Emergency Drill
April 3-6	Spring Recess – No School
April 7	Good Friday – No School
April 18	(Please Note Date Change) Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.

5 Superintendent's Report

6 Additions to the Agenda

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko, Superintendent