

<u>June 26, 2026</u> Date	<u>Special</u> Kind of Meeting	<u>District Office</u> Where held	<u>Jean Jaeger</u> Presiding Officer
<u>Members Present:</u> Jean Jaeger Alan Trinkle Loni Koument-Holdridge Melissa Maldonado John Wiktorko, Superintendent of Schools		<u>Absent</u> Heidi Schwarz	<u>Others Present:</u>

The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to close the books for the fiscal year ending June 30, 2026, and to finalize other open items.

Call to Order

Jean Jaeger called the meeting to order at 5:15 p.m.

Jean Jaeger led those assembled in the Pledge of Allegiance.

Recommended Actions:

1. Routine Matters
 - i. **RESOLVED**, the Board approves the minutes from the Regular Meeting held on June 10, 2026.
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the final Superintendent's Transfers for June 2026.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2026, as presented:
General Fund – Ck#55323 – Ck#55366 in the amount of \$142,062.10
Federal Fund – Ck#962 in the amount of \$1,363.48
2. New Business
 - a. Personnel
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Deb Maynard to the list of substitute custodians effective June 26, 2026 for the remainder of the 2025-2026 school year and for the 2026-2027 school year pending Clearance from the Commissioner of Education.
 - b. Other
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board renews the contract for the complete maintenance on vertical transportation (elevator) by Otis Elevator, effective July 1, 2026, as presented under separate cover.
 - ii. **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 Americans with Disability Act, Section 504 for student #'s: 1879, 2155, 2183, 2247, 2256 and 3034.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the contract extension with Chartwells School Dining Services, commencing July 1, 2026 and ending June 30, 2027, with the first day of food service being September 10, 2026, following provision of Section 305, Subdivision 14 of Education Law and Section 114.2 of the Regulations of the Commissioner of Education and Section 210.16 Part 7 of the Consolidated Federal Regulations as presented under separate cover.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement between the Windham-Ashland-Jewett Central School District and Columbia Memorial Hospital to provide School Physician services to the District for the 2026-2027 school year, as presented under separate cover.

The consent agenda 1i–2biv was approved on motion by Alan Trinkle, second by Loni Koument-Holdridge. Yes: Alan Trinkle, Jean Jaeger, Loni Koument-Holdridge and Melissa Maldonado.

Absent: Heidi Schwarz

With no further business, the meeting was adjourned at 5:45 p.m., on a motion by Alan Trinkle, seconded by Loni Koument-Holdridge, and carried by those present.

John Wiktorko
Clerk Pro Tem