

September 13, 2023  
Date

Regular  
Kind of Meeting

Library  
Where held

Melissa Maldonado  
Presiding Officer

Members Present:

Melissa Maldonado  
Drew Shuster  
Jean Jaeger  
Loni Koument-Holdridge  
Heidi Schwarz  
John Wiktorko  
Michelle Mattice, Treasurer  
Karen Van Valkenburgh, District Clerk

Absent

Others Present:

Lara McAneny  
Anthony Taibi  
Mag Scarey  
William MacGregor  
Tara Weiman  
Officer Cody Rogers

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Board President, Melissa Maldonado, called the meeting to order at 5:01 p.m.

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

Public Comments – William MacGregor – spoke in reference to BOE meeting changes and what a wonderful job the WAJ band members did performing at the July 4<sup>th</sup> parade.

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 9, 2023.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on August 30, 2023.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for August 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for September 2023 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill schedule for September 2023 as presented:

Routine  
Matters

General Fund: Ck #52784 - #52788 totaling \$9,148.42  
General Fund: Ck #52789 - Ck#52843 totaling \$400,988.71  
Federal Fund: Ck#2501 totaling \$3,714.51  
Capital Fund: Ck#10015 – Ck#10022 totaling \$912,829.54

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2023-2024 school year pending a clearance of appointment:

Mentor Pool – Nicole Baldner  
Yearbook Advisor – Jordan Church

Extra  
Curricular  
Appointment

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Tina Cody to the list of Substitute Teachers, Teacher Assistants and Aides for the 2023-2024 school year, pending Clearance from the Commissioner of Education.

Cody/McGee  
ney Sub

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement regarding School Resource Officers & Body Worn Cameras between County of Greene, Sheriff of Greene County and Windham-Ashland-Jewett Central School for Windham-Ashland-Jewett's School Resource Officer for the 2023-2024 school year, as presented under separate cover. SRO Agreement
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between the Town of Windham and Windham-Ashland-Jewett Central School for the joint purchasing of gasoline, diesel fuel and other petroleum products for the 2023-2024 school year, as presented under separate cover. Town of Windham
- iii. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of the recumbent bike (Tag #573) which is unusable/unrepairable. Dispose of Equipment
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School for LR effective September 6, 2023 through June 26, 2024, as presented under separate cover. Cobleskill-Richmondville Agreement LR
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School for OS effective September 6, 2023 through June 26, 2024, as presented under separate cover. Cobleskill-Richmondville Agreement OS
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School for SS effective September 6, 2023 through June 26, 2024, as presented under separate cover. Cobleskill-Richmondville Agreement SS
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Change Order No. 1 from Alarm & Suppression, Inc., as presented under separate cover. Alarm & Suppression Change Order #1

On motion by Loni Koument-Holdridge, second by Drew Shuster, the Consent Agenda, Items 1(i) through 2b(vii), was approved.

Yes: Jean Jaeger, Loni Koument-Holdridge, Melissa Maldonado, Drew Shuster and Heidi Schwarz  
 Absent: None

Consent Agenda

Correspondence – None

Important Dates –

September 15	POW/MIA Assembly 1:15pm Back to School BBQ 5 pm -7 pm	Important Days
27	Morning Program 8:15am	
28	PK-12 Open House 6pm	
October 6	PK-12 1:00 p.m. Dismissal – Emergency Drill	
9	Columbus Day – No School	
11	AFC/BOE Meetings 4:15pm/5pm	
18	Morning Program 8:15am	

Superintendent's Report –

Building Principal/Director of Innovative Programs, Anthony Taibi presented on the WAJ Building Goals for the 2023-2024 school year.

Superintendent Report

Assistant Superintendent, Lara McAneny spoke of how excited they are to be bringing back the Peer Buddies/Pen Pals this year and also noted that she will be presenting next month on the PEAR Data.

Additions to the Agenda - None

Public Comments – Mr. MacGregor spoke on how happy it is to see that WAJ's board meetings aren't packed, which indicates that WAJ is doing it right.

Public  
Comments

**RESOLVED**, that the Board go into Executive Session at 5:26 p.m. for the purpose of discussing collective bargaining, on motion by Drew Shuster, second by Jean Jaeger, and carried by those present.

Executive  
Session

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 6:30 p.m. on motion by Heidi Schwarz, second by Jean Jaeger, and carried by those present.

With no further business, the meeting was adjourned at 6:31 p.m. on motion by Jean Jaeger, second by Heidi Schwarz, and carried by those present.

Adjourned

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem