

<u>June 27, 2025</u> Date	<u>Special</u> Kind of Meeting	<u>District Office</u> Where held	<u>Drew Shuster</u> Presiding Officer
<u>Members Present:</u> Drew Shuster Jean Jaeger Melissa Maldonado Heidi Schwarz John Wiktorko, Superintendent of Schools		<u>Absent</u> Loni Koument Holdridge	<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, 2025, and to finalize other open items.

Call to Order

Drew Shuster called the meeting to order at 5:15 p.m.

Drew Shuster 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 11, 2025.
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the final Superintendent's Transfers for June 2025.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2025, as presented:
 General Fund – Ck#54430 – Ck#54433 in the amount of \$11,660.75
 General Fund – Ck#54434 – Ck#54468 in the amount of \$69,672.72
 Capital Fund – Ck#10112 – Ck#10114 in the amount of \$74,137.57
 Federal Fund – Ck#2533 in the amount of \$1,363.48
2. New Business
 - a. 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, 2025, 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: 1708, 2005, 2056, 2151 and 3046.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the contract extension with Chartwells School Dining Services, commencing July 1, 2025 and ending June 30, 2026, with the first day of food service being September 4, 2025, 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.

The consent agenda 1i–2aiii was approved on motion by Melissa Maldonado, second by Jean Jaeger.
 Yes: Drew Shuster, Jean Jaeger, Melissa Maldonado, and Heidi Schwarz.
 Absent: Loni Koument Holdridge

With no further business, the meeting was adjourned at 5:30 p.m., on a motion by Melissa Maldonado, seconded by Jean Jaeger, and carried by those present.

John Wiktorko
Clerk Pro Tem