

August 14, 2024
Date

Regular
Kind of Meeting

District Office
Where Held

Drew Shuster
Presiding Officer

Members Present:

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

Members Absent:

Others Present:

Board President, Drew Shuster, called the meeting to order at 5:08 p.m.

Mr. Shuster led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganizational/Regular Meeting held on July 2, 2024.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for June 2024, as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for July 2024, as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the final Superintendent's Transfers for June 2024, as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for August 2024, as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August 2024 as presented:
General Fund: Ck #53616 – Ck #53919 - totaling \$2,743.32
General Fund: Ck #53620 – Ck #53695 - totaling \$366,904.10
Capital Fund: Ck #10058 – totaling \$7,872.55
Capital Fund: Ck #10059 – Ck#10069 – totaling \$1,478,361.09
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the months of May and June 2024.

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2024-2025 school year pending a Clearance of Appointment:

Dean Pool – Jesse Berube
Afterschool Activity Leader Pool – Tina Cody-McGeeney

Extra
Curricular
appointmen
ts

- | | | |
|-----------------|---|--|
| ii. | RESOLVED , upon the recommendation of the Superintendent, the Board appoints Joshua Montana to the position of Bus Driver/Custodian on a full time basis effective August 19, 2024, for a probationary period of six months AND BE FURTHER RESOLVED that Mr. Montanan will be compensated according to the WAJ Support Staff Association Bargaining Agreement, pending clearance for Appointment from the Commissioner of Education | Joshua
Montana
Bus
Driver/Cust |
| b) <u>Other</u> | | |
| 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 #'s: 1491, 1492, 1647, 1654, 1704, 1708, 1709, 1711, 1714, 1770, 1771, 1784, 1795, 1796, 1801, 1871, 1878, 1917, 1928, 2011, 2114, 2115, 2030 and 2032. | CSE/CPSE |
| ii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2024-2025 school year in the amount of \$11,662,245.00, and the tax rates per thousand as presented under separate cover, with collection to begin September 1, 2024 and end November 1, 2024. | 2024-2025
Tax
Warrant |
| iii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the basic student breakfast meal price to be set at \$1.40, the basic student lunch meal price to be set at \$2.45 and the adult meal price to be set at the rate mandated by the Child Nutrition Program of the State of Education Department for the 2024-2025 school year. | 2024-2025
Meal Prices |
| iv. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the School District Tuition Agreement between Windham-Ashland-Jewett Central School and Parsons Child and Family Center effective July 1, 2024 through June 30, 2025. | Parsons
Tuition
Agreement |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Transportation Contract Extension for Pupil Transportation with Coxsackie Transport, Inc. for the 2024-2025 school year, as presented under separate cover. | Coxsackie
Transport
Contract
Ext. |
| vi. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the agreement between the Windham-Ashland-Jewett CSD and Samantha Lacy of Pioneer Occupational Therapy PLLC, to provide Occupational Therapy Services for the 2024-2025 school year, pending Clearance from the Commissioner of Education, as presented under separate cover. | Pioneer
Occupation
al Therapy
agreement
2024-2025 |
| vii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Change Order No. CO GC-1 Fire Sentinel to the Existing Coiling Fire Door dated 7-29-2024 from Smith Site Development, as presented under separate cover. | Smith Site
Developme
nt Change
Order |
| viii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett Central School District and Columbia Memorial Hospital for the 2024-2025 school year, as presented under separate cover. | Columbia
Memorial
MOU 2024-
2025 |
| ix. | RESOLVED , upon the recommendation of the Superintendent and the District Construction Manager, that the Professional Services Contract on the 2022 Capital Improvements Project is hereby awarded to Atlantic Testing Laboratories, Limited, as per the Professional Services Agreement, as presented under separate cover. | Atlantic
Testing
Laboratorie
s Prof Serv
Agreement |
| x. | RESOLVED , upon the recommendation of the Superintendent and the District Construction Manager, that the Mill and Pave Asphalt Contract on the 2022 Capital Improvements Project is hereby awarded to OUS Capital, at a total price of \$172,189.79, as presented under separate cover, and IT IS FURTHER RESOLVED , that the President of the Board of Education, is hereby authorized to execute such contract for the District. | Mill & Pave
Contract
Award OUS
Capital |

The consent agenda, Items 1i through 2bx, was approved on motion by Jean Jaeger, second by Heidi Schwartz. Yes: Drew Shuster, Jean Jaeger, Loni Koument-Holdridge, Melissa Maldonado and Heidi Schwarz.
Absent: None

Consent
Agenda

Correspondence – None

Important Dates

September 3 & 4	Superintendent Conference Days (Faculty/Staff)
September 5	Classes begin for K-12
September 11	AFC/BOE meetings – 4:15/5:00pm

Important
Dates

Superintendent's Report

- Project Update
- State Education Update
- District Goals

Super
Report

Public Comment – None

RESOLVED, that the Board go into Executive Session at 5:38 p.m., for the purpose of discussing collective bargaining, on motion by Drew Shuster, seconded by Loni Koument-Holdridge, and carried by those present.

Executive
Session

The Board reconvened in regular session at 6:15 p.m., on motion by Loni Koument-Holdridge, seconded by Melissa Maldonado, and carried by those present.

Superintendent provided a construction zone tour and provided updates along the way to the Board. Discussion also occurred on the Board Goals for the 2024-2025 school year.

With no further business, the meeting adjourned at 7:30 p.m. on motion by Loni Koument-Holdridge, second by Melissa Maldonado, and carried by those present.

Adjourned

Minutes Prepared by:
Karen Van Valkenburgh, District Clerk

John Wiktorko, Clark Pro Tem