

<u>May 22, 2024</u>	<u>Regular</u>	<u>Library</u>	<u>Melissa Maldonado</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Absent:</u>	<u>Others Present:</u>
Melissa Maldonado		Jean Jaeger	Tara Weiman
Drew Shuster		Heidi Schwarz	Anthony Taibi
Loni Koument-Holdridge			Cody Rogers
John Wiktorko, Superintendent			
Michelle Mattice, Treasurer			
Karen Van Valkenburgh, District Clerk			

Board President, Melissa Maldonado, called the meeting to order at 5:00 p.m.

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

Public Comments – Tara Weiman spoke on different aspects regarding the students of WAJ.

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on April 18, 2024.
- ii. **RESOLVED**, the Board approves the minutes of the Annual Meeting held May 21, 2024.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for April 2024.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for May 2024 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for May 2024 as presented:  
General Fund: Ck#53397 – Ck#53482 totaling \$454,841.07  
Capital Fund: Ck#10043 – Ck#10046 totaling \$44,096.56  
Federal Fund: Ck#2514 – Ck#2516 totaling \$7,721.52  
School Lunch Fund: Ck#367 totaling \$18,773.16

Routine  
Matter

- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Curricular Activity Fund Account Balance Report for the months of March 2024 and April 2024.

Extra  
Curricular  
Fund

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Jennifer Sciangula, Teacher’s Aide, effective April 19, 2024, which will be her last day of employment.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Doris Libby, Teacher’s Aide, effective June 28, 2024, which will be her last day of employment.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Doris Libby to the list of Substitute Teachers, Teacher Assistants and Aides for the 2024-2025 school year, pending Clearance from the Commissioner of Education.

Sciangula  
resignation

Libby  
resignation

Libby  
Substitute

- |          |  |  |
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| iv.      | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves adding Carol Spear to the list of Substitute Teachers, Teacher Assistants and Aides for the 2024-2025 school year, pending Clearance from the Commissioner of Education.   | Spear<br>Substitute                                  |
| v.       | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves adding Karen Fox-Carroll to the list of Substitute Teachers, Teacher Assistants and Aides for the current school year and the 2024-2025 school year, pending Clearance from the Commissioner of Education.   | Fox-Carroll<br>Substitute                            |
| vi.      | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board appoints Kevin Mattice as the Transportation Supervisor for a probationary period of twelve months, effective May 23, 2024, pending Clearance from the Commissioner of Education, <b>AND BE IT FURTHER RESOLVED</b> , the Board accepts the Transportation Supervisor's Contract between Kevin Mattice, Transportation Supervisor and the Windham-Ashland-Jewett CSD dated May 22, 2024, as presented under separate cover. | Mattice, K.<br>Trans.<br>Supervisor                  |
| b) Other |  |  |
| i.       | <b>RESOLVED</b> , 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 #1879, 1948, 2174 and 2190.  | CSE/CPSE   |
| ii.      | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board will hold its annual Reorganization meeting in conjunction with its Regular monthly meeting on July 2, 2024 at 3:00 p.m. in the school library.   | Re-org<br>Meeting                                    |
| iii.     | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between County of Greene, Sheriff of Greene County and Windham-Ashland-Jewett Central School for the School Resource Officer for the 2024-2025 school year, as presented under separate cover.  | SRO<br>Contract                                      |
| iv.      | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between Windham-Ashland-Jewett Central School District and the Greene County Mental Health Center for the 2024-2025 school year, as presented under separate cover.  | Greene<br>County<br>Mental<br>Health                 |
| v.       | <b>RESOLVED</b> , upon the recommendation of the Superintendent and the District Construction Manager, that the Scoreboards Contract on the 2022 Capital Improvements Project is hereby awarded by State Contract to AJ Sign Company, at a total price of \$88,892.00 and <b>IT IS FURTHER RESOLVED</b> , that the President of the Board of Education, is hereby authorized to execute such contract for the District.  | AJ Sign<br>Company<br>Contract<br>Award              |
| vi.      | <b>RESOLVED</b> , upon the recommendation of the Superintendent and the District Construction Manager, that the Access Control Contract on the 2022 Capital Improvements Project is hereby awarded by State Contract to Day Automation, at a total price of \$95,598.53 and <b>IT IS FURTHER RESOLVED</b> , that the President of the Board of Education, is hereby authorized to execute such contract for the District.  | Day<br>Automation<br>Contract<br>Award               |
| vii.     | <b>BE IT RESOLVED</b> , that the Board of Education of the Windham-Ashland-Jewett Central School District hereby authorizes the transfer of up to \$250,000.00 from the Windham-Ashland-Jewett District's Unemployment Reserve Fund, and that the transfer of such monies shall be to the District's General Fund to be applied to budgetary appropriations.   | Unemploy<br>ment Reserve<br>Fund Trans.              |
| viii.    | <b>BE IT RESOLVED</b> , that the Board of Education of the Windham-Ashland-Jewett Central School District hereby authorizes the transfer of up to \$250,000.00 from the Windham-Ashland-Jewett District's Retirement Contribution Reserve Fund, and that the transfer of such monies shall be to the District's General Fund to be applied to budgetary appropriations.  | Retirement<br>Contribution<br>Reserve<br>Fund Trans. |

- ix. **BE IT RESOLVED**, that the Board of Education of the Windham-Ashland-Jewett Central School District hereby authorizes the transfer of up to \$250,000.00 from the Windham-Ashland-Jewett District's Employee Benefits and Accrued Liability Reserve Fund, and that the transfer of such monies shall be to the District's General Fund to be applied to budgetary appropriations.

Employee Benefits & Accrued Liability Reserve Fund Trans.

The consent agenda Items 1i through 2bix (with the removal of the Audit Finance Committee), was approved on motion by Drew Shuster, second by Loni Koument-Holdridge. Yes: Loni Koument-Holdridge, Melissa Maldonado and Drew Shuster.  
Absent: Jean Jaeger and Heidi Schwarz

Consent Agenda

Correspondence – None

Important Dates

May	23	Memorial Day Recognition 8:30 a.m.
	24	Vacation Day – No School
	27	Memorial Day – No School
	30	7-12 Spring Concert – 6:30 p.m.
June	5	Morning Program 8:15 a.m.
	12	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.

Important Dates

Superintendent's Report –

Mr. Wiktorko reported on each of the following:

- Annual Vote Results for Propositions and Board Member
- Capital Project update
- Extra-Curricular updates
- Concert moved to next Thursday due to conflict
- Bond Rate and Closing
- Graduation

Super Report

Public Comment – None

With no further business, the meeting adjourned at 5:31 p.m. on motion by Loni Koument-Holdridge, second by Drew Shuster, and carried by those present.

Adjournment

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Karen Van Valkenburgh, District Clerk