

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM
Wednesday, November 9, 2022

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

Recommended Actions

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (i) through 2b (iv).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 12, 2022.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for October 2022 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for November 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for November 2022 as presented:

General Fund: Ck #51994 - #51997 totaling \$11,144.45
General Fund Ck #51998 - #52077 totaling \$487,849.72
Federal Fund: Ck #2486-2487 totaling \$6,525.84
School Lunch Fund: Ck#-#349 totaling \$23,744.96

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Patrick Culhane to the list of Substitute Teachers, Teacher Assistants and Aides for the 2022-2023 school year, pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2022-2023 school year pending a Clearance of Appointment:

Scorekeepers/Gamewokers – AJ Savasta, Joel Middleton, Jason Reinhard, Eve Tuttle
and Joseph Pudlewski

b) Other

- 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: 1711, 1882, 1941, 2120, 2154.

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation given to the Greene County Legislature that the maximum income limit for 2023 be set at \$34,000.00 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Transportation Agreement between the Windham-Ashland-Jewett CSD and the Cairo-Durham CSD for the 2022-2023 school year as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board authorizes the district to solicit Requests for Proposals (RFP) for Construction Management (CM) Services and to make a selection recommendation for such services based on qualifications, qualified experience, costs and other relevant considerations to the Board of Education no later than February 8, 2023.

3. Correspondence

4. Important Dates

November 11	Veteran's Day – No School
November 16	Morning Program 8:15 a.m.
November 17	PK-12 10:30 a.m. Dismissal – K-12 Parent/Teacher Conferences 12-7 p.m.
November 22	PK-12 1:00 p.m. Dismissal Emergency Drill
November 23-25	No School Thanksgiving Recess
December 14	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.

5. Superintendent's Report

6. Additions to the Agenda

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko, Superintendent