

<u>April 19, 2022</u>	<u>Regular</u>	<u>via Zoom</u>	<u>John Wiktorko</u>
Date	Kind of Meeting	Where Held	Presiding Officer

<u>Members Present:</u>	<u>Absent:</u>	<u>Others Present:</u>
Susan Simpfenderfer	Drew Shuster	
Debra Bunce	Michelle Mattice, Treasurer	
Melissa Maldonado	Karen Van Valkenburgh,	
Jean Jaeger	District Clerk	
John Wiktorko		

Clerk Pro Tem, John Wiktorko, called the meeting to order at 5:01 p.m.

John Wiktorko 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 Regular Meeting held on March 9, 2022.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for March 2022.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for April 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for April 2022 as presented:
 - General Fund: Ck #51416 - #51418
 - Ck#51420 – Ck#51496 totaling \$390,133.26
 - Federal Fund: Ck#2471 totaling \$17,417.23
 - School Lunch Fund: Ck#344 totaling \$26,142.44
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Classroom Activity Fund Account Balances Report for the months of December 2021, January 2022 and February 2022 as presented.

Routine Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2021-2022 school year pending a Clearance of Appointment:
 - Girls Modified Softball Coach – Joel Middleton
 - Modified Tennis Coach – Joseph Pudlewski
 - Volunteer Sports Pool – Anthony Pettigano
 - Boys Baseball Assistant Varsity Coach – Lee Rappleyea
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Luke Mc Geeney as a Teacher Assistant, beginning April 4, 2022 and ending June 24, 2022, (or until such time as circumstances dictate the position is no longer necessary) which will be his last day of employment in this position with the Windham-Ashland-Jewett CSD, pending a Clearance of Appointment from The Commissioner of Education **AND BE IT FURTHER RESOLVED**, that he will be compensated as outlined in the current W-A-J Support Staff Agreement.

Extra Curriculars

McGeeney Teacher Assistant

b) Other

- i. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting. Blanden
Chairperson
- ii. **RESOLVED**, upon recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration; Laura Blanden, Lola Hoyt, Joanne Conlin, Denise Woodbeck and Karen Van Valkenburgh; Tellers: John Mattice, Alternate – Jason Post; and up to 3 representatives from the Greene County Board of Election, as deemed necessary by the Board of Education. Board of
Registration
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2022-2023 Budget in the sum of \$13,260,253, as presented under separate cover. 2022-2023
Budget
Adoption
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the Windham-Ashland-Jewett Central School Property Tax Report Card for the 2022-2023 school year, as presented under separate cover. 2022-2023
Property
Tax Report
Card
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Education and the American with Disability Act, Section 504 for student #'s: 1649, 1650, 1654, 1769, 1935, 1991, 2030, 2050, 2086, 2141, 2142, 2146, and 2191. CSE/CPSE
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves to continue the occupational therapy contract with Diana Swanson, OTR/L for the 2022-2023 school year. Swanson
Occupational
Therapy
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board will hold its annual Reorganizational Meeting in conjunction with its Regular Monthly Meeting on July 1, 2022 at 3:00 p.m. in the school library. Re-Org
Mtg.

The consent agenda Items 1i through 2vii, with the removal of 1i to be voted on separately, was approved on motion by Debra Bunce, second by Melissa Maldonado. Yes: Melissa Maldonado, Jean Jaeger, Susan Simpfenderfer and Debra Bunce. Consent
Agenda
Absent: Drew Shuster

RESOLVED, the Board approves the minutes from the Regular Meeting held March 9, 2022, motion by Melissa Maldonado, second by Jean Jaeger. Yes: Melissa Maldonado, Jean Jaeger and Debra Bunce, Abstained: Susan Simpfenderfer 3/9/22 BOE
Minutes

Correspondence – None

Important Dates

<p>May 10 17 18</p>	<p>Budget Hearing 6:00 p.m. ANNUAL BUDGET VOTE & ELECTION 1:00 p.m.-9:00 p.m. Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.</p>	<p>Important Dates</p>
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Superintendent's Report - None

Public Comment - None

With no further business, the meeting adjourned at 5:07 p.m. on motion by Melissa Maldonado, second by Jean Jaeger, and carried by those present. Adjournment