

November 9, 2022
Date

Regular
Kind of Meeting

Library
Where held

Drew Shuster
Presiding Officer

Members Present:
Drew Shuster
Debra Bunce
Jean Jaeger
Loni Koument-Holdridge

Absent
Debra Bunce

Others Present:
William Wood
Lara McAneny
William MacGregor
Matthew Simmons
Cody Rogers

John Wiktorko
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

President, Drew Shuster, called the meeting to order at 5:09 p.m.

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

Public Comments - None

Recommended Actions – Consent Agenda

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 Treasurer's 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:

Routine
Matters

General Fund: Ck #51994 - #51997 totaling \$11,144.45
General Fund: Ck #51998 - Ck#52077 totaling \$487,849.72
Federal Fund: Ck#2486 – Ck#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 Teacher Assistants, Aides and Monitors 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 extra-curricular positions for the 2022-2023 school year pending a clearance of appointment:

Culhane, P.
Sub

Extra
Curriculars

Scorekeepers/Gamewokers – AJ Savasta, Joel Middleton, Jason Reinhard,
Eve Tuttle, Olivia Drum, Nicole Ray 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

CSE/CPSE

Special Education and the American with Disability Act, Section 504 for student #'s: 1711, 1882, 1941, 2090, 2120 and 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. Senior Citizen/Disabled Tax Exemption
- 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. Cairo-Durham Transportation
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board authorizes the district to solicit Requests for Proposal (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. Construction Manager RFP

On motion by Melissa Maldonado, second by Jean Jaeger, the Consent Agenda, Items 1(i) through 2b(iv), was approved.

Yes: Drew Shuster, Jean Jaeger, Loni Koument-Holdridge and Melissa Maldonado.

Absent: Debra Bunce

Consent Agenda

Correspondence – None

Important Dates –

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

Superintendent's Report –

Assistant Superintendent – Ms. McAneny gave a presentation reviewing the Three Interventions-Grade Level Meetings, Parent Meetings and Child Study Team and to also share updates on Open House, Unity Day, Concert, Mentor Program, CGCC, Assemblies and APEX.

Building Principal – Mr. Wood presented on proposed changes to the Dismissal Procedures and Key Points from our Attendance Policy that he will be sending out to families.

Mr. Wiktoro reported on the following:

- Capital Project/Construction Manager RFP
- Audit Finance level areas of concern
- County meeting attended on threat and threat assessment

Super Report

Additions to the Agenda - None

Public Comments – Mr. MacGregor spoke of the Hope Restoration dinner and Safety.

Public Comments

RESOLVED, that the Board go into Executive Session at 6:08 p.m. for the purpose of discussing collective bargaining, on motion by Melissa Maldonado, seconded by Loni Koument-Holdridge, and carried by those present.

Executive Session

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 7:10 p.m. on motion by Melissa Maldonado, second by Jean Jaeger, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement dated November 3, 2022, between the Windham-Ashland-Jewett CSD and the Windham-Ashland-Jewett Teachers' Association to cover the term July 1, 2022 through June 30, 2026, as presented under separate cover on motion by Melissa Maldonado, seconded by Jean Jaeger and carried by those present.

WAJTA MOA

With no further business, the meeting was adjourned at 7:11 p.m. on motion by Melissa Maldonado, second by Jean Jaeger, and carried by those present.

Adjournment

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem