

# WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

## Draft Agenda

### Regular Meeting

Library – 5:00 PM

Wednesday, December 10, 2025

#### 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 (vi).

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 November 12, 2025.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for November 2025 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for December 2025 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for December 2025 as presented:
  - General Fund: Ck#26-96-Ck#26-98 and Ck#54854 – Ck#54911 totaling \$946,584.67
  - Federal Fund: Ck#2537 totaling \$1,363.48
  - School Lunch Fund: Ck#383 totaling \$23,155.51
  - Capital Fund: Ck#10127-Ck#10128 totaling \$9,369.88

#### 2. New Business

##### a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Nina Berger as a long-term substitute teacher effective January 26, 2026 through June 18, 2026, with modifications as needed, **AND BE IT FURTHER RESOLVED** that Ms. Berger will be paid as presented under separate cover.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Eileen Martin to the list of Substitute Teachers, Teacher Assistants and Aides for the 2025-2026 school year, pending Clearance from the Commissioner of Education.

##### b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board adopts the 2026-2027 Budget Development Calendar, as presented under separate cover.

#### 3. Correspondence

#### 4. Important Dates

December	11	Elementary Winter Concert 6:00 p.m.
	18	7-12 Winter Concert 6:30 p.m.
	19	PK-12 Early Dismissal Emergency Drill – 1:00 p.m.
	22-31	Holiday Recess – No School
January	1-2	Holiday Recess - No School

5. Superintendent's Report

- Lara McAneny, Assistant Superintendent 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