

January 11, 2023
Date

Regular
Kind of Meeting

Library
Where held

Drew Shuster
Presiding Officer

Members Present:
Drew Shuster
Debra Bunce
Jean Jaeger
Melissa Maldonado
Loni Koument-Holdridge
John Wiktorko
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Absent

Others Present:
Cody Rogers
William MacGregor
Nyssa Dart, Student

President, Drew Shuster, called the meeting to order at 5:04 p.m.

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

Public Comments – William MacGregor spoke on the school mascot topic.

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on December 14, 2022.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for December 2022 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for January 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for January 2023 as presented:

General Fund: Ck #52144 - #52146 totaling \$7,777.58
General Fund: Ck #52147 - Ck#52215 totaling \$420,701.54
Federal Fund: Ck#2489 – Ck#2490 totaling \$1,561.25
School Lunch Fund: Ck#351 totaling \$16,470.38

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Deborah Valerio, for the purpose of retirement effective June 30, 2023.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Taylor Kamna to the list of substitute Teachers, Teacher Assistants and Aides for the 2022-2023 school year, pending Clearance from the Commissioner of Education.

RESOLVED, upon the recommendation of the Superintendent, the Board approves adding Alexis Lane to the list of substitute Teachers, Teacher Assistants and Aides for the 2022-2023 school year, pending Clearance from the Commissioner of Education.

RESOLVED, upon the recommendation of the Superintendent, the Board approves adding Celia Buchanan to the list of substitute Teachers, Teacher Assistants and Aides for the 2022-2023 school year, pending Clearance from the Commissioner of Education.

Extra
Curricular

Extra
Curriculars

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: 1921, 2008, 2087 and 2120.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Contract for Health Services between Windham-Ashland-Jewett CSD and the Saugerties CSD for the 2022-2023 school year, as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints TamCo Management Group as District Construction Manager (CM), pending final Board approval of terms and conditions for employment and agreement review by district legal counsel.

On motion by Melissa Maldonado, second by Debra Bunce, the Consent Agenda, Items 1(i) through 2b(iii), was approved.

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

Absent: none

Correspondence – None

Important Dates –

January	16	Martin Luther King Day – No School
	18	Morning Program 8:15 a.m.
February	8	Audit Finance Committee Meeting 4:15 p.m.
		Board of Education Meeting 5:00 p.m.

Superintendent's Report –

Mr. Wiktorko reported on the following:

- District Goals
- Budget Development
- Recent Meetings with HTC
- Construction Manager appointment
- Capital Project Status
- Transportation Department

Superintende
nts Report

Additions to the Agenda - None

Public Comments – None

Resolved, that the Board go into Executive Session at 5:27 p.m. for the purpose of discussing 1 personnel item leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual, on motion by Debra Bunce, second by Jean Jaeger, and carried by those present.

Executive
Session

The Board reconvened in regular session at 6:30 p.m. on motion by Jean Jaeger, seconded by Loni Koument-Holdridge, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Kristin Tompkins, effective June 30, 2023, on motion by Jean Jaeger, seconded by Loni Koument-Holdridge, and carried by those present.

Tompkins
Resignation

With no further business, the meeting was adjourned at 6:31 p.m. on motion by Jean Jaeger, second by Loni Koument-Holdridge, and carried by those present.

Adjournment

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem