

October 9, 2024
Date

Regular
Kind of Meeting

Library
Where held

Drew Shuster
Presiding Officer

Members Present:
Drew Shuster
Melissa Maldonado
Loni Koument-Holdridge

Absent
Jean Jaeger
Heidi Schwarz

Others Present:
Mag Scarey
Officer Cody Rogers
Tara Weimann

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

President, Drew Shuster, called the meeting to order at 5:02 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 September 11, 2024.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for September 2024 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for October 2024 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill schedule for October 2024 as presented:

Routine
Matters

General Fund: Ck #53781 - #53858 totaling \$470,846.57
Federal Fund: Ck#2520 – Ck#2521 totaling \$4,293.48
School Lunch Fund: Ck#370 – Ck#371 totaling \$20,338.82
Capital Project: Ck#10083 – Ck#10090 totaling \$486,184.24

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board authorizes the Superintendent to create the following Extra-Curricular activities for the 2024-2025 school year as a pilot program:
 - Future Farmers of America (FFA)
 - Mentor Program
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2024-2025 school year pending a clearance of appointment:
 - Boys Varsity Basketball Coach – Evan Goettsche
 - Future Farmers of America (FFA) Advisor (Pilot Program) – Olivia Drum
 - Hiking Club Co-Advisors (Pilot Program) – Amanda Graham and
Sasha Kubicek
 - Varsity Boys Basketball Assistant Coach – Brent Goettsche
 - Auto Mobile/Home Repair Club Advisor – Mark Imbierowic
 - Afterschool Activity Leader Pool – Bernadine Gribbins
 - Mentor Program Advisor (Pilot Program) – Jason Reinhard

Extra
Curricular
Pilot
Programs

Extra
Curricular

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: 1708, 1720, 2206, 2247, 3024, 3027, 3028, 3029 and 3034.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2024-2025 school year for student #90001768, as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2024-2025 school year for student #90002716, as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement for student #1 between the Windham-Ashland-Jewett CSD and the Cobleskill-Richmondville CSD for the 2024-2025 school year as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement for student #2 between the Windham-Ashland-Jewett CSD and the Cobleskill-Richmondville CSD for the 2024-2025 school year as presented under separate cover.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement for student #3 between the Windham-Ashland-Jewett CSD and the Cobleskill-Richmondville CSD for the 2024-2025 school year as presented under separate cover.
- vii. **RESOLVED**, that the Board of Education hereby accept the 2024-2025 Free and Reduced Price Meal Program Policy Statement, including Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the Superintendent to execute the prescribed Certificate of Acceptance on behalf of the District; and that the Assistant Superintendent, be appointed as the Hearing Official and the Superintendent's Secretary as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program.
- viii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Raymond G. Preusser, CPA, P.C., for the year ended June 30, 2024, as presented under separate cover.

On motion by Melissa Maldonado, second by Loni Koument-Holdridge the Consent Agenda, Items 1(i) through 2b(viii), was approved.

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

Absent: Jean Jaeger and Heidi Schwarz

Correspondence – None

Important Dates –

October	11	PreK-12 1:00 p.m. Early Dismissal – Emergency Drill
	14	Columbus Day – No School
	16	Morning Program 8:15 a.m.
	17	PTA Meeting 6:00 p.m.
	22	Scripps Spelling Bee – Grades 6-8 8:30 a.m.
	23	WAJ Themed Concert 7:00 p.m.
	31	Halloween Parade Gr. PK-3 1:30 p.m.
	November	8
11		Veteran's Day – No School
13		Audit Finance Committee Meeting 4:15 p.m.

Superintendent's Report –

Mr. Wiktorko reported on the following items:

- Extra-Curricular Pilot Programs
- Capital Project Update
- Annual Audit
- State Education Updates
- Board Goals

Additions to the Agenda - None

Public Comments –Mag Scarey commented on the Capital Project areas of the outdoor classroom and the new floor in the primary wing, beautiful workmanship was done and it looks great.

With no further business, the meeting was adjourned at 5:22 p.m. on motion by Melissa Maldonado, second by Loni Koument-Holdridge, and carried by those present.

Karen Van Valkenburgh, District Clerk