

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM
Thursday, April 22, 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 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 2 (b-viii).

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes from the Regular Meeting held March 12, 2025.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for March 2025.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for April 2025 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2025 as presented:

General Fund:	Ck#54212 – Ck#54279 totaling \$494,367.11
Capital Fund:	Ck#10104 – Ck#10107 totaling \$44,525.90
Federal Fund:	Ck#2530 totaling \$1,363.48
School Lunch Fund:	Ck#377 totaling \$25,630.42

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2024-2025 school year pending a clearance of appointment:
John Garzone – Volunteer Sports Pool
- ii. **RESOLVED**, upon the recommendation of the Superintendent, pursuant to Section 3012(2) of Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Madison Hoyt to a four (4) year probationary teaching position in the Elementary Education tenure area, effective September 2, 2025 through September 3, 2029 and **BE IT FURTHER RESOLVED**, that Ms. Hoyt be paid per the current W-A-J Teachers Association Agreement pending a Clearance of Appointment from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Nina Berger as a long-term substitute teacher effective on or before May 7, 2025 through June 13, 2025, which will be Ms. Berger's last day of employment with the Windham-Ashland-Jewett CSD **AND BE IT FURTHER RESOLVED** that Ms. Berger will be paid as presented under separate cover.

b) Other

- i. **RESOLVED**, the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting.

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Laura Blanden, Lola Hoyt, Joanne Conlin, Cathi Aplin 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.
- iii. **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 #: 1647, 2060 and 2087.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2025-2026 school year, as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves modification to the 2024-2025 school calendar to convert Friday, May 23, 2025 from an instructional day to a non-instructional day, extending the Memorial Day holiday recess.
- v. **RESOLVED**, upon the recommendation of the superintendent, the Board authorizes the superintendent to select a WAJ student to serve as an ex officio non-voting member of the Board of Education of the Windham-Ashland-Jewett Central School, as outlined by statute.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between County of Greene, Sheriff of Greene County and Windham-Ashland-Jewett Central School for the School Resource Officer for the 2025-2026 school year as presented under separate cover.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett Central School District and the Greene County Mental Health Center for the 2025-2026 school year as presented under separate cover.
- viii. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of the technology equipment, as presented under separate cover, which is unusable and unrepairable.
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Bid Proposal for the HVAC Inspection and Maintenance Contract from Colonie Mechanical Contractors, Inc. for a 5 year period beginning with the 2025-2026 school year, as presented under separate cover.
- x. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2025-2026 Budget in the sum of \$15,266,476.00, as presented under separate cover.
- xi. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the Windham-Ashland-Jewett Central School District Property Tax Report Card for the 2025-2026 school year as presented under separate cover.
- xii. **RESOLVED**, upon the recommendation of the Superintendent, the Board authorizes the use of \$125,000 from the Windham-Ashland-Jewett District's Retirement Contribution Reserve Fund for payments to the New York State Employees' Retirement System.

3). Correspondence

4). Important Dates:

May 13	Budget Hearing 6:00 p.m.
14	Morning Program 8:15 a.m.(Red, white and blue day)
15	PTA Meeting 6:00 p.m.
May 20	PK-12 11:30 a.m. Dismissal
	ANNUAL BUDGET VOTE 1:00 p.m. – 9:00 p.m.
21	AFC Meeting 4:15 p.m.
	BOE Meeting 5:00 p.m.

5). Superintendent's 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 _____,

Respectfully submitted,

John Wiktorko,
Superintendent