November 12, 2025 Date Regular Kind of Meeting <u>Library</u> Where held Loni Koument-Holdridge Presiding Officer

Members Present:

Loni Koument-Holdridge

Alan Trinkle

Melissa Maldonado Heidi Schwarz

Piper Cohane Student Representative

John Wiktorko

Michelle Mattice, Treasurer

Karen Van Valkenburgh, District Clerk

Absent

Others Present:
Lara McAneny
Anthony Taibi
Officer Cody Rogers
Tara Weiman
Matthew Weiman
Payton Dempsey
Jack Pellettier
Benjamin Fink
Harrison Smith
Angelina Domena
Amaya Astle
Cuyler Brimberry

Vice President, Loni Koument-Holdridge, called the meeting to order at 5:00 p.m.

Ms. Koument-Holdridge led those present in the Pledge of Allegiance.

Public Comments - None

Recommended Actions - Consent Agenda

1) Routine Matters

 RESOLVED, the Board approves the minutes of the Regular Meeting held on October 8, 2025.

Routine Matters

- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on October 29, 2025
- RESOLVED, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for October 2025 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for November 2025 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for November 2025 as presented:

All Fund: Ck#54769 – Ck#54775 totaling \$13,248.30 General Fund: Ck #54776 - #54853 totaling \$485,040.94 Capital Fund: Ck #10125 - Ck#10126 totaling \$1,582.81

Federal Fund: Ck#2536 - \$2,726.96

School Lunch Fund: Ck#382 totaling \$33,962.07

Extra-Curricular Fund Account Balance Reports

vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Curricular Activity Fund Account Balance Report for the months of July 2025, August 2025 and September 2025.

2) New Business

a) Personnel

 RESOLVED, upon the recommendation of the Superintendent, the Board rescinds the previous appointment of Melissa Palumbo to the extra-curricular position of Drama Producer for the 2025-2026 school year.

Extra Curricular rescind apt. ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2025-2026 school year pending a clearance of appointment:

Extra Curricular Appts.

Scorekeepers/Gameworkers Pool – Janice Hitchcock and Beth Verhoeven

Volunteer Sports Pool – Skye Larson Fitness Club Advisor – Joel Middleton Afterschool Homework/Study Hall Pool – Amanda Graham Alpine Ski Assistant Coach – Reginald Willcocks Snowboarding Co-Coach – Ham Mason

a) Other

 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: 1882, 1942, 1974, 2032, 2050, 2054, 2247, 3024, 3034, 3048, 3051, 3056, 3060, 3064 and 3068.

CSE/CPSE

 RESOLVED, upon the recommendation of the Superintendent, the Board approves the Emergency Response Plan for the 2025-2026 school year, as presented under separate cover.

Emergency Response Plan

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 2025-2026 school year for student #900001768, as presented under separate cover.

Greenville Contract

iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Cobleskill-Richmondville CSD for the 2025-2026 school year for student #1, as presented under separate cover.

Cobleskill-Richmondville Contract

v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Cobleskill-Richmondville CSD for the 2025-2026 school year for student #2, as presented under separate cover.

Cobleskill-Richmondville Contract

vi. **RESOLVED**, upon the recommendation of the Superintendent, and per Board of Education Policy 5250, the Board approves the disposal of excess, damaged or outdated technology equipment, as presented under separate cover.

Technology Equip disposal

vii. **RESOLVED**, upon the recommendation of the Superintendent, and per Board of Education Policy 5250, the Board approves the disposal of the Ranger Tire Changer RX950 (Tag #611), which is unusable/unrepairable.

Tire Changer Disposal

viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves Windham-Ashland-Jewett CSD merger with Catskill Senior High School for Section IV Girls Alpine Skiing for the 2025-2026 school year.

Girls Section
IV Merger
Catskill Senior
High

ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves Windham-Ashland-Jewett CSD merger with Catskill Senior High School for Section IV Boys Alpine Skiing for the 2025-2026 school year.

Boys Section IV Merger Catskill Senior High

x. **RESOLVED**, the Board accepts the donation of \$200.00 from the St. Theresas of the Child Jesus Women's Guild, to be used for any needs of the students of WAJ.

Donation St. Theresas

xi. **RESOLVED**, the Board accepts the donation of \$204.00 from Judith Visich, to be used for any needs of the students of WAJ.

Donation Judith Visich On motion by Melissa Maldonado, second by Alan Trinkle, the Consent Agenda, Items 1(i) through 2b(xi), was approved.

Yes: Alan Trinkle, Loni Koument-Holdridge, Melissa Maldonado and Heidi Schwarz

Absent: Jean Jaeger

Correspondence - None

Important Dates -

November 20 PK-12 10:30 p.m. Dismissal – PK-12 Parent/Teacher Conferences 12-7 p.m.

> 25 PK-12 1:00 p.m. Dismissal Emergency Drill

26-28 Thanksgiving Recess - No School

December 10 Morning Program 8:15 a.m.

Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.

Superintendent's Report -

Mr. Wiktorko addressed the Special BOE meeting/workshop that was held where there was the ongoing discussions around the different aspects of Extra-Curricular Programming and evaluating each one to determine the continuation of each and looking into what funding will be available as we are moving into the budget season. As he said, he would really like to see us keep where we are with the positive energy around the extra-curriculars that we offer. He also talked about sports including student athlete, parent and coach's expectations and performance, the concerns effecting the Section 4 league, officials and also the struggles that other districts are facing as we are not alone.

Anthony Taibi/Building Principal

- Gave a presentation on the Athletic Program Action Planning
- Presented the final draft of the Athlete and Parent Contract for Sports.

All members of the board that were present approved to move forward with the Athlete/Parent contract and distribute at the upcoming Winter Sports Parent Meetings.

Additions to the Agenda - None

Public Comments - None

RESOLVED, that the Board go into Executive Session at 5:41 p.m. for the purpose of discussing collective bargaining, on motion by Melissa Maldonado, seconded by Alan Trinkle, and carried by those present.

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 6:48 p.m. on motion by Melissa Maldonado, second by Alan Trinkle, and carried by those present.

With no further business, the meeting was adjourned at 6:49 p.m. on motion by Melissa Maldonado second by Alan Trinkle, and carried by those present.

Adjournment

Executive

Session

Consent Agenda

Important Dates

Super Report

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem