September 9, 2026	Regular	Library	Loni Koument-Holdridge
Date	Kind of Meeting	Where held	Presiding Officer

Members Present:	Absent	Others Present:
Loni Koument-Holdridge	Heidi Schwarz	Lara McAneney
Jean Jaeger	Melissa Maldonado	Anthony Taibi
Alan Trinkle		Officer Cody Rogers
John Wiktorko		Jay Laveroni
Michelle Mattice, Treasurer		
Karen Van Valkenburgh, District Clerk		

Board President, Loni Koument-Holdridge, called the meeting to order at 5:03 p.m.

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

Public Comments – Jay Laveroni read a letter he had written to the board regarding physical education in the elementary grades.

Recommended Actions – Consent Agenda

1) Routine Matters

i. **RESOLVED,** the Board approves the minutes of the Regular Meeting held on August 12, 2026. — Routine Matters

ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2026 as presented.

iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for September 2026 as presented.

iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill schedule for September 2026 as presented:

General Fund: Ck #27-14 totaling $2,909.38
General Fund: Ck#55454 – Ck#55522 totaling $441,296.99

2) New Business

a) Personnel

i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2026-2027 school year pending a clearance of appointment: — Extra Curricular Appointment

Drama Co-Producers – Melissa Palumbo and Christina Cody
Wee Warriors Coaches Pool – Christina Cody
Volunteer Sports Pool – Brent Jones

ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Michelle Schoenborn to the list of substitute Bus Driver/Custodians for the 2026-2027 school year, pending clearance from the Commissioner of Education. — Schoenborn Bus Driver/Custodian Sub

iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bus Driver/Custodian substitute pay rate at $18.00/hr. — Sub pay Bus Driver/Custodian

b) Other

i. **WHEREAS**, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have — RIC ONE Risk Operations Center

collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the Windham-Ashland-Jewett CSD, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC and its attorneys to negotiate Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted;

BE IT RESOLVED, the Windham-Ashland-Jewett Board of Education authorizes the use of DPAs negotiated by the RIC ROC and its attorneys, consistent with its need and the needs of its students; and

BE IT FURTHER RESOLVED, that the Windham-Ashland-Jewett CSD reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Education and the Americans with Disability Act, Section 504 for student #: 3067

CSE/CPSE

iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Building-Level Emergency Response Plan for the 2026-2027 school year, as presented under separate cover.

Bldg Level Emergency Response Plan

iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the District Safety Plan for the 2026-2027 school year, as presented under separate cover.

District Safety Plan

On motion by Alan Trinkle, second by Jean Jaeger, the Consent Agenda, Items 1(i) through 2b(iv), was approved.
Yes: Jean Jaeger, Loni Koument-Holdridge, and Alan Trinkle
Absent: Heidi Schwarz and Melissa Maldonado

Consent Agenda

Correspondence – None

Important Dates –

Important Dates

September	10	K-12 Classes Begin
	14	Pre-K Begins
	18	POW/MIA Assembly 2:00 pm
	23	Morning Program 8:15 am
	25	PK-4 Open House 5:15 pm – 5:45 pm
	26	5-12 Open House 5:45 pm – 6:15 pm
	26	Back to School BBQ 6:15 pm – 7:00 pm
October	9	PK-12 1:00 pm Emergency Dismissal
	12	Columbus Day/Indigenous People's Day – No School
	14	Morning Program 8:15 am
		AFC/BOE Meetings 4:15/5 pm

Superintendent's Report –

Super Report

Lara McAneny, Assistant Superintendent presented on the following:

- Conference Day agendas details.
- The Portrait of a Graduate/NYSED initiative updates.
- NYS 3-8 Assessment Data/WAJ Performance data.
- WAJ High School Performance Highlights.

Anthony Taibi, Building Principal presented the following;

- Results of the 2025-2026 School Wide Goals.
- Attendance Data/Updates.
- 2026-2027 School Wide Goals overview.
- Building Trades CTE Program – Year One update summary.

Additions to the Agenda - None

Public Comments – None

RESOLVED, that the Board go into Executive Session at 6:08 p.m. for the purpose of discussing 1 personnel item leading to employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual, on motion by Jean Jaeger, second by Alan Trinkle, and carried by those present.

Executive Session

The Board reconvened in regular session at 7:05 p.m., on motion by Alan Trinkle, seconded by Jean Jaeger, and carried by those present.

With no further business, the meeting adjourned at 7:06 p.m. on motion by Alan Trinkle, second by Jean Jeager, and carried by those present.

Adjourn

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Karen Van Valkenburgh, District Clerk John Wiktorko, Clerk Pro Tem