

# WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

## Draft Agenda

### Regular Meeting

Library – 5:00 PM  
Wednesday, September 14, 2022

#### 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 for Regular Business 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 2b (i).

If there is no discussion, the District Clerk will call the roll.

#### 1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 10, 2022.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 6, 2022
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for September 2022 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2022 as presented:  
General Fund: Ck #51829 - #51832 totaling \$7,962.55  
General Fund: Ck #51833 - #51914 and Ck#23-21 totaling \$498,562.15  
Federal Fund: Ck #2482- totaling \$3,880.50

#### 2. New Business

##### a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Paternity Leave of Absence for Luke McGeeney to begin on or around November 4, 2022 through November 22, 2022, using accrued sick days.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2022-2023 school year pending a clearance of appointment:

Wee Warriors Coordinator – Joel Middleton  
Tech Warrior/Computer Club – Brent Jones  
Yearbook Advisor – Kristin Tompkins  
Art Club Advisor – Kristin Tompkins  
Class Advisor Pool – Samantha Eilenberger  
Scorekeepers/Gameworkers – Suzanne Filippone

Science Club Advisor – Julie Wawrzynek  
Wee Warriors Coaches Pool – Jason Reinhard  
Mountain Bike Club – David McQueen  
Mock Trial Advisor – Michael Porter  
Outdoor Club Advisor – Dykeman Pelham  
Drama Set Technician – Dykeman Pelham  
Band Director – Leslie Beauregard  
Chorus Director – Ann Drewello  
Drama Club Advisor – Ann Drewello

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement between Windham-Ashland-Jewett Central School and Cairo Durham Central School for student ID#10442 effective September 6, 2022 through June 23, 2023, as presented under separate cover.

Correspondence

Important Dates

September 16	POW/MIA Assembly 1:15pm Back to School BBQ 5:00pm – 7:00pm
28	Morning Program 8:15am
29	PK-12 Open House 6pm
October 5	PTA Meeting 6pm
7	PK-12 1:00pm Dismissal – Emergency Drill
10	Columbus Day – No School
12	AFC/BOE Meetings 4:15pm/5pm
19	Morning Program 8:15am

Superintendent's Report

Additions to the Agenda

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With no further business, the meeting was adjourned at \_\_\_\_\_ PM on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

Respectfully submitted,  
John Wiktorko, Superintendent