

January 10, 2024
Date

Regular
Kind of Meeting

Library
Where held

Melissa Maldonado
Presiding Officer

Members Present:
Melissa Maldonado
Drew Shusher
Jean Jaeger
Loni Koumment-Holdridge
Heidi Schwartz
John Wiktorko
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Absent

Others Present:
Officer
Lara McAneny
Anthony Taibi
Tara Weiman
Officer Sirago

President, Melissa Maldonado, called the meeting to order at 5:19 p.m.

Ms. Maldonado 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 December 13, 2023.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for December 2023 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for January 2024 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for January 2024 as presented:

General Fund: Ck #53087 - #53089, totaling \$3,483.57
General Fund: Ck #53090 - Ck#53145, totaling \$435,249.74
Capital Fund: Ck #10032 – Ck#10034, totaling \$8,463.98
Federal Fund: Ck#2507, totaling \$1,363.48
School Lunch Fund: Ck#363, totaling \$15,724.87

- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-Curricular Activity Fund Account Balance Report for the months of October 2023 and November 2023

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Gabrielle Cody to the list of substitute Teachers, Teacher Assistants and Aides for the 2023-2024 school year, pending Clearance from the Commissioner of Education.

Cody, G.
Sub

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: 2125, 2183, and 2190.

CSE, CPSE

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the STAR reimbursements as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepted the second reading and adopted Policy #5660 "Meal Charge and Prohibition Against Meal Shaming".
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepted the second reading and adopted Policy #6123 "Workplace Violence Prevention Policy Statement".
- vi. **RESOLVED**, the Board accepts the \$250.00 donation from the Greek Orthodox Church of Assumption, to be used for the Christmas Feeling Fund.

STAR Reimbursements
Meal Charge & Prohibition Against Meal Shaming Policy #5660
Workplace Violence Prevention Policy Statement Policy #6123
Greek Orthodox Church Donation
Consent Agenda

On motion by Loni Koumnet-Holdridge, second by Drew Shuster, the Consent Agenda, Items 1(i) through 2b(v), was approved.

Yes: Jean Jaeger, Loni Koument-Holdridge, Melissa Maldonado, Drew Shuster and Heidi Schwarz.
Absent: none

Important Dates

Correspondence – None

Important Dates –

January	15	Martin Luther King Day – No School
	17	Morning Program 8:15 a.m.
February	14	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.

Superintendent's Report –

Mr. Wiktorko reported next month the Transportation Supervisor will be presenting to the Audit Finance Committee in preparation for the Budget planning, he also is hoping to have some projections for the revenue expected.

Superintendent's Report

Lara McAneny, Assistant Superintendent presented Data and Initiative Updates

Additions to the Agenda - None

Public Comments – None

RESOLVED, that the Board go into Executive Session at 6:22 p.m. for the purpose of collective bargaining and discussing 1 personnel item leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual, on motion by Drew Shuster, second by Jean Jaeger, and carried by those present.

Executive Session

The Board reconvened in regular session at 7:01 p.m. on motion by Jean Jaeger, seconded by Loni Koument-Holdridge, and carried by those present.

RESOLVED, the Board of Education approves the Superintendent's Contract Agreement between the Board of Education of the Windham-Ashland-Jewett Central School District and Mr. John M. Wiktorko, Superintendent of Schools, dated January 10, 2024, as presented under separate cover, on motion by Jean Jaeger, second by Loni Koument-Holdridge and carried by those present.

Superintendent's Contract

With no further business, the meeting was adjourned at 7:03 p.m. on motion by Jean Jaeger, second by Drew Shuster, and carried by those present.

Adjournment

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem