

<u>March 8, 2022</u>	<u>Regular</u>	<u>Library</u>	<u>Drew Shuster</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Absent:</u>	<u>Others Present:</u>
Drew Shuster		Melissa Maldonado	Lara McAneny
Jean Jaeger		Debra Bunce	Mag Scarey
Loni Koument-Holdridge			Tara Weimann
John Wiktorko, Superintendent			William MacGregor
Michelle Mattice, Treasurer			Cody Rogers
Karen Van Valkenburgh, District Clerk			Annie Drewello
			Molly Oliveria
			Rhi Johnston
			Luke Maeurer
			Christian Greene
			Dora Lopes
			Caeley Coe
			Alivia Benton
			Charlotte Hamer
			Elizabeth Gonzalez
			Chloe Palumbo
			Hailey Dolan
			Phoebe Leach
			Valeria Diaz
			Nyarah Garver

Board President, Drew Shuster, called the meeting to order at 5:00 p.m.

Mr. Shuster led those assembled in the Pledge of Allegiance.

Public Comments – Members of the WAJ Drama Club performed “Hard Knock Life” from their upcoming Musical Annie.

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on February 15, 2023.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for February 2023.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for March 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for March 2023 as presented:  
General Fund: Ck #52294 - #52296,  
Ck#52297 - Ck#52365 and Ck#23-115 – Ck#23-116 totaling \$620,986.68  
Federal Fund: Ck#2492 totaling \$1,363.49  
School Lunch Fund: Ck#353 totaling \$16,370.19
- 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 December 2022, January 2023 and February 2023

Routine  
Matter

2) New Business

- a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Helen Exum to the list of Substitute Teachers, Teacher Assistants and Aides for the 2022-2023 school year, pending Clearance from the Commissioner of Education. Exum, H. Substitute
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Donald Schoenborn to the list of Substitute Teachers, Teacher Assistants and Aides for the 2022-2023 school year, pending Clearance from the Commissioner of Education. Schoenborn, D. Substitute
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Emily Cercone to the list of Substitute Teachers, Teacher Assistants, Aides and Monitors for the 2022-2023 school year, pending Clearance from the Commissioner of Education. Cercone, E. Substitute
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2022-2023 school year pending a Clearance of Appointment: Extra Curriculars
  - Girls Modified Softball Coach – Joel Middleton
  - Girls Modified Assistant Softball Coach – Olivia Drum
  - Boys Modified Baseball Co-Coaches – Anthony Savasta and Anthony Pettigano

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 Education and the American with Disability Act, Section 504 for student #'s: 1705 and 2093. CSE/CPSE

The consent agenda Items 1i through 2bi, was approved on motion by Jean Jaeger, second by Loni Koument-Holdridge. Yes: Drew Shuster, Loni Koument-Holdridge and Jean Jaeger  
 Absent: Melissa Maldonado and Debra Bunce

Consent Agenda

Correspondence – None

Important Dates

<p>March</p> <p>April</p>	<p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>31</p> <p>3-6</p> <p>7</p> <p>14</p> <p>18</p>	<p>Morning Program 8:15 a.m.</p> <p>Senior Citizens Dinner and Drama Production 5:00 p.m.</p> <p>Drama Production 7:00 p.m.</p> <p>Drama Production 7:00 p.m.</p> <p>Drama Production 2:00 p.m.</p> <p>1:00 p.m. Dismissal – Emergency Drill</p> <p>Sprint Recess – No School</p> <p>Good Friday – No School</p> <p>Career Day</p> <p><b>(Please Note Date Change)</b></p> <p>Audit Finance Committee Meeting 4:15 p.m.</p> <p>Board of Education Meeting 5:00 p.m.</p>	<p>Important Dates</p>
---------------------------	---	---	------------------------

Superintendent's Report –

Mr. Wiktorko gave a detailed report of each of the following:

- HTC Merger
- Capital Project
- 2023-2024 Budget
- 2023-2024 School Staffing

Super Report

Mrs. McAneny, Assistant Superintendent gave a detailed presentation of the Program of Studies and Initiatives.

Public Comment – Mag Scarey had positive comments regarding the Cafeteria Manager for the Windham-Ashland-Jewett CSD. Public Comment

With no further business, the meeting adjourned at 5:51 p.m. on motion by Loni Koument-Holdridge, second by Jean Jaeger, and carried by those present.

---

Karen Van Valkenburgh, District Clerk