

<u>April 18, 2024</u>	<u>Regular</u>	<u>Library</u>	<u>Melissa Maldonado</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Absent:</u>	<u>Others Present:</u>
Melissa Maldonado		Loni Koument-Holdridge	Mag Scarey
Jean Jaeger			Cody Rogers
Drew Shuster			
Heidi Schwarz			
John Wiktorko, Superintendent			
Michelle Mattice, Treasurer			
Karen Van Valkenburgh, District Clerk			

Board President, Melissa Maldonado, called the meeting to order at 5:00 p.m.

Mrs. Maldonado led those assembled in the Pledge of Allegiance.

Public Comments - None

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 March 13, 2024.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on March 27, 2024.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for March 2024.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for April 2024 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2024 as presented:
 - General Fund: Ck #53276 – Ck #53337 totaling \$27,370.80
 - Ck #53338 – Ck #53396 totaling \$435,389.73
 - Capital Fund: Ck #10039 – Ck #10042 totaling \$23,117.76
 - Federal Fund: Ck #2513 totaling \$1,363.48
 - School Lunch Fund: Ck #366 totaling \$22,779.86

Routine
Matter

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board amends the resignation date of David McQueen, Special Education Teacher, from August 31, 2024 to now be effective April 21, 2024, which will be his last day of employment.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Amy Crewell, Transportation Supervisor, effective May 17, 2024, which will be her last day of employment at Windham-Ashland-Jewett CSD.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Tina Cody as a long-term substitute teacher effective April 22, 2024 through June 30, 2024, which will be Ms. Cody's last day of employment with the Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED** that Ms. Cody will be paid per the current W-A-J Teachers Association Agreement.

McQueen
Resignation

Crewell
Resignation

Long-term
Sub Cody

- | | | |
|----------|---|--|
| iv. | RESOLVED , upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2023-2024 school year pending clearance of appointment:
Wee Warriors Coaches Pool – Connie Berube and Luke McGeeney | Extra
Curricular |
| b) Other | | |
| i. | RESOLVED , the Board of Education appoints Laura Blanden as Chairperson for the Annual District meeting. | Chairperson
Blanden |
| ii. | RESOLVED , upon the recommendation of the Superintendent, the Board of Education affirms the appointment of the Board of Registration: Laura Blanden, Lola Hoyt, Catherine Aplin, Joanne Conlin and Karen Van Valkenburgh; Tellers: John Mattice, Alternate- Jason Post; and up to 3 representatives from the Greene County Board of Election as deemed necessary by the Board of Education. | Board of
Registration |
| iii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Contract for Health Services between Windham-Ashland-Jewett CSD and the Saugerties CSD for the 2023-2024 school year, as presented under separate cover. | Health
Services
Contract
Saugerties |
| iv. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the 2024-2025 school calendar, as presented under separate cover. | 2024-2025
School
Calendar |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2024-2025 school year, as presented under separate cover. | 2024-2025
Board
Meeting
calendar |
| vi. | RESOLVED , upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District adopts the 2024-2025 Budget in the sum of \$14,899,880, as presented under separate cover. | 2024-2025
Budget |
| vii. | RESOLVED , upon the recommendation of the Superintendent, the Board of Education approves the Windham-Ashland-Jewett Central School District Property Tax Report Card for the 2024-2025 school year as presented under separate cover. | 2024-2025
Report
Card |
| viii. | 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 #1439, 1481, 1573, 1600, 1705, 1720, 1766, 1844, 1845, 1927, 2021, 2039, 2064, 2097, 2117, 2125, 2133, and 2219. | CSE/CPSE |

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

Correspondence – None

Important Dates

May	14	Budget Hearing 6:00 p.m.	
	21	ANNUAL BUDGET VOTE 1:00 p.m. – 9:00 p.m.	Important Dates
	22	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.	

Superintendent's Report –

Mr. Wiktorco gave a detailed report on the following:

- 2024-2025 Budget

Super
Report

Public Comment – None

RESOLVED, that the Board go into Executive Session at 5:15 p.m. for the purpose of collective bargaining and one personnel issue 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.

The Board reconvened in regular session at 6:21 p.m. on motion by Drew Shuster, seconded by Jean Jaeger, and carried by those present.

With no further business, the meeting adjourned at 6:22 p.m. on motion by Drew Shuster, second by Jean Jaeger, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem