

<u>April 18, 2023</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		Debra Bunce	Salvatore Sciangula
Jean Jaeger			Cody Rogers
Loni Koument-Holdridge			
Melissa Maldonado			
John Wiktorko, Superintendent			
Michelle Mattice, Treasurer			
Karen Van Valkenburgh, District Clerk			

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 - 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 8, 2023.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for March 2023.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for April 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for April 2023 as presented:  
 General Fund: Ck #52366 - #52370 totaling \$9,381.92  
 Ck#52371 - Ck#52432 totaling \$421,109.13  
 Federal Fund: Ck#2493 totaling \$2,083.19  
 School Lunch Fund: Ck#354 totaling \$23,848.80

Routine  
Matter

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2022-2023 school year pending clearance of appointment:  
 Wee Warriors Coaches Pool – Brent Jones
- ii. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent that Michele Linger be appointed on tenure to the position of teacher in the Special Education tenure area, who holds a valid New York State Certification permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett Central School District does hereby make this appointment effective September 1, 2023.
- iii. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent that Megan Wilkey be appointed School Psychologist on tenure in the School Psychologist tenure area, who holds a valid New York State Certification permitting her

Extra  
Curricular

Linger  
Tenure

Wilkey  
Tenure

to teach in the aforesaid tenure area , **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett Central School District does hereby make this appointment effective May 25, 2023.

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, Denise Woodbeck 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 of Education of the Windham-Ashland-Jewett Central School District adopts the 2023-2024 Budget in the sum of \$13,887,804, as presented under separate cover. 2023-2024 Budget
- iv. **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 2023-2024 school year as presented under separate cover. 2023-2024 Report Card
- v. **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 #1766, 2012 and 2023. CSE/CPSE
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the District Construction Manager, that the Roofing Construction Contract on the 2022 Capital Improvements Project is hereby awarded to Titan Roofing, Inc., the lowest responsible bidder, at a total price of \$560,400 (inclusive of the add or deduct alternates as presented under separate cover) and **IT IS FURTHER RESOLVED**, that the President of the Board of Education, is hereby authorized to execute such contract for the District. Capital Project Roofing Award Titan Roofing
- vii. **RESOLVED**, upon the recommendation of the Superintendent and the District Construction Manager, that the Fire Alarm Contract on the 2022 Capital Improvements Project is hereby awarded by State Contract to Alarm & Suppression, Inc., at a total price of \$243,544.14 and **IT IS FURTHER RESOLVED**, that the President of the Board of Education, is hereby authorized to execute such contract for the District. Capital Project Fire Alarm Contract Award Alarm & Suppression, Inc.
- viii. **RESOLVED**, upon the recommendation of the Superintendent and the District Construction Manager, that the Mechanical Controls Contract on the 2022 Capital Improvements Project is hereby awarded to OUS Capital, the lowest responsible bidder, at a total price of \$205,682.97 (inclusive of the add or deduct alternates as presented under separate cover) and **IT IS FURTHER RESOLVED**, that the President of the Board of Education, is hereby authorized to execute such contract for the District. Capital Project Mechanical Controls Contract OUS Capital

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

Correspondence – None

Important Dates

<p>May 9 16 17</p>	<p><b>Budget Hearing 6:00 p.m.</b> <b>ANNUAL BUDGET VOTE 1:00 p.m. – 9:00 p.m.</b> Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.</p>	<p>Important Dates</p>
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Superintendent's Report –

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

- HTC Sports Merger update
- Capital Project
- 2023-2024 Budget
- 2023-2024 School Staffing
- Tenured Teachers
- District Goals
- Chalkboard
- CTE

Super  
Report

Public Comment – None

**RESOLVED**, that the Board go into Executive Session at 5:59 p.m. for the purpose of collective bargaining and discussing 3 personnel items leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual, on motion by Melissa Maldonado, second by Loni Koument-Holdridge, and carried by those present.

Executive  
Session

The Board reconvened in regular session at 6:50 p.m. on motion by Melissa Maldonado, seconded by Loni Koument-Holdridge, and carried by those present.

**RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of William M. Wood, Building Principal, effective July 28, 2023 on motion by Melissa Maldonado, seconded by Loni Koument-Holdridge.

Wood  
Resignation

Ayes: Drew Shuster, Melissa Maldonado, Loni Koument-Holdridge and Jean Jaeger

Absent: Debra Bunce

**RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Amy Crewell as the Transportation Supervisor for a probationary period of twelve months, effective May 22, 2023, pending Clearance from the Commissioner of Education. **AND BE IT FURTHER RESOLVED**, the Board accepts the Transportation Supervisor's Contract between Amy Crewell, Transportation Supervisor and the Windham Ashland Jewett CSD dated May 22, 2023, as presented under separate cover on motion by Jean Jaeger, second by Loni Koument-Holdridge,

Crewell  
Transportati  
on  
Supervisor

Ayes: Drew Shuster, Loni Koument-Holdridge and Jean Jaeger

Absent: Debra Bunce

Abstained: Melissa Maldonado

**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 April 18, 2023 as presented under separate cover, on motion by Melissa Maldonado, second Jean Jaeger.

Wiktorko  
Contract

Ayes: Drew Shuster, Melissa Maldonado, Loni Koument-Holdridge and Jean Jaeger

Absent: Debra Bunce

With no further business, the meeting adjourned at 6:55 p.m. on motion by Loni Koument-Holdridge, second by Melissa Maldonado, and carried by those present.

Adjournmen  
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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem