

February 14, 2024
Date

Regular
Kind of Meeting

Library
Where held

Melissa Maldonado
Presiding Officer

Members Present:
Melissa Maldonado
Jean Jaeger
Loni Koument-Holdridge

Absent
Drew Shuster
Heidi Schwarz
John Wiktorko
Michelle Mattice

Others Present:
Cody Rogers
Lara McAneny
Anthony Taibi

Karen Van Valkenburgh, District Clerk

President, Melissa Maldonado, called the meeting to order at 5:00 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 January 10, 2024.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for January 2024.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for February 2024 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for February 2024 as presented:
 - General Fund: Ck#53146, totaling \$109.10
 - General Fund: Ck#53147 – Ck#53217, totaling \$495,503.72
 - Capital Project Fund: Ck#10035 – Ck#10036, totaling \$3,706.91
 - Federal Fund: Ck#2508 – Ck#2510, totaling \$3,321.79
 - School Lunch Fund: Ck#364, totaling \$21,295.37

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board recinds the extra-curricular appointment of James Adair as the Boys Varsity Baseball Coach for the 2023-2024 school year.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board recinds the extra-curricular appointment of Connie Berube as the Track Varsity Coach for the 2023-2024 school year.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2023-2024 school year, pending a Clearance of Appointment:

Extra-
Curriculars

Wee Warriors Coaches Pool – Anthony Pettignano
Boys Varsity Baseball Coach – Lee Rappleyea
Boys Modified Baseball Co-Coaches – Anthony Savasta and Anthony Pettignano
Girls Modified Softball Coach – Joel Middleton
Track Co-Coaches - Connie Berube and Luke McGeeney
Cheerleading Advisor Pool – Olivia Drum and Taylor Kamna
Volunteer Sports Pool – Jon Spear

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Samantha Eilenberger, Teacher Aide, effective February 2, 2024, which will be her last day of employment at Windham-Ashland-Jewett CSD. Eilenberger Resignation
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Tonio Grant, Bus Driver/Mechanic, effective June 28, 2024, which will be his last day of employment at Windham-Ashland-Jewett CSD. Grant Resignation
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Michelle Schoenborn, Custodian/Monitor, effective February 16, 2024, which will be her last day of employment at Windham-Ashland-Jewett CSD. Schoenborn Resignation
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Emily Cercone to the position of Custodian/Monitor on a full time basis effective March 4, 2024, for a probationary period of six months, **AND BE IT FURTHER RESOLVED** that Ms. Cercone will be compensated according to the WAJ Support Staff Association Bargaining Agreement, pending clearance for Appointment from the Commissioner of Education Cercone Appointment

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: 2016, 2085, 2163, 2232 and 8233. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent and Athletic Director, the Board approves a sports team merger agreement for the Boys Varsity and Modified Baseball teams between the Windham-Ashland-Jewett CSD and the Gilboa-Conesville CSD for the 2023-2024 sport season, as presented under separate cover. Gilboa-Conesville Merger
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2023-2024 school year, as presented under separate cover. Non-Resident Tuition
- iv. **RESOLVED**, the Board of Education of the Windham-Ashland-Jewett Central School does hereby authorize the Superintendent on April 22, 2024 to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2024-2025 school year and cast four (4) votes for the BOCES Board of Education members. ONC BOCES Budget Vote

On motion by Loni Koument-Holdridge, second by Jean Jaeger, the Consent Agenda, Items 1(i) through 2b(iv) was approved. Consent Agenda

Yes: Jean Jaeger, Loni Koument-Holdridge, Melissa Maldonado.

Absent: Drew Shuster and Heidi Schwarz

3) Correspondence – None

4) Important Dates

			Important Dates
February	16	PK-12 1:00 p.m. Dismissal (Emergency Drill)	
	19-23	Winter Recess – No School	
	28	Morning Program 8:15 a.m.	
March	6	PK-12 Early Dismissal-Parent/Teacher Conferences 12-7 p.m.	
	7	Senior Citizen Dinner/Drama Production 5:00 p.m./6:00 p.m.	
	8&9	Drama Production 7:00 p.m.	
	10	Drama Production 2:00 p.m.	
	12	PTA Meeting 6:00 p.m.	
	13	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.	

5) Superintendent's Report - None

Public Comment – None

With no further business, the meeting adjourned at 5:02 p.m. on motion by Jean Jaeger, second by Loni Koument-Holdridge, and carried by those present.

Karen Van Valkenburgh, District Clerk