

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

**District Office – 3:00 PM
Wednesday, June 12, 2024**

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

Recommended Actions

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (i) through 2b (ix).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on May 22, 2024.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurers Report for May 2024 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for June 2024 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2024 as presented:
 - General Fund: Ck #24-142 - Ck #24-143, Ck#24-146 and Ck #53483 – Ck #53557 totaling \$1,538,794.93
 - Capital Fund: Ck #10047 – Ck #10051 and BANPAY totaling \$2,525,179.50
 - Federal Fund: Ck #2517 – Ck #2518 totaling \$5,417.96
 - School Lunch Fund: Ck #368 totaling \$24,552.56

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, pursuant to Section 3012(2) of Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Luke McGeeney to the position of probationary Library Media Specialist, contingent upon his continuing the process of obtaining his certification in the Library Media Specialist tenure area, for a probationary period of 4 years, effective September 3, 2024, and **BE IT FURTHER RESOLVED**, that Mr. McGeeney be paid per the current W-A-J Teachers Association Agreement pending a Clearance of Appointment from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, pursuant to Section 3012(2) of Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Taylor Kamna to a one (1) year teaching position in the Elementary Education tenure area, effective September 3, 2024 through June 30, 2025 and **BE IT FURTHER RESOLVED**, that Ms. Kamna be paid per the current W-A-J Teachers Association Agreement pending a Clearance of Appointment from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals to the pool of staff members for the 2024 summer work as follows:

Bus Driver Pool – Georgia Cross and Jessica Lacombe
Monitor – Bernie Gribbins

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Stephen DeWitt to the position of substitute mechanic, bus driver and monitor for the 2024-2025 school year, effective July 1, 2024 through June 30, 2025, with any personal leave taken to be considered unpaid leave.
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Dona Kammerer as a long-term, 0.5 basis Elementary Teacher for the 2024-2025 school year, effective September 3, 2024 through June 30, 2025, with an aggregate salary not to exceed \$35,000.00, with any personal leave time taken to be considered unpaid leave.
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Sharon Quinn as a long-term, 0.5 basis Elementary Art Teacher for the 2024-2025 school year effective September 3, 2024 through June 30, 2025, with any personal leave time taken to be considered unpaid leave.
 - vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Olivia Drum to the position of Teacher Assistant beginning September 3, 2024 and ending June 30, 2025, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED**, that Ms. Drum will be compensated as outlined in the W-A-J Support Staff Agreement.
 - viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Sherrie Ott to the position of Teacher Aide on a full time basis effective July 1, 2024, **AND BE IT FURTHER RESOLVED** that Ms. Ott will be compensated according to the WAJ Support Staff Association Bargaining Agreement.
 - ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Stacey Brigante as a Monitor beginning on September 3, 2024 and ending on June 30, 2025, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, pending a Clearance for Appointment from The Commissioner of Education **AND BE IT FURTHER RESOLVED** that Ms. Brigante will be compensated as outlined in the current W-A-J Support Staff Agreement.
 - x. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Jessica Lacombe as a Bus Driver/Custodian and Monitor for the 2024-2025 school year, effective September 3, 2024 through June 30, 2025, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment with the district, **AND BE IT FURTHER RESOLVED** that Ms. Lacombe be compensated according to the current WAJ Support Staff Agreement and that said appointment is made pending a Clearance for Employment from the Commissioner of Education.
 - xi. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Tina Cody McGeeney as a long-term substitute teacher effective September 3, 2024 through June 30, 2025, which will be her last day of employment with the Windham-Ashland-Jewett CSD **AND BE IT FURTHER RESOLVED** that Ms. Cody McGeeney will be compensated as outlined in the current W-A-J Teachers' Agreement.
 - xii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Gehan Arjomand to the list of Substitute Teachers, Teacher Assistants and Aides for the 2024-2025 school year, pending Clearance from the Commissioner of Education.
- b) Other
- i. **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.
 - ii. **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 Americans with Disability Act, Section 504 for student #: 1399, 1882, 1915, 2141, 2151, 2188, 2195, 2232 and 2233.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves Applied Business Systems, Inc. for services to be provided for tax bill preparation from July 1, 2024 through June 30, 2025.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves extending the HVAC contract with Colonie Mechanical for the 2024-2025 school year.
- v. **RESOLVED**, upon the recommendation of the Superintendent, that the Board accepts the contract extension for Refuse/Garbage removal from County Waste – Ulster, LLC for the 2024-2025 school year beginning July 1, 2024 and ending on June 30, 2025, as presented under separate cover.
- vi. **RESOLVED**, upon the recommendation of the Superintendent and the District Construction Manager, that the Phone Contract on the 2022 Capital Improvements Project is hereby awarded by State Contract to Northeast IS, LLC, at a total price of \$7,872.55 and **IT IS FURTHER RESOLVED**, that the President of the Board of Education, Is hereby authorized to execute such contract for the District.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board waives the 2nd reading of policy #5414 “Procurement Code of Conduct” and adopts the Policy.
- viii. **RESOLVED**, the Board accepts the \$2,000.00 donation from a community member whom wishes to remain anonymous, to be used for the Theodore Steven Scholarship.
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Donation of \$671.65 from The Ronald McDonald House Charities, to be used by the Guidance Department for the School Store.

3 Correspondence

4 Important Dates

June 19	Juneteenth Day – No School
28	Special Board of Education Meeting 5:00 p.m. – District Office
28	Class of 2024 Commencement 6:00 p.m.
July 2	Audit Finance Committee Meeting 2:15 p.m.
	Reorganizational & Regular Board of Education Meeting 3:00 p.m.

5 Superintendent’s Report

6 Additions to the Agenda

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko, Superintendent