

<u>December 10, 2025</u> Date	<u>Regular</u> Kind of Meeting	<u>District Office</u> Where held	<u>Jean Jaeger</u> Presiding Officer
<u>Members Present:</u> Jean Jaeger Loni Koument-Holdridge Alan Trinkle John Wiktorko	<u>Absent:</u> Melissa Maldonado Heidi Schwarz	<u>Others Present:</u> Officer Rogers	

President, Jean Jaeger, called the meeting to order at 5:00 p.m.

Ms. Jaeger 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 November 12, 2025.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for November 2025 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for December 2024 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for December 2025 as presented:

General Fund: Ck#26-96 - Ck#26-98 and Ck#54854-Ck#54911 totaling \$946,584.67

Federal Fund: Ck#2537 totaling \$1,363.48

School Lunch Fund: Ck#383 totaling \$23,155.51

Capital Fund: Ck#10127–Ck#10128 & Ck#10129 totaling \$95,756.83

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Nina Berger as a long-term substitute teacher effective January 26, 2026 through June 18, 2026, with modifications as needed, **AND BE IT FURTHER RESOLVED** that Ms. Berger will be paid as presented under separate cover.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Eileen Martin to the list of Substitute Teachers, Teacher Assistants and Aides for the 2025-2026 School year, pending Clearance from the Commissioner of Education

Nina Berger
Long Term
Sub

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board adopts the 2026-2027 Budget Development Calendar, as presented under separate cover.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation from Hope Restoration Christian Fellowship Church, in the amount of \$3,000.00 to be used for the students of Windham-Ashland-Jewett Central School at the Superintendents discretion.

BOE 2026-
2027 Budget
Development
Calendar

Hope
Restoration
Donation

On motion by Loni Koument-Holdridge, second by Alan Trinkle, the Consent Agenda, Items 1(i) through 2b(ii) was approved.

Consent
Agenda

Yes: Jean Jaeger, Loni Koument-Holdridge, and Alan Trinkle.

Absent: Melissa Maldonado and Heidi Schwarz

Correspondence – None

Important Dates –

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	December 11	Elementary Winter Concert 6:00 p.m.	
	18	7-12 Winter Concert 6:30 p.m.	
	19	PK-12 Early Dismissal Emergency Drill 1:00 p.m.	
	22-31	Holiday Recess – No School	
January	1-2	Holiday Recess – No School	
	14	Audit Finance Committee Meeting 4:15 p.m.	
		Board of Education Meeting 5:00 p.m.	

Superintendent's Report –

Mr. Wiktorko provided a report updating those present on the following topics:

- Regionalization efforts statewide and locally.
- Shared services.
- Budget Development.
- Electric vehicle mandate.
- Changes to course offerings.

Adjournment

Additions to the Agenda - None

Public Comments – None

With no further business, the meeting was adjourned at 5:45 p.m. on motion by Loni Koument-Holdridge, seconded by Alan Trinkle, and carried by those present.

Karen Van Valkenburgh, District Clerk
Minutes Prepared By

John Wiktorko, Clerk Pro Tem