

October 11, 2023
Date

Regular
Kind of Meeting

Library
Where held

Melissa Maldonado
Presiding Officer

Members Present:
Melissa Maldonado
Drew Shuster
Jean Jaeger
Heidi Schwarz

Absent
Loni Koument-Holdridge

Others Present:
Lara McAneny
Officer Cody Rogers

John Wiktoro
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

President, Melissa Maldonado, called the meeting to order at 5:02 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 September 13, 2023.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for September 2023 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for October 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for October 2023 as presented:

Routine
Matters

General Fund: Ck #52844 - #52846 totaling \$10,130.46
General Fund: Ck #52847 - Ck#52926 totaling \$379,887.15
Federal Fund: Ck#2502 – Ck#2503 totaling \$5,078.00
School Lunch Fund: Ck#359 – Ck#360 totaling \$19,483.98
Capital Project: Ck#10023 – Ck#10024 totaling \$5,405.57

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Kristin Hamilton to the list of Substitute Teacher Assistants, Aides and Monitors for the 2023-2024 school year, pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves Jesse Berube as a volunteer driver of a standard passenger vehicle for the 2023-2024 school year.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2023-2024 school year pending a clearance of appointment:

Hamilton
SUB

Jesse Berube
Volunteer
Driver

Extra
Curricular

After School Site Coordinator – Kimberly Young
After School Activity Leader Pool – Bernie Gribbins, Joanne Conlin, Connie Berube, Jesse Berube, Taylor Kamna, Laura Giarrusso and Luke McGeeney
Wee Warriors Coaches Pool – Jason Reinhard, Taylor Kamna and Samantha Eilenberger

Auto Mobile/Home Repair Club Advisor – Mark Imbierowic
 Volunteer Sports Pool – Abigail Garrison and Taylor Kamna
 Cheerleading Advisor – Samantha Eilenberger

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 Special Education and the American with Disability Act, Section 504 for student #'s: 1880, 2154, 2241. | CSE/CPSE |
| ii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2023-2024 school year, as presented under separate cover. | Greenville Intermunicipal Agreement |
| iii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for student #1 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2023-2024 school year as presented under separate cover. | HTC Shared Serv. Agreement |
| iv. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for student #2 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2023-2024 school year as presented under separate cover. | HTC Shared Serv Agreement |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for student #3 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2023-2024 school year as presented under separate cover. | HTC Shared Serv Agreement |
| vi. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for student #4 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2023-2024 school year as presented under separate cover. | HTC Shared Serv Agreement |
| vii. | RESOLVED , that the Board of Education hereby accept the 2023-2024 Free and Reduced Price Meal Program Policy Statement, including Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the Superintendent to execute the prescribed Certificate of Acceptance on behalf of the District; and that the Assistant Superintendent, be appointed as the Hearing Official and the Superintendent's Secretary as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program. | Free/Reduced Policy Statement |
| viii. | RESOLVED , upon the recommendation of the Superintendent and the Audit Finance Committee, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Raymond G. Preusser, CPA, P.C., for the year ended June 30, 2023, as presented under separate cover. | Annual Audit |
| ix. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Change Order RC-5 from Titan Roofing as presented under separate cover. | Change Order RC-5 Titan |
| x. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Change Order RC-6 from Titan Roofing as presented under separate cover. | Change Order RC-6 Titan |
| xi. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Change Order RC-7 from Titan Roofing as presented under separate cover. | Change Order RC-7 Titan |

On motion by Jean Jaeger, second by Drew Shuster the Consent Agenda, Items 1(i) through 2b(xi) (with the removal of 2aiii and the identifying information changed in 2biii, 2biv, 2bv and 2bvi), was approved.

Yes: Jean Jaeger, Melissa Maldonado, Drew Shuster and Heidi Schwarz

Absent: Loni Koument-Holdridge

Consent Agenda

Correspondence – None

Important Dates –

October	18	Morning Program 8:15 a.m.
	19	Themed Concert 6:30 p.m.
	20	Scripps Spelling Bee – Grade 6-8 8:30 a.m.
	31	Halloween Parade Gr. PK-3 1:30 p.m.
November	8	Audit Finance Committee Meeting 4:15 p.m.
		Board of Education Meeting 5:00 p.m.

Superintendent's Report –

Mr. Wiktorko reported that the Annual Audit went great and there were no findings and no recommendations. He thanked Shelly and Amy for all their hard work in making this happen again this year. He also gave an updated report for the Capital Project, Sports Merger with HTC and the cell phone police implementation.

- Assistant Superintendent – PEAR and Initiative Update

Additions to the Agenda - None

Public Comments – None

RESOLVED, that the Board go into Executive Session at 6:15 p.m. for the purpose of discussing collective bargaining on motion by Drew Shuster, seconded by Jean Jaeger, and carried by those present.

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 7:01 p.m. on motion by Jean Jaeger, second by Heidi Schwarz, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2023-2024 school year pending a clearance of appointment on a motion by Jean Jaeger, second by Heidi Schwarz, and carried by those present:

After School Site Coordinator – Kimberly Young
After School Activity Leader Pool – Bernie Gribbins, Joanne Conlin, Connie Berube, Jesse Berube, Taylor Kamna, Laura Giarrusso and Luke McGeeney
Wee Warriors Coaches Pool – Jason Reinhard, Taylor Kamna and
Samantha Eilenberger
Auto Mobile/Home Repair Club Advisor – Mark Imbierowic
Volunteer Sports Pool – Abigail Garrison and Taylor Kamna
Cheerleading Advisor – Samantha Eilenberger

With no further business, the meeting was adjourned at 7:02 p.m. on motion by Jean Jaeger, second by Heidi Schwarz, and carried by those present. Adjournment

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem

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