

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL**

**Agenda**

**Regular Meeting**

**Library – 5:00 PM  
Wednesday, January 15, 2025**

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 (ii).

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 December 11, 2024.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and Audit Finance Committee, the Board approves the Treasurers Report for December 2024.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for January 2025 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for January 2025 as presented:
  - General Fund: Ck #54010 - Ck #54078, totaling \$501,887.25
  - Capital Fund: Ck#10098 – Ck#10100, totaling \$72,237.15
  - Federal Fund: Ck #2525, totaling \$1,363.48
  - School Lunch Fund: Ck #374, totaling \$17,208.68
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-Curricular Activity Fund Account Balance Report for the months of October 2024 and November 2024.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Cathleen Lashua, Elementary Teacher, for the purpose of retirement effective June 30, 2025.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Janice Hitchcock, Physical Education Teacher for the purpose of retirement effective June 30, 2025.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Dykeman Pelham Science Teacher, for the purpose of retirement effective June 30, 2025.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Carol Spear as a long-term substitute teacher effective December 2, 2024 through January 31, 2025, which will be Ms. Spear’s last day of employment with the Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED** that Ms. Spear

will be paid according to the current W-A-J Teachers' Association Contract, pending Clearance of Appointment from the Commissioner of Education.

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: 2093, 2096, 2192, 2246, 2247, 2252, 3003, 3037 and 3042.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation given by the Greene County Legislature that the maximum income limit for 2025 be set at \$36,000.00 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits.

3. Correspondence

4. Important Dates

January 16	PTA Meeting 6:00 p.m.
20	Martin Luther King Day – No School
28	Early Dismissal 1:30 p.m. – Staff Development
29	Lunar New Year – No School
February 12	Morning Program 8:15 a.m.
	Audit Finance Committee Meeting 4:15 p.m.
	Board of Education Meeting 5:00 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