

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM
Wednesday, September 10, 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 (i).

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 August 13, 2025.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 2, 2025
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2025 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for September 2025 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2025 as presented:
 - General Fund: Ck#54604 - Ck#54610 totaling \$35,567.95
 - General Fund: Ck#26-21 totaling \$3,784.38
 - General Fund: Ck#54611 – Ck#54684 totaling \$645,678.69
 - Capital Fund: Ck#10120 – Ck#10122 totaling \$147,548.00

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Kathleen Rowe as Account Clerk (HELP Program) as presented under separate cover, effective September 15, 2025 pending Clearance of Appointment from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2025-2026 school year pending a clearance of appointment:
 - Varsity Girls Assistant Soccer Coach – Madison Hoyt as of August 18, 2025
 - Snowboard Co-Coach – AJ Savasta
 - Drama Producer – Melissa Palumbo
 - Computer Coding Club Advisor – Melissa Palumbo
 - Scorekeepers/Gameworker Pool – Melissa Palumbo as of September 2, 2025
 - Wee Warriors Coaches Pool – Jason Reinhard

Mentor Program – Jason Reinhard

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Change Order No. CO SC-1 for HMA Contracting Corp., as presented under separate cover.
- iii. **RESOLVED**, the Board of Education authorizes the Superintendent to represent and certify participation and study agreements related to the ONC Reorganization Plan as needed, as presented under separate cover.

Correspondence

Important Dates

September 17	Morning Program 8:15 am
19	POW/MIA Assembly 1:15 pm
26	PK-4 Open House 5:15 pm-5:45 pm
26	5-12 Open House 5:45 pm-6:15 pm
26	Back to School BBQ 6:15 pm – 7:00 pm
October 8	Morning Program 8:15 am
	AFC/BOE Meetings 4:15/5 pm

Superintendent's Report

Additions to the Agenda

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.

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