

November 8, 2023
Date

Regular
Kind of Meeting

Library
Where held

Melissa Maldonado
Presiding Officer

Members Present:
Melissa Maldonado
Drew Shuster
Jean Jaeger
Loni Koument-Holdridge
Heidi Schwarz
John Wiktoro
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Absent

Others Present:
Anthony Taibi
Officer Cody Rogers
Mag Scarey
Luke Maeurer
Hannah Mattice
Charles Mulholland
Micayla Schoonmaker
Tyler Lashua
Ashtyn Hansen
Edwin Lopez
Alex Li
Sophia Dyjak
Yar Arjomand
Alexis Moss

President, Melissa Maldonado, called the meeting to order at 5:00 p.m.

Ms. Maldonado led those present in the Pledge of Allegiance.

Public Comments – Charles Mulholland and Luke Maeurer addressed the senior trip.

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 11, 2023.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for October 2023 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for November 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for November 2023 as presented:

Routine
Matters

General Fund: Ck #52927 - #52932 totaling \$8,811.14
General Fund: Ck #52933 - Ck#53010 totaling \$650,335.36
Federal Fund: Ck#2504 – Ck#2505 totaling \$10,723.49
School Lunch Fund: Ck#361 totaling \$25,294.39
Capital Project: Ck#10025 – Ck#10028 totaling \$21,581.90

- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Curricular Activity Fund Account Balance Report for the months of July 2023, August 2023 and September 2023.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Margaret Gullotta 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 appoints the

Margaret
Gullotta SUB

Extra
Curriculars

following extra-curricular positions for the 2023-2024 school year pending a clearance of appointment:

Fitness Club Advisor Pool – Joel Middleton and Olivia Drum
 Drama Producer – Melissa Palumbo
 Scorekeeper/Gameworkers Pool – Melissa Palumbo
 Mock Trial Advisor – Laura Giarrusso

- 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: 1894, 1903, 2054, 2087, 2118 and 2174. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation given to the Greene County Legislature that the maximum income limit for 2024 be set at \$35,100.00 for Senior Citizen & Disabled Tax Exemption Maximum Income Limits. Senior Citizen/Disabled Tax Exemption
- iii. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves bus #112 and bus #114 out of service for trade on the purchase of a new bus. Bus disposal

On motion by Drew Shuster, second by Jean Jaeger, the Consent Agenda, Items 1(i) through 2b(iii), was approved. Consent Agenda

Yes: Jean Jaeger, Loni Koument-Holdridge, Melissa Maldonado, Drew Shuster and Heidi Schwarz

Absent: None

Correspondence – None

Important Dates –

November	9 10 14 15 16 21 22-24	Veteran's Day Assembly 1:15 p.m. Veteran's Day – No School PTA Meeting – 6:00 p.m. Morning Program 8:15 a.m. PK-12 10:30 a.m. Dismissal – Parent/Teacher Conferences 12-7 p.m. PK-12 1:00 p.m. Dismissal – Emergency Drill Thanksgiving Recess – No School	Important Dates
December	7 13	Elementary Winter Concert 6:30 p.m. Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.	

Superintendent's Report –

- Mr. Wiktorko reported on the following: Super Report
- Upcoming Budget Season (significant projected increases in TRS/ERS & Insurance rates)
 - State Budget Differential
 - Electrical Vehicle Mandates
 - Mascot
 - Budget Calendar
 - New Mandates for added holidays and the impact on the 2024-2025 school calendar

Anthony Taibi, Building Principal gave an update to the 2023/2024 building goals in the following:

- Motivation
- Behavioral Data
- Attendance/Tardiness
- Achievements
- Sports interests

Additions to the Agenda - None

Public Comments – None

RESOLVED, that the Board go into Executive Session at 6:08 p.m. for the purpose of discussing collective bargaining, on motion by Drew Shuster, seconded by Loni Koument-Holdridge, and carried by those present.

Executive
Session

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 6:20 p.m. on motion by Jean Jaeger, second by Loni Koument-Holdridge, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent and the Athletic Director, the Board approves a sports team merger agreement for the Girls Varsity basketball team between Windham-Ashland-Jewett Central School District and the Gilboa-Conesville Central School District, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Gilboa-
Conesville
Varsity Girls
Basketball
Merger

With no further business, the meeting was adjourned at 6:21 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