

October 12, 2022  
Date

Regular  
Kind of Meeting

Library  
Where held

Drew Shuster  
Presiding Officer

Members Present:

Drew Shuster  
Debra Bunce  
Jean Jaeger  
Loni Koument-Holdridge

Absent

Melissa Maldonado

Others Present:

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

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President, Drew Shuster, called the meeting to order at 5:03 p.m.

Mr. Shuster 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, 14 2022.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 29, 2022.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for September 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for October 2022 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for October 2022 as presented:

Routine  
Matters

General Fund: Ck #51915 - #51918 totaling \$8,308.29  
General Fund: Ck #51919 - Ck#51993 totaling \$372,533.30  
Federal Fund: Ck#2483 – Ck#2485 totaling \$12,503.98  
School Lunch Fund: Ck#348 totaling \$16,391.28

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Kira Lendo to the list of Substitute Teacher Assistants, Aides and Monitors for the 2022-2023 school year, pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Briana Davis to the list of Substitute Teacher Aides and Monitors for the 2022-2023 school year, pending Clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Veronica Morales to the list of Substitute Teachers for the 2022-2023 school year, pending Clearance from the Commissioner of Education.

Lendo Sub

Davis Sub

Morales Sub

- |   |                                 |
|---|---------------------------------|
| <ul style="list-style-type: none"> <li>iv. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2022-2023 school year pending a clearance of appointment:<br/> <ul style="list-style-type: none"> <li>Boys Basketball Varsity Assistant Coach – Andrew Lashua</li> <li>Volunteer Sports Pool – Abigail Garrison</li> </ul> </li> </ul> | <p>Extra<br/>Curricular</p>     |
| <p>b) Other</p>   |                                 |
| <ul style="list-style-type: none"> <li>i. <b>RESOLVED</b>, 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: 2056, 2093, 2132 and 2151.</li> </ul>   | <p>CSE/CPSE</p>                 |
| <ul style="list-style-type: none"> <li>ii. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for student #900001768 for the 2022-2023 school year, as presented under separate cover.</li> </ul>  | <p>Greenville<br/>Agreement</p> |
| <ul style="list-style-type: none"> <li>iii. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board approves the Agreement between the Windham-Ashland-Jewett CSD and the Parsons Child &amp; Family Center for the 2022-2023 school year, as presented under separate cover.</li> </ul>  | <p>Parsons<br/>Agreement</p>    |
| <ul style="list-style-type: none"> <li>iv. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for student #1 for the 2022-2023 school year, as presented under separate cover.</li> </ul>  | <p>Shared<br/>Services HTC</p>  |
| <ul style="list-style-type: none"> <li>v. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for student #2 for the 2022-2023 school year, as presented under separate cover.</li> </ul>   | <p>Shared<br/>Services HTC</p>  |
| <ul style="list-style-type: none"> <li>vi. <b>RESOLVED</b>, upon the recommendation of the Superintendent, the Board approves the contract for Pupil Transportation with Coxsackie Transport, Inc. for the 2022-2023 school year at a daily rate of \$367.00 per day, as presented under separate cover.</li> </ul>   | <p>Coxsackie</p>                |
| <ul style="list-style-type: none"> <li>vii. <b>RESOLVED</b>, 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, 2022, as presented under separate cover.</li> </ul>  | <p>Audit Report<br/>2022</p>    |

On motion by Jean Jaeger, second by Debra Bunce, the Consent Agenda, Items 1(i) through 2b(vii), was approved.

Yes: Drew Shuster, Jean Jaeger, Loni Koument-Holdridge and Debra Bunce.

Absent: Meilissa Maldonado

Correspondence – None

Important Dates –

			<p>Important Dates</p>
	October 19	Morning Program 8:15 am	
	28	Themed Concert 6:30 pm	
	31	Halloween Parade Gr. PK-3 1:30 pm	
November	2	PTA Meeting 6:00 pm	
	9	AFC/BOE Meetings 4:15/5 pm	

Superintendent's Report –

Mr. Wiktoro reported that the Annual Audit went great and there were no findings and no recommendations. He thanked Shelly, Amy, Chrissy and Karen for all their hard work in making this

Super Report

happen. He also reported that the Capital Project is awaiting State Ed approval and then it will be moving forward.

Additions to the Agenda - None

Public Comments – None

**RESOLVED**, that the Board go into Executive Session at 5:08 p.m. for the purpose of discussing collective bargaining and one personnel issue leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal of this individual, on motion by Debra Bunce, 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 6:30 p.m. on motion by Debra Bunce, second by Loni Koument-Holdridge, and carried by those present.

**RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Stephen DeWitt as the Transportation Supervisor effective September 29, 2022, pending Clearance from the Commissioner of Education. **AND BE IT FURTHER RESOLVED**, the Board accepts the Memorandum of Agreement between Stephen DeWitt, Transportation Supervisor and Windham Ashland Jewett CSD dated September 29, 2022, as presented under separate cover on motion by Debra Bunce, seconded by Loni Koument-Holdridge and carried by those present. Dewitt, S. Transportation Supervisor

With no further business, the meeting was adjourned at 6:32 p.m. on motion by Debra Bunce, second by Loni Koument Holdridge, and carried by those present. Adjournment

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem