

December 14, 2022
Date

Regular
Kind of Meeting

Library
Where held

Drew Shuster
Presiding Officer

Members Present:
Drew Shuster
Debra Bunce
Jean Jaeger
Melissa Maldonado

Absent
Loni Koument-Holdridge

Others Present:
William Wood
Lara McAneny
Cody Rogers
Mag Scarey

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

President, Drew Shuster, called the meeting to order at 5:00 p.m.

Mr. Shuster led those present in the Pledge of Allegiance.

Public Comments – Mag Scarey – spoke of the ranking that WAJ has recently received and also how one of the newly hired teachers spoke of what a great place WAJ is to work, as this has been the best year so far of their teaching career.

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on November 9, 2022.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for November 2022 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for December 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for December 2022 as presented:

General Fund: Ck #51995 - #51997 totaling \$7,801.04

General Fund: Ck #23-88 - Ck#23-89 and Ck#52081 – Ck#52143 totaling \$721,556.13

Federal Fund: Ck#2488 totaling \$1,363.51

School Lunch Fund: Ck#350 totaling \$20,295.83

- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-Curricular Activity Fund Account Balances Report for the months of July, August, September, October and November 2022.

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the extra-curricular appointment of Janice Hitchcock as the Modified Girls Basketball Coach for the 2022-2023 school year.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the extra-curricular appointment of James Adair as the Boys Basketball JV Coach for the 2022-2023 school year.

Extra
Curricular

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2022-2023 school year pending a Clearance of Appointment:
 Varsity Girls Basketball Assistant Coach- Janice Hitchcock
 Modified Boys Basketball Coach – James Adair
 Scorekeepers/Gameworkers Pool – Emily Lacombe
 Extra Curriculars
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves to extend Luke McGeeney’s Paternity Leave until December 9, 2022.
 McGeeney, L. Paternity Leave Extended
- 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: 1439, 1769, 1910, 1928, 1974, 1992, 2161, 2192, 2195 and 2231.
 CSE/CPSE
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School, effective September 6, 2022 through June 23, 2023 for LR1, as presented under separate cover.
 Cobleskill-Richmondville Agreement
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School, effective September 6, 2022 through June 23, 2023 for OS2, as presented under separate cover.
 Cobleskill-Richmondville Agreement
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Personnel Agreement between Windham-Ashland-Jewett Central School and Cobleskill-Richmondville Central School, effective September 6, 2022 through June 23, for SSS3, as presented under separate cover.
 Cobleskill-Richmondville Agreement
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement #3 between Windham-Ashland-Jewett Central School and Hunter-Tannersville Central School, effective July 5, 2022 through August 12, 2022, as presented under separate cover.
 Hunter-Tannersville Agreement
 - vi. **RESOLVED**, the Board accepts the \$2,581.00 donation from Hope Restoration Christian Fellowship, to be designated for use at the discretion of the superintendent.
 Hope Restoration Donation
 - vii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board adopts the 2023-2024 Budget Development Calendar, as presented under separate cover.
 2023-2024 Budget Development Calendar
 - viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Collective Bargaining Agreement dated November 28, 2022, between Windham-Ashland-Jewett CSD and Windham-Ashland-Jewett Support Staff Association to cover the term July 1, 2022 through June 30, 2026, as presented under separate cover.
 WAJSSA Agreement 2022-2026

On motion by Debra Bunce, second by Melissa Maldonado, the Consent Agenda, Items 1(i) through 2b(viii), was approved.
 Yes: Jean Jaeger, Debra Bunce, Drew Shuster and Melissa Maldonado.
 Absent: Loni Koument-Holdridge
 Consent Agenda

Correspondence – None

Important Dates –

December	15	K-6 Winter Concert 6:30 p.m.	Important Dates
	21	7-12 Winter Concert 6:30 p.m.	
	22	Early Dismissal Emergency Drill 1:00 p.m.	
	23-30	Holiday Recess – No School	

January 2 Holiday Recess – No School
4 PTA Meeting 6:00 p.m.
11 Audit Finance Committee Meeting 4:15 p.m.
Board of Education Meeting 5:00 p.m.

Superintendent's Report –

Mr. Wiktoro reported on the following:

- District Goals
- National Board Certified Teachers
- Recent Meetings attended with other organizations
- Informative Music Departments Trip and other field trips
- Budget Development Calendar
- Construction Manager RFP/Selection process
- Capital Project Status
- Proposed tax easements legislation for volunteer firefighters and EMS workers

Superintende
nts Report

Assistant Superintendent – Ms. McAneny gave a presentation reviewing the following Assessment Data:

- 3-8 Math, Science, and ELA
- Regents Examinations
- Advanced Placement Exams

Assistant
Superintende
nts Report

Additions to the Agenda - None

Public Comments – None

With no further business, the meeting was adjourned at 6:21 p.m. on motion by Debra Bunce, second by Jean Jaeger, and carried by those present.

Adjournment

Karen Van Valkenburgh, District Clerk