

<u>June 8, 2022</u>	<u>Regular</u>	<u>Library</u>	<u>Debra Bunce</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Absent:</u>	<u>Others Present:</u>
Debra Bunce		Susan Simpfenderfer	Mag Scarey
Melissa Maldonado		Drew Shuster	Loni Koument-Holdridge
Jean Jaeger			Charmaine Rusin
John Wiktorko			Cuyler Brimberry
Michelle Mattice, Treasurer			William MacGregor
Karen Van Valkenburgh, District Clerk			

Vice President, Debra Bunce, called the meeting to order at 5:00 p.m.

Debra Bunce led those assembled in the Pledge of Allegiance.

Public Comments – Mag Scarey – What an incredible faculty WAJ has, they have been so helpful while here substitute teaching for Jesse Berube. Couldn't believe all the changes that COVID created in teaching.

Cuyler Brimberry – Spoke of concerns with recent incident that occurred.

Charmaine Rusin – Recently moved here in October and is homeschooling her children, but just wanted the Administration and Board of Education to know how wonderful it is to see their support for teachers to teach and parents to parent their children.

William MacGregor – spoke of the wonderful Memorial Day ceremony, Budget election, and recent incident.

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on May 18, 2022.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for May 2022, as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for June 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2022 as presented:
 General Fund: Ck #51576 - #51578, Ck#80681 – Ck#80682 and Ck#51879 – Ck#51653 totaling \$1,345,666.20
 Federal Fund: Ck#2478 – Ck#2479 totaling \$2,105.19
 School Lunch Fund: Ck#346 totaling \$25,831.12

Routine Matters

2) New Business

a) 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: 1342, 1399, 1439, 1481, 1491, 1600, 1608, 1698, 1704, 1709, 1720, 1771, 1796, 1844, 1845, 1928, 1937, 1990, 2011, 2017, 2021, 2057, 2090, 2097, 2100, 2117, 2130, 2133, 2140, 2160 and 2192.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2022-2023 school year as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between County of Greene, Sheriff of Greene County and Windham-

CSE/CPSE

2022/2023 Non-Resident Tuition

SRO 2022-2023 Agreement

Ashland-Jewett Central School for the School Resource Officer for the 2022-2023 school year, as presented under separate cover.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett Central School District and the Greene County Mental Health Center for the 2022-2023 school year as presented under separate cover. MOA
Mental
Health
2022-2023
- v. **RESOLVED**, upon the recommendation of the Superintendent, that the Board accepts the contract extension for Refuse/Garbage removal from County Waste – Ulster, LLC for the 2022-2023 school year beginning July 1, 2022 and ending on June 30, 2023, as presented under separate cover. Refuse/Gar
bage
County
Waste
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the 2022 Capital Planning Services Agreement outlining the terms and conditions of employment of IBI Group Architects, Engineering and Landscape Architects as District Architects for a sum not to exceed \$353,000, as presented under separate cover. Capital
Planning
Services
Agreement
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Donation of \$275.97 from The Ronald McDonald House Charities, to be used by the Guidance Department for the School Store. Ronald
McDonald
House
Charities
Donaation
- viii. **RESOLVED**, the Board accepts the \$1,500.00 donation from a community member whom wishes to remain anonymous, to be used for the Theodore Steven Scholarship. Anonymous
Donation

The consent agenda Items 1i through 2aviii, was approved on motion by Jean Jaeger, second by Melissa Maldonado. Yes: Jean Jaeger, Debra Bunce and Melissa Maldonado
Absent: Susan Simpfenderfer and Drew Shuster Consent
Agenda

Correspondence – None

Important Dates

<p>June 20 24 8 July 1</p>	<p>Juneteenth Day – No School Special Board of Education Meeting 5:15 p.m. – District Office Class of 2022 Commencement 6:00 p.m. Audit Finance Committee and Reorganizational & Regular Board of Education Meeting 2:15/3:00 p.m.</p>	<p>Important Dates</p>
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Superintendent's Report – Mr. Wiktoro reported on a variety of topics, including: Renewal of SRO Contract for the 2022-2023 school year, Mental Health Memorandum of Understanding renewal for 2022-2023 school year and the Capital Project. Superintend
ent Report

Public Comment – None.

With no further business, the meeting adjourned at 5:20 p.m. on motion by Melissa Maldonado, second by Jean Jaeger, and carried by those present. Adj.

Karen Van Valkenburgh, District Clerk