

<u>June 10, 2026</u> Date	<u>Regular</u> Kind of Meeting	<u>Library</u> Where Held	<u>Jean Jaeger</u> Presiding Officer
<u>Members Present:</u>		<u>Absent:</u>	<u>Others Present:</u>
Jean Jaeger		Heidi Schwarz	Officer Cody
Loni Koument-Holdridge		Melissa Maldonado	Mag Scarey
Alan Trinkle		Piper Cohane	
John Wiktorko, Superintendent			
Michelle Mattice, Treasurer			
Karen Van Valkenburgh, District Clerk			

Board President, Jean Jaeger, called the meeting to order at 5:01 p.m.

Ms. Jaeger led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

Public
Comment

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on May 20, 2026.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for May 2026.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for June 2026 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent , the Board approves the Bill Schedule for June 2026 as presented:
 General Fund: Ck #26-160 - Ck #26-161
 Ck#55255 – Ck#55321 totaling \$1,924,591.59
 Federal Fund: Ck#2545 totaling \$1,363.48
 School Lunch Fund: Ck#389 totaling \$28,026.34

Routine
Business

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Alexis Lane to the position of Teacher Assistant on a full time basis effective July 1, 2026, **AND BE IT FURTHER RESOLVED** that Ms. Lane will be compensated according to the WAJ Support Staff Association Bargaining Agreement.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Kelly Hammel to the position of Teacher Aide on a full time basis effective July 1, 2026, **AND BE IT FURTHER RESOLVED** that Ms. Hammel will be compensated according to the WAJ Support Staff Association Bargaining Agreement.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Jessica Lacombe to the position of Bus Driver/Teacher Aide/Monitor on a full time basis effective July 1, 2026, **AND BE IT FURTHER RESOLVED** that Ms. Lacombe will be compensated according to the WAJ Support Staff Association Bargaining Agreement.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Judy Prizzi to the position of Teacher Aide on a full time basis effective July 1, 2026, **AND BE IT FURTHER RESOLVED** that Ms. Prizzi will be compensated according to the WAJ Support Staff Association Bargaining Agreement.

Alexis Lane
F/T
Teacher
Assistant

Kelly
Hammel
F/T
Teacher
Aide

Jessica
Lacombe
F/T Bus
Driver/Teac
her
Aide/Mon

Judy Prizzi
F/T
Teacher
Aide

v.	RESOLVED , upon the recommendation of the Superintendent, the Board appoints Stacey Brigante to the position of Monitor on a full time basis effective July 1, 2026, AND BE IT FURTHER RESOLVED that Ms. Brigante will be compensated according to the WAJ Support Staff Association Bargaining Agreement.	Stacey Brigante Full time Monitor
vi.	RESOLVED , upon the recommendation of the Superintendent, the Board approves the appointment of Stephen DeWitt to the position of substitute mechanic, bus driver and monitor for the 2026-2027 school year, effective July 1, 2026 through June 30, 2027, with any personal leave taken to be considered unpaid leave.	Stephen DeWitt substitute
vii.	RESOLVED , upon the recommendation of the Superintendent, the Board does hereby appoint Sharon Quinn as a long-term, 0.5 basis Elementary Art Teacher for the 2026-2027 school year effective September 2, 2026 through June 30, 2027, with any personal leave time taken to be considered unpaid leave.	Sharon Quinn P/T Art Teacher
	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 Education and the Americans with Disability Act, Section 504 for student #: 1796, 1864, 1879, 1915, 1925, 1946, 1948, 1957, 1974, 2005, 2016, 2032, 2050, 2054, 2055, 2064, 2074, 2090, 2093, 2096, 2132, 2141, 2142, 2143, 2151, 2161, 2163, 2183, 2192, 2195, 2204, 2206, 2231, 2232, 2233, 2246, 2250, 3003, 3017, 3028, 3034, 3042, 3044, 3048, 3051, 3056, 3060, 3061, 3064, 3066, 3068, 3070 and 3077.	CSE/CPSE
ii.	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 2026-2027 school year as presented under separate cover.	Greene County Mental Health MOU 2026-2027
iii.	RESOLVED , upon the recommendation of the Superintendent, the Board approves the agreement between the Windham-Ashland-Jewett CSD and Chit Chat Speech and Language Therapy, Independent Contractor to provide Speech Therapy Services for the 2026-2027 school year, pending Clearance from the Commissioner of Education, as presented under separate cover.	Chit Chat Speech & Language Contract 2026-2027
iv.	RESOLVED , upon the recommendation of the Superintendent, the Board approves the agreement between the Windham-Ashland-Jewett CSD and Chit Chat Speech and Language Therapy, Independent Contractor to provide Speech Therapy Services for the month of July 2026, pending Clearance from the Commissioner of Education, as presented under separate cover.	Chit Chat Speech & Language Contract July 2026
v.	RESOLVED , upon the recommendation of the Superintendent, the Board approves the transfer of \$421,745.32, which is the unexpended balance of the Capital Project Fund to the Debt Service Fund to apply to project bonds.	Capital Project transfer of Funds to Debt Service Applied Business Systems
vi.	RESOLVED , upon the recommendation of the Superintendent, the Board approves Applied Business Systems, Inc. for services to be provided for tax bill preparation from July 1, 2026 through June 30, 2027.	
vii.	RESOLVED , upon the recommendation of the Superintendent, the Board authorizes the creation of a Drama Junior Club for the 2026-2027 school year as a pilot program.	Extra Curricular Drama Junior Club Kowalski, S. Donation
viii.	RESOLVED , the Board accepts the \$300.00 donation from Susan Kowalski, to be used for the James Kowalski Achievement Award.	
ix.	RESOLVED , the Board accepts the \$2,000.00 donation from a community member whom wishes to remain anonymous, to be used for the Theodore Steven Scholarship.	Anonymous Donation
x.	RESOLVED , the Board accepts the \$2,000.00 donation from Linda VanEtten, to be used for the "Charlie Award" in memory of her husband Charles VanEtten.	VanEtten, L. Donation

The consent agenda Items 1(i) through 2b(x), was approved on motion by Loni Koument-Holdridge, second by Alan Trinkle.
Yes: Loni Koument-Holdridge, Alan Trinkle and Jean Jaeger.
Absent: Heidi Schwarz and Melissa Maldonado

Consent
Agenda

Correspondence – None

Important Dates

June	11	Pre-K's Last Day Of School and Pre-K Graduation	
		Elementary Spring Concert – 6:00 p.m.	
	12	Vacation Day (Snow day give back) – No School	Important
	15	Last Full Day of School K-12	Dates
	16-18	K-6 Early Dismissal 10:30 a.m.	
	19	Juneteenth Day – No School	
	26	Special Board of Education Meeting 5:15 p.m. – District Office	
		Class of 2026 Commencement 6:00 p.m.	
July	8	Audit Finance Committee Meeting 2:15 p.m.	
		Re-organizational & Regular Board of Education Meeting 3:00 p.m.	

Superintendent's Report –

- Girls Varsity Softball team has made it to the semifinals in Binghamton this Friday.
- Re-organizational meeting July 8th at 3:00 p.m.

Super
Report

Public Comment – None

RESOLVED, that the Board go into Executive Session at 5:08 p.m. for the purpose of collective bargaining and 4 individuals leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal of these individuals, on a motion by Loni Koument-Holdridge, second by Alan Trinkle, 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 5:20 p.m. on motion by Alan Trinkle, second by Loni Koument-Holdridge.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between the Windham-Ashland-Jewett CSD and the Windham-Ashland-Jewett Central School Teachers' Association to cover the term July 1, 2026 through June 30, 2030, as presented under separate cover on motion by Alan Trinkle, second by Loni Koument-Holdridge and carried by those present.

W&J
School
Teachers'
Association

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement dated June 10, 2026, between the Windham-Ashland-Jewett CSD and Ms. Jordan Church, as presented under separate cover on motion by Alan Trinkle, second by Loni Koument-Holdridge and carried by those present.

Jordan
Church
MOA

Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent that Laura Giarrusso be appointed on tenure to the position of teacher in the 7-12 Social Studies tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2026 on motion by Alan Trinkle, second by Loni Koument-Holdridge and carried by those present.

Laura
Giarrusso
Tenure

Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent that Sasha Kubicek

Sasha
Kubicek
Tenure

be appointed on tenure to the position of teacher in the Special Education tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2026 on motion by Alan Trinkle, second by Loni Koument-Holdridge and carried by those present.

Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent that Kimberly Young be appointed on tenure to the position of teacher in the 7-12 Social Studies tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2026 on motion by Alan Trinkle, second by Loni Koument-Holdridge and carried by those present.

Kimberly
Young
Tenure

With no further business, the meeting adjourned at 5:30 p.m. on motion by Alan Trinkle, second by Loni Koument-Holdridge, and carried by those present.

Adjournmen
t

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem