

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Agenda

Regular Meeting

Library – 5:00 PM

Wednesday, September 9, 2026

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

Recommended Actions

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (i) through 2b (v).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 12, 2026.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for August 2026 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for September 2026 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for September 2026 as presented:
General Fund: Ck#27-14 totaling \$2,909.38
General Fund: Ck#55454 – Ck#55522 totaling \$441,296.99

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2026-2027 school year pending a clearance of appointment:
Drama Club Co-Producer – Melissa Palumbo and Christina Cody
Wee Warriors Coaches Pool – Christina Cody
Volunteer Sports Pool – Brent Jones
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Michelle Schoenborn to the list of substitute Bus Driver/Custodians for the 2026-2027 school year pending Clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bus Driver/Custodian substitute pay rate at \$18.00/hr.

b) Other

i. **WHEREAS**, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the Windham-Ashland-Jewett CSD, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC and its attorneys to negotiate Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted;

BE IT RESOLVED, the Windham-Ashland-Jewett Board of Education authorizes the use of DPAs negotiated by the RIC ROC and its attorneys, consistent with its need and the needs of its students; and

BE IT FURTHER RESOLVED, that the Windham-Ashland-Jewett CSD reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

- ii. **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 #: 3067
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Building-Level Emergency Response Plan for the 2026-2027 school year, as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the District Safety Plan for the 2026-2027 school year, as presented under separate cover.

Correspondence

Important Dates

September	10	K-12 Classes Begin
	14	Pre-K Begins
	18	POW/MIA Assembly 2:00 pm
	23	Morning Program 8:15 am
	25	PK-4 Open House 5:15 pm-5:45 pm
	25	5-12 Open House 5:45 pm-6:15 pm
	25	Back to School BBQ 6:15 pm – 7:00 pm
October	9	PK-12 1:00 pm Emergency Dismissal
	12	Columbus Day/Indigenous People's Day – No School
	14	Morning Program 8:15 am
	14	AFC/BOE Meetings 4:15/5 pm

Superintendent's Report

Additions to the Agenda

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko, Superintendent