

August 12, 2026  
Date

Regular  
Kind of Meeting

Library  
Where held

Loni Koument-Holdridge  
Presiding Officer

Members Present:

Jean Jaeger  
Loni Koument-Holdridge  
Alan Trinkle  
Melissa Maldonado  
John Wiktorko  
Michelle Mattice, Treasurer  
Karen Van Valkenburgh, District Clerk

Absent

Heidi Schwarz

Others Present:

Lara McAneny  
Antonia Schreiber

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Board President, Loni Koument-Holdridge, called the meeting to order at 3:00 p.m.

Ms. Koument-Holdridge led those assembled in the Pledge of Allegiance.

Public Comments – Antonia Schreiber, Windham, NY spoke regarding communication with parents and community members.

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganizational/Regular Meeting held on July 8, 2026.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for July 2026, as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for August 2026, as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August 2026 as presented:  
General Fund: Ck #55402 – Ck #55453 - totaling \$499,797.09

Routine  
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2026-2027 school year pending a Clearance of Appointment:

Freshman Class Advisor – Laura Giarrusso  
Sophomore Class Advisor – Julie Wawrzynek  
Junior Class Co-Advisors – Melissa Palumbo and Tina Cody  
Senior Class Co-Advisors – Amanda Dwyer and Amy Moore  
Mentor Pool – Laura Giarrusso  
LOTE Advisor – Amanda Dwyer  
Mock Trial Club Advisor – Laura Giarrusso  
Boys Modified Soccer Coach – Amanda Graham  
Boys Varsity Soccer Coach – Anthony Savasta  
Boys Varsity Soccer Assistant Coach – Philip Bertone  
Girls Varsity Soccer Assistant Coach – Eve Tuttle  
Girls Modified Soccer Coach – Jason Reinhard  
Boys Varsity Basketball Coach – Michael Pellettier  
Scorekeepers/Gamewerkers Pool – Joel Middleton, Catherine Aplin and AJ Savasta

Extra  
Curricular  
appointmen  
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- |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                  |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| i.                  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves extending the Leave of Absence for Emily Cercone from July 6, 2026 to September 28, 2026, as an unpaid leave, with modifications as needed.                                                                                                                                                                                                                                                                        | LOA Emily Cercone                                |
| ii.                 | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board does hereby appoint Angela Multari as a long-term substitute teacher effective on or around September 8, 2026 through January 4, 2027, with modifications as needed, <b>AND BE IT FURTHER RESOLVED</b> that Ms. Multari will be paid as presented under separate cover.                                                                                                                                                     | Multari long term sub                            |
| <br>b) <u>Other</u> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                  |
| i.                  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2026-2027 school year in the amount of \$12,410,166.00, and the tax rates per thousand, as presented under separate cover, with collection to begin on September 1, 2026 and end on November 3, 2026.                                                                                                                                                                                      | Tax Warrant                                      |
| ii.                 | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves any additional meals purchased beyond the Community Eligibility Provision free meals for all students, to be as follows; the basic student extra breakfast meal price to be set at \$1.65, the basic student extra lunch meal price to be set at \$2.85 and the adult meal price to be set at the rate mandated by the Child Nutrition Program of the State of Education Department for the 2026-2027 school year. | Breakfast & Lunch<br>Prices for additional meals |
| iii.                | <b>RESOLVED</b> , upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of bus #113 as trade on the new bus purchase and the disposal of the outdated camera system.                                                                                                                                                                                                                                                                   | Bus #113 trade and disposal of camera system     |
| iv.                 | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the School District Tuition Agreement between Windham-Ashland-Jewett Central School and Parsons Child and Family Center effective July 1, 2026 through June 30, 2027.                                                                                                                                                                                                                                              | Parsons Child & Family Tuition Agreement         |
| v.                  | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the Transportation Contract Extension for Contract #C577534R for Pupil Transportation with Coxsackie Transport, Inc., for the 2026-2027 school year, as presented under separate cover.                                                                                                                                                                                                                            | Coxsackie Transport Contract Ext                 |
| vi.                 | <b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board approves the Transportation Contract Extension for Contract #C006601 for Pupil Transportation with Coxsackie Transport, Inc., for the 2026-2027 school year, as presented under separate cover.                                                                                                                                                                                                                             | Coxsackie Transport Contract Ext.                |

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

Consent Agenda

Correspondence – None

Important Dates

|                 |                                                |
|-----------------|------------------------------------------------|
| September 8 & 9 | Superintendent Conference Days (Faculty/Staff) |
| 9               | AFC/BOE meetings – 4:15/5:00pm                 |
| 10              | Classes Begin for K-12                         |
| 14              | Pre-K Begins                                   |

Important Dates

Superintendent's Report

Mr. Wiktorko reported on the following:

- BOE updates
- Athletics update

Superintendents Report

Assistant Superintendent presented on the following:

- WAJ Enrollment Data 2020-2021 through 2025-2026
- Student Performance Data
- Superintendent Conference Days Preview

Public Comment – None

**RESOLVED**, that the Board go into Executive Session at 3:52 p.m. for the purpose of collective bargaining and discussing 1 personnel item leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual, on motion by Melissa Maldonado, second by Loni Koument-Holdridge, and carried by those present.

The Board reconvened in regular session at 4:59 p.m., on motion by Alan Trinkle, seconded by Melissa Maldonado, and carried by those present.

With no further business, the meeting adjourned at 5:00 p.m. on motion by Alan Trinkle, second by Melissa Maldonado, and carried by those present.

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clark Pro Tem