

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

**Library – 5:00 PM
Wednesday, January 12, 2022**

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 (ii).

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 December 8, 2021.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and Audit Finance Committee, the Board approves the Treasurers Report for December 2021.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for January 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for January 2022 as presented:
 - General Fund: Ck #51212 - Ck #51214, totaling \$7,945.71
 - General Fund: Ck #51215 – Ck #51278, totaling \$366,878.05
 - Federal Fund: Ck #2468, totaling \$2,045.23
 - School Lunch Fund: Ck #340 totaling \$16,241.07
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-Classroom Activity Fund Account Balances Reports for the months of September 2021, October 2021 and November 2021.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Stephen DeWitt, Transportation Supervisor, for the purpose of retirement effective June 30, 2022.

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: .
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Contract for Health Services between Windham-Ashland-Jewett CSD and the Saugerties CSD for the 2021-2022 school year, as presented under separate cover.

3. Correspondence

4. Important Dates

January 17
January 19
February 2
February 9

Martin Luther King Day – No school
Morning Program 8:15 a.m.
PTA Meeting 6:00 p.m.
Audit Finance Committee Meeting 4:15 p.m.
Board of Education Meeting 5:00 p.m.

5. Superintendent's Report

6. 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