

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL**

**Draft Agenda**

**Regular Meeting**

**Library – 5:00 PM  
Wednesday, March 12, 2025**

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 (iii).

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 February 12, 2025.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurers Report for February 2025 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for March 2025 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for March 2025 as presented:
  - General Fund: Ck #54145 – Ck #54210, totaling \$479,046.69
  - Federal Fund: Ck #2529 totaling \$1,363.48
  - School Lunch Fund: Ck #376 totaling \$13,315.90
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-Curricular Activity Fund Account Balance Report for the months of December 2024 and January 2025.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the previous appointment of Catherine Aplin to the extra-curricular position of Co-Advisor of the Volleyball Club for the 2024-2025 school year.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoint the following individual to the following extra-curricular position for the 2024-2025 school year, pending Clearance of Appointment:
  - Boys Varsity Baseball Coach – Lee Rappleyea
  - Boys Modified Baseball Co-Coaches – Anthony Pettigano and Anthony Savasta
  - Volleyball Club Co-Advisor – Megan Wilkey-Ashline
  - Volunteer Sports Pool – Catherine Aplin
  - Girls Modified Softball Co-Coaches – Joel Middleton and AJ Savasta

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 #: 2233.
- ii. **RESOLVED**, the Board of Education of the Windham-Ashland-Jewett Central School does hereby authorize the Superintendent on April 21, 2025 to cast one vote on the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2025-2026 school year and cast four (4) votes for the BOCES Board of Education members.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the External Audit Proposal dated February 10, 2025 from Raymond G. Preusser, CPA to prepare the Annual Audit of School Accounts for the school years ending 2025-2029, as presented under separate cover.

3 Correspondence

4 Important Dates

March	13	Senior Citizen Dinner/Drama Production 5:00/6:00 p.m.
	14	Drama Production 7:00 p.m.
	15	Drama Production 7:00 p.m.
	16	Drama Production 2:00 p.m.
	20	PTA Meeting 6:00 p.m.
	21	Spring All County Concert 7:30 p.m.
April	4	5-12 Career Day
	9	Morning Program 8:15 a.m.
	11	PK-12 1:00 PM Dismissal-Emergency Drill
	14-17	Spring Recess – No School
	18	Good Friday – No School
	22	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