

November 13, 2024
Date

Regular
Kind of Meeting

Library
Where held

Drew Shuster
Presiding Officer

Members Present:

Drew Shuster
Jean Jaeger
Melissa Maldonado
Loni Koument-Holdridge
Heidi Schwarz
John Wiktoro
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Absent

Others Present:

Lara McAneny
Officer Cody Rogers
Mag Scarey
James Doran
Cuyler Brimberry
April Brimberry
Martha Lopez

President, Drew Shuster, called the meeting to order at 5:05 p.m.

Mr. Shuster led those present in the Pledge of Allegiance.

Public Comments – James Doran, April Brimberry and Cuyler Brimberry all spoke of their concerns regarding Modified Boys Basketball.

Recommended Actions – Consent Agenda

1) Routine Matters

i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 9, 2024.

Routine
Matters

ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for October 2024 as presented.

iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for November 2024 as presented.

iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for November 2024 as presented:

General Fund: Ck #53859 - #53952 totaling \$506,721.24
Capital Fund: Ck #10091 - Ck#10094 totaling \$570,150.43
Federal Fund: Ck#2522 - \$1,363.48
School Lunch Fund: Ck#372 totaling \$27,812.23

v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Curricular Activity Fund Account Balance Report for the months of July 2023, August 2023 and September 2023.

2) New Business

a) Personnel

i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Deborah Capodiferro to the list of Substitute Teacher Assistants, Aides and Monitors for the 2024-2025 school year, pending Clearance from the Commissioner of Education.

Deborah
Capodiferro
SUB

ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Angela Multari to the list of Substitute Teacher Assistants, Aides and Monitors for the 2024-2025 school year, pending Clearance from the Commissioner of Education.

Angela
Multar SUB

iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Cheri Oliver to the list of Substitute Teacher Assistants, Aides and Monitors for the 2024-2025 school year, pending Clearance from the Commissioner of Education.

Cheri Oliver
SUB

- | | | |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| iv. | RESOLVED , upon the recommendation of the Superintendent, the Board accepts the resignation of Joanne Conlin, Clerk Typist/Aide, for the purpose of retirement effective June 30, 2025. | Conlin
Retirement |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board rescinds the previous appointment of Janice Hitchcock to the extra-curricular position of Girls Modified Basketball Coach for the 2024-2025 school year. | Rescind
Hitchcock
Girls Mod
Basketball |
| vi. | RESOLVED , upon the recommendation of the Superintendent, the Board rescinds the previous appointment of Eve Tuttle to the extra-curricular position of Girls Varsity Basketball Coach for the 2024-2025 school year. | Rescind Tuttle
Girls Varsity |
| ii | RESOLVED , upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2024-2025 school year pending a clearance of appointment:

Tennis Varsity Coach – Joseph Pudlewski
Tennis Modified Coach – Joseph Pudlewski
Wee Warriors Coaches Pool – Brent Jones
Tech Warriors/Computer Club – Brent Jones
Boys Basketball Coaches Pool – Anthony Pettigano
Alpine Ski Assistant Coach – Reginald Willcocks
Snowboarding Co-Coach – Ham Mason
Intermural Coaches Pool – Joel Middleton, Nate Hoyt and AJ Savasta | Extra
Curricular |
| a) 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: 1879, 2090 and 2231. | CSE/CPSE |
| ii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves modification to the 2024-2025 Board of Education meeting dates to reflect the January 8, 2025 meeting is moved to January 15, 2025. | BOE Meeting
Dates Mod |
| iii. | RESOLVED , upon the recommendation of the Superintendent, the Board accepts the proposal from Arcadis Architects, Engineers and Landscape Architects (Arcadis) to provide the Development of a Building Condition Survey and Five-Year Capital Facilities Plan for the Windham-Ashland-Jewett CSD, outlined in the proposal letter, as presented under separate cover. | Building
Condition
Survey
Arcadis |
| iv. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2025-003 between Windham-Ashland-Jewett CSD and Hunter-Tannersville CSD for the 2024-2025 school year as presented under separate cover. | HTC Contract |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2025-002 between Windham-Ashland-Jewett CSD and Hunter-Tannersville CSD for the 2024-2025 school year as presented under separate cover. | HTC Contract |
| vi. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2025-003 between Windham-Ashland-Jewett CSD and Hunter-Tannersville CSD for the 2024-2025 school year as presented under separate cover. | HTC Contract |

On motion by Melissa Maldonado, second by Heidi Schwarz, the Consent Agenda, Items 1(i) through 2b(vi), was approved.
 Yes: Jean Jaeger, Loni Koument-Holdridge, Melissa Maldonado, Drew Shuster and Heidi Schwarz
 Absent: None

Consent
Agenda

Correspondence – None

Important Dates –

November 21	PK-12 10:30 p.m. Dismissal – PK-12 Parent/Teacher Conferences 12-7 p.m.
26	PK-12 1:00 p.m. Dismissal Emergency Drill
27-29	Thanksgiving Recess – No School
December 11	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.
January 15	Audit Finance Committee Meeting 4:15 p.m. (Please note date change) Board of Education Meeting 5:00 p.m. (Please note date change)

Super Report

Superintendent's Report –

Mr. Wiktorko reported on the following:

- Upcoming Budget Season (Held harmless report from Rockefeller Center due 12/25)
- Regionalization
- Teacher Evaluation System
- Electrical Vehicle Mandates
- Mascot/Logo
- Capital Project Update
- Sports/Sports Merger

Lara McAneny/Assistant Superintendent

- Reviewed Curriculum Resources and Technology
- Gave a glance of a day in the life of 7th graders through 12th graders

Additions to the Agenda - None

Public Comments – Conversation continued regarding the modified sports that started in the beginning of the meeting during public comment.

RESOLVED, that the Board go into Executive Session at 6:50 p.m. for the purpose of discussing collective bargaining, on motion by Melissa Maldonado, seconded by Loni Koument-Holdridge, 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 8:02 p.m. on motion by Melissa Maldonado, second by Jean Jaeger, and carried by those present.

With no further business, the meeting was adjourned at 8:03 p.m. on motion by Melissa Maldonado second by Jean Jaeger, and carried by those present.

Adjournment

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem