

<u>June 14, 2023</u>	<u>Regular</u>	<u>Library</u>	<u>Melissa Maldonado</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Absent:</u>	<u>Others Present:</u>
Melissa Maldonado		Drew Shuster	William MacGregor
Debra Bunce		Loni Koument-Holdridge	Cody Rogers
Jean Jaeger			
John Wiktorko, Superintendent			
Michelle Mattice, Treasurer			
Karen Van Valkenburgh, District Clerk			

Board Vice President, Melissa Maldonado, called the meeting to order at 5:02 p.m.

Ms. Maldonado led those assembled in the Pledge of Allegiance.

Public Comments – Mr. MacGregor spoke of a couple articles in the Wall Street Journal that he wanted to bring to the Boards attention.

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on May 17, 2023.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for May 2023.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for June 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent , the Board approves the Bill Schedule for June 2023 as presented:
 - General Fund: Ck #52510 - #52514, Ck #52515 – Ck#52599
Ck#23-147 - Ck#23-148 totaling \$1,422,531.85
 - Capital Fund: Ck#10001 – Ck#10004 totaling \$25,387.52
 - Federal Fund: Ck#2497 totaling \$1,363.49
 - School Lunch Fund: Ck#356 totaling \$27,371.27
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Curricular Activity Fund Account Balances Report for the months of March and April 2023.

Routine Matter

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, pursuant to Section 3012(2) of Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Luke McGeeney to a one (1) year teaching position in the Social Studies 7-12 tenure area, effective September 5, 2023 through June 30, 2023 and **BE IT FURTHER RESOLVED**, that Mr. McGeeney be paid per the current W-A-J Teachers Association Agreement pending a Clearance of Appointment from the Commissioner of Education.
clearance of appointment:
- ii. **RESOLVED**, upon the recommendation of the Superintendent, pursuant to Section 3012(2) of Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Taylor Kamna to a one (1) year teaching position in the Elementary Education tenure area, effective September 5, 2023 through June 30, 2024 and **BE IT FURTHER RESOLVED**, that Ms. Kamna be paid per the current W-A-J Teachers Association Agreement pending a Clearance of Appointment from the Commissioner of Education.

Luke McGeeney
1 yr

Taylor Kamna
1 yr

- | | | |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| iii. | RESOLVED , upon the recommendation of the Superintendent, pursuant to Section 3012 of Education Law, and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Jordan Church to a three (3) year probationary teaching position in the Art tenure area to commence on September 5, 2023, pending a Clearance of Appointment from the Commissioner of Education and BE IT FURTHER RESOLVED , that Ms. Church be paid at a starting base salary of \$75,000.00. | Jordan
Church Art
Teacher |
| iv. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the appointment of Stephen DeWitt to the position of substitute mechanic, bus driver and monitor for the 2023-2024 school year, effective July 1, 2023 through June 30, 2024, with any personal leave taken to be considered unpaid leave. | Stephen
DeWitt
substitute |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board appoints Carol Spear to the position as School Librarian effective September 5, 2023 through June 30, 2024, with an aggregate salary not to exceed \$51,568.50, with any personal leave time taken, to be considered unpaid leave. | Carol Spear |
| vi. | RESOLVED , upon the recommendation of the Superintendent, the Board does hereby appoint Sharon Quinn as a long-term, 0.5 basis Elementary Art Teacher for the 2023-2024 school year effective September 5, 2023 through June 30, 2024, with any personal leave time taken to be considered unpaid leave. | Sharon
Quinn |
| vii. | RESOLVED , upon the recommendation of the Superintendent, the Board does hereby appoint Dona Kammerer as a long-term, 0.5 basis Elementary Teacher for the 2023-2024 school year, effective September 5, 2023 through June 30, 2024, with an aggregate salary not to exceed \$35,000.00, with any personal leave time taken to be considered unpaid leave. | Dona
Kammerer |
| viii. | RESOLVED , upon the recommendation of the Superintendent, the Board appoints Olivia Drum to the position of Teacher Assistant beginning September 5, 2023 and ending June 30, 2024, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, AND BE IT FURTHER RESOLVED , that Ms. Drum will be compensated as outlined in the W-A-J Support Staff Agreement. | Olivia Drum
1yr
Teaching
Assistant |
| ix. | RESOLVED , upon the recommendation of the Superintendent, the Board appoints Sherrie Ott to the position of Teacher's Aide beginning September 5, 2023 and ending June 30, 2024, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, AND BE IT FURTHER RESOLVED , that Ms. Ott will be compensated as outlined in the W-A-J Support Staff Agreement. | Sherrie Ott
1 yr
Teacher
Aide |
| x. | RESOLVED , upon the recommendation of the Superintendent, the Board appoints Gehan Arjomand to the position of Teacher Assistant beginning September 5, 2023 and ending June 30, 2024, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, AND BE IT FURTHER RESOLVED , that Ms. Arjomand will be compensated as outlined in the W-A-J Support Staff Agreement. | Gehan
Arjomand 1
yr Teaching
Assistant |
| xi. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the appointment of Stacey Brigante as a Monitor beginning on September 5, 2023 and ending on June 30, 2024, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment in this position with the Windham-Ashland-Jewett CSD, pending a Clearance for Appointment from The Commissioner of Education AND BE IT FURTHER RESOLVED that Ms. Brigante will be compensated as outlined in the current W-A-J Support Staff Agreement. | Stacey
Brigante 1
yr Monitor |
| xii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the appointment of Jessica Lacombe as a Bus Driver/Custodian and Monitor for the 2023-2024 school year, effective September 5, 2023 through June 30, 2024, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment with the district, AND BE IT FURTHER RESOLVED that Ms. Lacombe be | Jessica
Lacombe 1
yr Bus
Driver/Cust
, Monitor |

compensated according to the current WAJ Support Staff Agreement and that said appointment is made pending a Clearance for Employment from the Commissioner of Education.

- xiii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Sakiko Honge, Teaching Assistant, effective June 30, 2023, which will be her last day of employment. **Sakiko Honge Resignation**
- b) Other
- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2023-2024 school year as presented under separate cover. **Non Resident Tuition**
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between County of Greene, Sheriff of Greene County and Windham-Ashland-Jewett Central School for the School Resource Officer for the 2023-2024 school year as presented under separate cover. **SRO**
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett Central School District and the Greene County Mental Health Center for the 2023-2024 school year as presented under separate cover. **Greene Cty Mental Health**
- iv. **RESOLVED**, 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 2, 2023 through June 30, 2024, as presented under separate cover. **Parsons Child & Family Center**
- v. **RESOLVED**, the Board accepts the \$1,500.00 donation from a community member whom wishes to remain anonymous, to be used for the Theodore Steven Scholarship. **Donation**
- vi. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of Suburban 111 which is unusable/unrepairable. **Disposal of Suburban**
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board authorizes the Superintendent to research and create the following programs for possible initiation for the 2023-2024 school year as pilot programs: **Extra Curricular Pilot Programs**
- Auto/Home Repair Club
 - Outdoor Sports & Trap Shooting Club
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the contract with Chartwells School dining Services commencing on July 1, 2023 and ending on June 30, 2024 with the first day of food service being September 7, 2023 following the provision of Section 305, subdivision 14 of Education Law and Section 114.2 of the Regulations of the Commissioner of Education and Section 210.16 Part 7 of the Consolidated Federal Regulations as presented under separate cover. **Chartwells Contract**
- ix. **Resolution to Establish CASEBP Voluntary Election Benefit** **Voluntary Benefit**
- WHEREAS, the Windham-Ashland-Jewett School District provides health insurance to District employees through the Catskill Area School Employee Benefit Plan (CASEBP), and
- WHEREAS, the CASEBP trustees have voted to permit employers in the CASEBP plan to offer Long Term Care Coverage insurance to employees at the employee's cost, and
- WHEREAS, the Superintendent recommended enrolling in the program as an additional benefit for managerial and /or confidential and/or professional non-unit employees.
- RESOLVED**, that managerial and/or confidential and/or professional non-unit District employees may participate in CASEBP's Long term care coverage insurance program at the employee's cost beginning August 1, 2023

The consent agenda Items 1i through 2bix, was approved on motion by Jean Jaeger, second by Debra Bunce. Yes: Debra Bunce, Melissa Maldonado, and Jean Jaeger.
Absent: Drew Shuster and Loni Koument-Holdridge.

Consent
Agenda

Correspondence – None

Important Dates

Important
Dates

June	19	Juneteenth Day – No School
	23	Class of 2023 Commencement 6:00 p.m
	29	Special Board of Education Meeting 2:00 p.m. – District Office
July	11	Audit Finance Committee Meeting 2:15 p.m.
		Re-organizational & Regular Board of Education Meeting 3:00 p.m.

Superintendent's Report –

- BOE Goals discussion will continue at next month's meeting.

Super
Report

Public Comment – William MacGregor addressed Resolution 2bvii and the school district boundary lines for the annual vote/election.

Public
Comment

RESOLVED, that the Board go into Executive Session at 5:20 p.m. for the purpose of collective bargaining, on motion by Debra Bunce, second by Jean Jaeger, and carried by those present.

Executive
Session

The Board reconvened in regular session at 7:15 p.m. on motion by Jean Jaeger, seconded by Debra Bunce, and carried by those present.

With no further business, the meeting adjourned at 7:16 p.m. on motion by Jean Jaeger, second by Debra Bunce, and carried by those present.

Adjournmen
t

Karen Van Valkenburgh, District Clerk

John Wiktoro, Clerk Pro Tem