

<u>March 13, 2024</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		Anthony Taibi
Drew Shuster		Lara McAneny
Jean Jaeger		Mag Scarey
Loni Koument-Holdridge		Tara Weimann
John Wiktoro, Superintendent		Cody Rogers
Michelle Mattice, Treasurer		
Karen Van Valkenburgh, District Clerk		

Board President, Melissa Maldonado, called the meeting to order at 5:05 p.m.

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

Public Comments – None

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 February 14, 2024.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for February 2024.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for March 2024 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for March 2024 as presented:
 General Fund: Ck #53218 - #53219, totaling \$1,010.00
 Ck#53220 - Ck#53274 and Ck#24-109 – Ck#24-110 totaling \$482,040.60
 Ck# 53275, totaling \$143.58
 Capital Fund: Ck# 10037 – Ck#10038, totaling \$3,237.17
 Federal Fund: Ck#2511 totaling \$1,363.48
 School Lunch Fund: Ck#365 totaling \$18,915.78
- 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 2023 and January 2024.

Routine Matter

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2022-2023 school year pending a Clearance of Appointment:

Wee Warriors Coaches Pool – Evan Goettsche

Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Education and the American with Disability Act, Section 504 for student #'s: 2244.

Extra Curriculars

CSE/CPSE

- | | | |
|------|---|---|
| ii. | RESOLVED , upon the recommendation of the Superintendent, the Board amends the following resolution adopted at the February 14, 2024 Board of Education Meeting which stated: 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 – 2016, 2085, 2163, 2232 and 8233 “to read” 2016, 2085, 2163, 2232 and 2233 . | CSE/CPSE
Amended
Resolution |
| iii. | RESOLVED , upon the recommendation of the Superintendent, the Board accepts the donation from Hope Restoration Christian Fellowship Church, in the amount of \$3,500.00 to be used for the students of Windham-Ashland-Jewett Central School at the Superintendents discretion. | Hope
Restoration
Donation |
| iv. | RESOLVED , upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of the two (2) AED Powerheart G# Plus (Tag #1440 and Tag #1441), which are unusable/unreparable. | Equipment
Disposal |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board approves modification to the 2023-2024 school calendar to convert Monday, April 8, 2024 from an instructional day to a non-instructional day, extending the spring break recess holiday. | 2023-2024
school
calendar
modification |

The consent agenda Items 1i through 2bv, was approved on motion by Jean Jaeger, second by Loni Koument-Holdridge. Yes: Melissa Maldonado, Drew Shuster, Loni Koument-Holdridge, Jean Jaeger and Heidi Schwarz.
Absent: None

Consent
agenda

Correspondence – None

Important Dates

March	28	1:00 p.m. Dismissal – Emergency Drill
	29	Good Friday – No School
April	1-8	Spring Recess – No School
	10	Morning Program 8:15 a.m.
	18	(Please Note Date Change)
		Audit Finance Committee Meeting 4:15 p.m.
		Board of Education Meeting 5:00 p.m.

Important
Dates

Superintendent's Report –

Mr. Wiktoro gave a brief report of each of the following:

- Board Meeting date change/additions
- Capital Project
- 2024-2025 Budget

Superintend
ent's Report

Mrs. McAneny, Assistant Superintendent gave a detailed presentation of the Program of Studies and Initiatives.

Mr. Taibi, Building Principal reported the Senior Trip will be taking place this Friday, with the entire class participating.

Public Comment – None

RESOLVED, that the Board go into Executive Session at 5:53, for the purpose of collective bargaining and the discussion of 4 personnel items leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal, on a motion by Drew Shuster, second by Heidi Schwarz, 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 6:41 p.m. on motion by Jean Jaeger, second by Loni Koument-Holdridge, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of David McQueen, Special Education Teacher, effective August 31, 2024, which will be his last day of employment on motion by Jean Jaeger, seconded by Loni Koument-Holdridge and carried by those present.

McQueen
Resignation

BE IT RESOLVED, that the Board of Education of the Windham-Ashland-Jewett Central School District hereby adopts the following proposition for consideration by the voters of the District at its meeting on May 21, 2024 on a motion by Loni Koument-Holdridge, seconded by Jean Jaeger and carried by those present.

Proposition
#2 2021
Capital Bus
Reserve
transfer to
General
Fund

Proposition #2

SHALL the Board of Education of the Windham-Ashland-Jewett Central School District be authorized to transfer the balance of the 2021 Capital Bus Reserve Fund to the General Fund to finance 2024-2025 budget expenditures and thereby reduce the tax levy for taxpayers of the District?

AND BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include a notice of the aforementioned propositions in the legal notice of the meeting.

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.

With no further business, the meeting adjourned at 6:42 p.m. on motion by Jean Jaeger, second by Loni Koument-Holdridge, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem

Adjournment