#### WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

#### **Draft Agenda**

# **Regular Meeting**

Library- 5:00 PM Wednesday, June 11, 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 (vi).

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 May 21, 2025.
- ii. **RESOLVED,** upon the recommendation of the Superintendent, the Board approves the Treasurers Report for May 2025 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for June 2025 as presented.
- iv. **RESOLVED,** upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2025 as presented:

General Fund: Ck #54356- Ck #54357 totaling \$838.66

Ck #54358 - Ck #54429 & Ck #25-146 - Ck #25147 totaling \$1,629,115.19

Capital Fund: Ck #10109 – Ck #10110 totaling \$110,966.17

Federal Fund: Ck #2532 totaling \$1,363.48 School Lunch Fund: Ck #379 totaling \$24,880.79

## 2. New Business

#### a) Personnel

- i. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent that Connie Berube be appointed on tenure to the position of teacher in the Elementary Education tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2025.
- ii. Having met the requirements of the Windham-Ashland-Jewett CSD Excellence in Tenure Policy, **BE IT RESOLVED**, in compliance with the provisions of Section 3012(2) of the Education Law and part 30.3 of the Rules of the Board of Regents and upon recommendation of the Superintendent, that Chalya Pudlewski be appointed on tenure to the position of teacher in the English Language tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, **AND BE IT FURTHER RESOLVED**, the Board of Education of the Windham-Ashland-Jewett-Central School District does hereby make this appointment effective September 1, 2025.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Assistant Superintendent Contract dated June 11, 2025, between the Windham-Ashland-Jewett CSD and Lara McAneny, as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Alexis Lane as a Teacher Assistant contingent upon her continuing the process of obtaining her certification as a Teaching Assistant Level I, beginning on September 2, 2025 and ending on June 30, 2026, (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 **AND BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Kelly Hammel as a Teacher Aide, beginning on September 2, 2025 and ending on June 30, 2026, (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 **AND BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Olivia Drum as a Teaching Assistant, beginning on July 1, 2025 and ending on June 30, 2026, (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 **AND BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement.
- vii. **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 Tina Cody McGeeney to the position of probationary Special Education Teacher, contingent upon her continuing the process of obtaining his certification in the Special Education tenure area, for a probationary period of 4 years, effective September 2, 2025 through September 3, 2029 and **BE IT FURTHER RESOLVED**, that Ms. Cody McGeeney be paid per the current W-A-J Teachers Association Agreement pending a Clearance of Appointment from the Commissioner of Education.
- viii. **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 2024-2025 school year, effective July 1, 2025 through June 30, 2026, with any personal leave taken to be considered unpaid leave.
- ix. **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 2025-2026 school year effective September 2, 2025 through June 30, 2026, with any personal leave time taken to be considered unpaid leave.
- x. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Stacey Brigante as a Monitor beginning on September 2, 2025 and ending on June 30, 2026, (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.
- xi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Jessica Lacombe as a Bus Driver/Custodian and Monitor for the 2025-2026 school year, effective September 2, 2025 through June 30, 2026, (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 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.

### 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 Americans with Disability

Act, Section 504 for student #s: 1704, 1714, 1935, 1974, 2050, 2054, 2096, 2141, 2142, 2143, 2232, 2233, 2247, 2163, 2206, 3003, 3017, 3024, 3031, 3034, 3037 and 3042.

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves Applied Business Systems, Inc. for services to be provided for tax bill preparation from July 1, 2025 through June 30, 2026.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Change Order CO EC-3 from Empire Electric NY, LLC as presented under separate cover.
- iv. **RESOLVED**, the Board accepts the \$300.00 donation from Susan Kowalski, to be used for the James Kowalski Achievement Award.
- v. **RESOLVED**, the Board accepts the \$2,000.00 donation from Linda Van Etten, to be used for the "Charlie Award" in memory of her husband Charles Van Etten.
- vi. **RESOLVED**, the Board accepts the \$2,000.00 donation from a community member whom wishes to remain anonymous, to be used for the Theodore Steven Scholarship.
- 3 Correspondence
- 4 Important Dates

June 19	Juneteenth Day – No School
27	Special Board of Education Meeting 5:00 p.m. – District Office
27	Class of 2025 Commencement 6:00 p.m.
July 2	Audit Finance Committee Meeting 2:15 p.m.
	Reorganizational & Regular Board of Education Meeting 3:00 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