

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

District Office – 5:00 PM
Wednesday, August 13, 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 2 (b-x).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganizational/Regular Meeting held on July 2, 2025.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for June 2025, as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for July 2025, as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for August 2025 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August 2025 as presented:
General Fund: Ck #54497 - Ck#54502 - totaling \$15,201.59
General Fund: Ck#54503 – Ck#54587 - totaling \$313,067.94
Capital Fund: Ck#10116 – Ck#10119 – totaling \$36,547.92
Federal Fund: Ck#2534 – totaling \$5,860.00
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Report for the months of May and June 2025.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2025-2026 school year pending a Clearance of Appointment:
Boys Modified Assistant Soccer Coach - Tenjing Sherpa
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Susan Kern as a Teacher Aide beginning August 25, 2025, pending a Clearance for Appointment from the Commissioner of Education **AND BE IT FURTHER RESOLVED** that she will be compensated as outlined in the current W-A-J Support Staff Agreement.

- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Judy Prizzi 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.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Danielle Evans Borman 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.

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 #1796, 1801, 2133, 2183, 2246 and 2252.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2026-001 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2025-2026 school year as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2026-002 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2025-2026 school year as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2026-003 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2025-2026 school year as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2025-2026 school year in the amount of \$11,927,906.00, and the tax rates per thousand, as presented under separate cover, with collection to begin on September 1, 2025 and end on November 3, 2025.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves any additional meals purchased beyond the Community Eligibility Provision free meals for all students, to be as follows; the basic student extra breakfast meal price to be set at \$1.60, the basic student extra lunch meal price to be set at \$2.80 and the adult meal price to be set as mandated by the Child Nutrition Program of the State of Education Department for the 2025-2026 school year.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the 1st reading of policy 7315 "Students and Personal Electronic Devices" and waives the 2nd reading and adopts it as Policy.
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Transportation Contract Extension for Pupil Transportation with Coxsackie Transport, Inc., for the 2025-2026 school year, as presented under separate cover.
- ix. **RESOLVED**, the Board accepts the \$5,000.00 grant from the Windham Foundation, to be used to support the Afterschool Enrichment Program.

Correspondence

Important Dates

September 2 & 3	Superintendent Conference Days (Faculty/Staff)
4	Classes Begin for K-12
8	Pre-K Begins
10	AFC/BOE meetings – 4:15/5:00p.m.

Superintendent's Report

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