

<u>May18, 2022</u>	<u>Regular</u>	<u>Library</u>	<u>Debra Bunce</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Absent:</u>	<u>Others Present:</u>
Debra Bunce		Susan Simpfinderfer	Ann Drewello
Drew Shuster		Michelle Mattice, Treasurer	Tara Weiman
Melissa Maldonado			Adam Ismail
Jean Jaeger			
John Wlktorko			
Karen Van Valkenburgh, District Clerk			

Vice President, Debra Bunce, called the meeting to order at 5:05 p.m.

Debra Bunce led those assembled in the Pledge of Allegiance.

Public Comments – Tara Weiman, Windham – read a list of questions and concerns to the Board, which included: volunteering, social media, adverse effects of COVID, mental health, sexual identity, and bathroom availability.

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 April 19, 2022.
- ii. **RESOLVED**, the Board approves the minutes of the Annual Meeting held on May 17, 2022.
- iii. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer’s Report for April 2022, as presented.
- iv. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent’s Transfers for May 2022 as presented.
- v. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill Schedule for May 2022 as presented:
General Fund: Ck #51497 - #51499, Ck#51500 – Ck#51574 totaling \$399,161.16
Federal Fund: Ck#2476 totaling \$2,484.65
School Lunch Fund: Ck#345 totaling \$18,473.04
- vi. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Extra-Classroom Activity Fund Account Balances Report for the month of March 2022 as presented.

Routine Matters

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 Jason Reinhard be appointed on tenure to the position of teacher in the Mathematics 7-12 tenure area, who holds a valid New York State Certification permitting him 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, 2022.
- 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 Ann Drewello be appointed on tenure to the position of teacher in the

Reinhard Tenure

Drewello Tenure

Music K-12 tenure area, who holds a valid New York State Certification 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, 2022.

- 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 Connie Berube to a three year probationary teaching position in the Elementary Education tenure area effective September 6, 2022 through September 5, 2025 and **BE IT FURTHER RESOLVED**, that Ms. Berube will be compensated per the current W-A-J Teachers Association Agreement, with a base salary of \$61,000, pending a Clearance of Appointment from the Commissioner of Education. Berube Elementary
 - iv. **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 Chalya Pudlewski to a three year probationary teaching position in the English tenure area as a 7-12 English Teacher effective September 6, 2022 through September 5, 2025 and **BE IT FURTHER RESOLVED**, that Ms. Pudlewski will be compensated per the current W-A-J Teachers Association Agreement, with a base salary of \$61,000, pending a Clearance of Appointment from the Commissioner of Education. Pudlewski English
 - v. **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 6, 2022 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. McGeeney Social Studies 1 yr
 - vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Donna Boyce as the Transportation Supervisor for a probationary period of six months effective July 18, 2022, pending Clearance from the Commissioner of Education. **AND BE IT FURTHER RESOLVED**, the Board accepts the Memorandum of Agreement between Donna Boyce, Transportation Supervisor and the Windham Ashland Jewett CSD dated May 18, 2022, as presented under separate cover. Boyce Transportation Super
 - vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Joanne Krazit, Teacher Aid, effective May 30, 2022, which will be her last day of employment. Krazit Resignation
- 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 #'s: 1492, 1573, 1714, 1770, 1801, 1864, 1871, 1878, 1879, 1903, 1913, 1915, 1917, 1927, 1936, 1946, 1948, 1992, 2032, 2042, 2074, 2109, 2114 and 2115 CSE/CPSE
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves modification to the 2021-2022 school calendar as presented under separate cover. 2021/2022 Calendar Modification
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the 2022-2023 school calendar, as presented under separate cover. 2022/2023 Calendar
 - iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2022-2023 school year, as presented under separate cover. 2022/2023 BOE Meeting Dates
 - v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves Applied Business Systems, Inc. for services to be provided for tax bill preparation from May 1, 2022 through April 30, 2023. Applied Business Systems

The consent agenda Items 1i through 2bv, was approved on motion by Drew Shuster, second by Jean Jaeger. Yes: Melissa Maldonado, Jean Jaeger, Drew Shuster and Debra Bunce.
Absent: Susan Simpferfer

Consent
Agenda

Correspondence – None

Important Dates

Important
Dates

May	19	K-6 Spring Concert 6:30 p.m.
	24	PTA Meeting 6:00 p.m.
	26	7-12 Spring Concert 6:30 p.m.
	27	Memorial Day Recognition 8:30 a.m.
	30	Memorial Day – No School
June	1	PTA Meeting 6:00 p.m.
	8	Audit Finance Committee Meeting 4:15 p.m.
		Board of Education Meeting 5:00 p.m.
	20	Juneteenth Day – No School
	24	Special Board of Education Meeting 5:15 p.m.
		Class of 2022 Commencement 6:00 p.m.
July	1	Reorganizational & Regular Board of Education Meeting 3:00 p.m.

Superintendent's Report – Mr. Wiktorko reported on a variety of topics, including: new Instructional Staff that has been hired, new Transportation Supervisor has been hired, Budget Vote recap, Capital Project, and the new Board of Education member elected, He also congratulated Ann Drewello who was in attendance on her achievement of Tenure.

Superintend
ent Report

Public
Comment

Public Comment – Tara Weiman, Windham – spoke of the upcoming year end events and what public participation might be.

Executive
Session

RESOLVED, that the Board go into Executive Session at 5:23 p.m. for the purpose of discussing collective bargaining and 7 individuals leading to the possible appointment of employment, promotion, discipline, suspension, dismissal or removal of these individuals, on motion by Drew Shuster, seconded by Jean Jaeger, and carried by those present.

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 8:08 pm on motion by Drew Shuster, second by Jean Jaeger, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Catherine Aplin, Confidential Secretary for Student Services dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, second by Jean Jaeger and carried by those present.

Aplin MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Gabrielle Gonzalez, School Nurse dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Gonzalez
MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Amy Lloyd, Confidential Assistant to the Treasurer dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Lloyd MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and John Mattice, Director of Building and Grounds dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Mattice, J.
MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Michelle Mattice, School Business Official/Treasurer dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Mattie, M.
MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Assistant Superintendent Contract dated May 18, 2022, between the Windham-Ashland-Jewett CSD and Lara Mc Aneny, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

McAneny
MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Sandra Miller, Director of Student Services dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Miller
MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Anthony Savasta, Director of Technology dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Savasta
MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Tracy Selner, School Nurse dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Selner
MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Christine Thorington, Confidential Building Secretary dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Thorington
MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and Karen Van Valkenburgh, Confidential Secretary to the Superintendent/District Clerk dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

VanValkenb
urgh MOA

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Memorandum of Agreement between Windham-Ashland-Jewett CSD and John Wiktorko, Superintendent dated May 18, 2022, as presented under separate cover on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Wiktorko
MOA

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of David Donner, Building Principal, effective July 31, 2022 on motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Donner
Resignation

With no further business, the meeting adjourned at 8:10 p.m. on motion by Drew Shuster, second by Jean Jaeger, and carried by those present.

Adj

Minutes prepared by:
Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem