

September 14, 2022  
Date

Regular  
Kind of Meeting

Library  
Where held

Melissa Maldonado  
Presiding Officer

Members Present:  
Melissa Maldonado  
Debra Bunce  
Jean Jaeger  
Loni Koument-Holdridge

Absent  
Drew Shuster

Others Present:  
Lara McAneny  
William Wood  
Holly Hoyt  
Breana Hoyt  
Jezreel Gofmanas  
Chris Dunham  
EJ Pitti  
Tim Landgraf  
William MacGregor

John Wiktorko  
Michelle Mattice, Treasurer  
Karen Van Valkenburgh, District Clerk

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

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

Public Comments – William MacGregor – spoke in reference to the school curriculum.

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 10, 2022.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on September 6, 2022.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for August 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for September 2022 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for September 2022 as presented:

Routine  
Matters

General Fund: Ck #51829 - #51832 totaling \$7,962.55  
General Fund: Ck #51833 - Ck#51914 and Ck#23-21 totaling \$498,562.15  
Federal Fund: Ck#2482 totaling \$3,880.50

2) New Business

a) Personnel

**RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Paternity Leave of Absence for Luke McGeeney, to begin on or around November 2, 2022 through November 22, 2022, using accrued sick leave.

Luke  
McGeeney  
Paternity  
Leave

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2022-2023 school year pending a clearance of appointment:

Extra  
Curricular  
Appointment

Wee Warriors Coordinator – Joel Middleton  
Tech Warrior/Computer Club – Brent Jones  
Yearbook Advisor – Kristin Tompkins  
Art Club Advisor – Kristin Tompkins  
Class Advisor Pool – Samantha Elenberger  
Scorekeepers/Gamewerkers – Suzanne Filippone

Science Club Advisor – Julie Wawrzynek  
 Mountain Bike Club – David McQueen  
 Mock Trial Advisor – Michael Porter  
 Outdoor Club Advisor – Dykeman Pelham  
 Drama Set Technician – Dykeman Pelham  
 Band Director – Leslie Beauregard  
 Chorus Director – Ann Drewello  
 Drama Club Advisor – Ann Drewello

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Agreement between Windham-Ashland-Jewett Central School and Cairo Durham Central School for student ID#10442, effective September 6, 2022 through June 23, 2023, as presented under separate cover.

Cairo Durham Agreement

On motion by Debra Bunce, second by Jean Jaeger, the Consent Agenda, Items 1(i) through 2b(i), was approved.

Consent Agenda

Yes: Jean Jaeger, Loni Koument-Holdridge, Debra Bunce and Melissa Maldonado  
 Absent: Drew Shuster

Correspondence – None

Important Dates –

September 16	POW/MIA Assembly 1:15pm	Important Dates
	Back to School BBQ 5 pm -7 pm	
28	Morning Program 8:15am	
29	PK-12 Open House 6pm	
October 5	PTA Meeting 6pm	
7	PK-12 1pm Dismissal – Emergency Drill	
10	Columbus Day – No School	
12	AFC/BOE Meetings 4:15pm/5pm	
19	Morning Program 8:15am	

Superintendent's Report –

Mr. Wiktoro reported on the Capital Project, which things are moving along and we are on time and under budget.

Super report

Building Principal, William Wood gave a presentation on “Welcome to the 2022-2023 School Year” with updates and changes for the school year.

Assistant Superintendent, Lara McAneny presented on Health & Safety Updates, Optimism Initiative, Schedule Updates, Educator Update, Testing Data, Pear Data and Upcoming Events.

Additions to the Agenda - None

Public Comments – Mr. MacGregor spoke on the disposal of outdated equipment and materials and the process.

Public Comments

Jezreal Gofmanas – commented that he was really impressed with the presentation done by Mrs. McAneny and all the data that was presented and the format which was used.

**RESOLVED**, that the Board go into Executive Session at 6:08 p.m. for the purpose of discussing collective bargaining, on motion by Debra Bunce, second by Loni Koument-Holdridge 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 7:30 p.m. on motion by Jean Jaeger, second by Debra Bunce, and carried by those present.

With no further business, the meeting was adjourned at 7:31 p.m. on motion by Jean Jeager, second by Debra Bunce, and carried by those present.

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem