October 14, 2026	Regular	Library	Loni Koument-Holdridge
Date	Kind of Meeting	Where held	Presiding Officer

Members Present:	Absent	Others Present:
Loni Koument-Holdridge	Michelle Mattice, Treasurer	Lara McAneny
Heidi Schwarz		Mag Scarey
Alan Trinkle		Cuyler Brimberry
Jean Jaeger		April Brimberry
Melissa Maldonado		Greene County Sheriff

John Wiktorko
Karen Van Valkenburgh, District Clerk

President, Loni Koument-Holdridge, called the meeting to order at 5:00 p.m.

RESOLVED, that the Board go into Executive Session at 5:01 p.m. for the purpose of collective bargaining and discussing one personnel item pertaining to employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual on motion by Jean Jaeger, seconded 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 in regular session at 6:00 p.m. on motion by Alan Trinkle, seconded by Melissa Maldonado, and carried by those present.

Mrs. Koument-Holdridge led those present in the Pledge of Allegiance.

Public Comments – Mr. Cuyler Brimberry addressed the board that he had submitted a FOIL request and also about coaches at WAJ. Public Comments

Recommended Actions – Consent Agenda

1) Routine Matters

i. **RESOLVED,** the Board approves the minutes of the Regular Meeting held on September 9 , 2026. Routine Matters

ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for September 2026 as presented.

iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for October 2026 as presented.

iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for October 2025 as presented:
General Fund: Ck #55527 - #55602 totaling $474,994.65
Federal Fund: Ck#2548 – Ck#2549 totaling $6,705.49
School Lunch Fund: Ck#391 totaling $21,023.05

2) New Business

a) Personnel

i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Karen Matteo to the list of Substitute Teachers, Teacher Assistants and Aides for the 2026-2027 School year, pending Clearance from the Commissioner of Education Karen Matteo Sub

ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2026-2027 school year pending a clearance of Extra Curricular

appointment:

Cheerleading Advisor – Skye Larson
Scorekeepers and Gameworkers Pool – Nicole Baldner, Suzanne Filippone and Janice Hitchcock
Afterschool Homework/Study Hall Pool – Bernie Gribbins and Susan Kern
Afterschool Activity Leaders Pool – Suzanne Filippone

b) Other

i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2027-001 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2026-2027 school year as presented under separate cover. — HTC Shared Services

ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2027-002 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2026-2027 school year as presented under separate cover. — HTC Shared Services

iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2026-2027 school year for student #900001768, as presented under separate cover. — Greenville Agreement

iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2026-2027 school year for student #900002845, as presented under separate cover. — Greenville Agreement

v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2026-2027 school year for student #900002978, as presented under separate cover. — Greenville Agreement

vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Tuition Agreement between the Windham-Ashland-Jewett CSD and the Greenville CSD for the 2026-2027 school year for student #900002982, as presented under separate cover. — Greenville Agreement

vii. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of the Athletic Department's Refrigerator (Tag #002176) which is unusable/unrepairable. — Disposal of Equipment

viii. **RESOLVED,** upon the recommendation of the Superintendent, to amend the following resolution that was approved on April 25, 2025; ***RESOLVED,*** *upon the recommendation of the Superintendent, the Board authorizes the Superintendent to select a WAJ student to serve as an ex officio non-voting member of the Board of Education of the Windham-Ashland-Jewett Central School, as outlined by statute,* ***to read****;* **RESOLVED,** upon the recommendation of the Superintendent, the Board authorizes the Superintendent to select up to 3 WAJ students to serve as ex officio non-voting members of the Board of Education of the Windham-Ashland-Jewett Central School, as outlined by statute. — Student BOE member Resolution

ix. **WHEREAS**, in a resolution adopted on October 14, 2026, the Board of Windham-Ashland-Jewett Central School declared that up to 3 student members would be appointed to the school board in an ex officio capacity, **NOW, THEREFORE, BE IT RESOLVED** that the Board of Windham-Ashland-Jewett Central School, hereby appoints Lada Svechnikova, Gianna Garzone, and Oliva Storms and as ex officio student members of the School Board for a term of November 1, 2026 through June 30, 2027. — Appointment of Student BOE Members

x. **RESOLVED**, that the Board of Education hereby accept the 2026-2027 Free and Reduced Price Meal Program Policy Statement, including Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the Superintendent to execute the prescribed Certificate of Acceptance on behalf of the District; and that the Assistant Superintendent, be appointed as the Hearing Official and the Superintendent's Secretary as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal program.

xi. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Raymond G. Preusser, CPA, P.C., for the year ended June 30, 2026, as presented under separate cover. Annual Audit

On motion by Jean Jaeger, second by Alan Trinkle the Consent Agenda, Items 1(i) through 2b(xi), was approved. Consent Agenda
Yes: Loni Koument-Holdridge, Heidi Schwarz, Alan Trinkle, Jean Jaeger and Melissa Maldonado.
Absent:

Correspondence – None

Important Dates – Important Dates

October	28	WAJ Themed Concert 6:30 p.m.
	30	Halloween Parade Gr. PK-3 1:45 p.m.
November	9	Veteran's Day Assembly 1:15 p.m.
	10	Audit Finance Committee Meeting 4:15 p.m. (Tuesday)
		Board of Education Meeting 5:00 p.m.

Superintendent's Report – Super Report

Mr. Wiktorko reported on the following items:

- Student Board Members
- Scholarship Granting Organization Tax Break
- WAJ's Coaches
- Annual Audit

Lara McAneny, Assistant Superintendent gave an updated report on the following:

- The Portrait of a Graduate

Additions to the Agenda - None

Public Comments – Mr. Brimberry asked where the coaching vacancies are posted for the community. Public Comments

RESOLVED, that the Board go into Executive Session at 7:08 p.m. for the purpose of collective bargaining and discussing one personnel item pertaining to employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual on motion by Jean Jaeger, seconded by Melissa Maldonado, 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.

Adjournment

The Board reconvened in regular session at 8:25 p.m. on motion by Alan Trinkle, seconded by Heidi Schwarz, and carried by those present.

With no further business, the meeting was adjourned at 8:26 p.m. on motion by Alan Trinkle, second by Heidi Schwarz, and carried by those present.

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Karen Van Valkenburgh, District Clerk John Wiktorko, Clerk Pro Tem