

July 29, 2020  
Date

Special  
Kind of Meeting

via: Zoom  
Where held

John Wiktorko  
Presiding Officer

Members Present:  
Dr. Teri Martin  
Susan Simpfenderfer  
Melissa Maldonado  
Debra Bunce  
Drew Shuster

Absent

Others Present:

John Wiktorko, Superintendent of Schools  
Karen Van Valkenburgh, District Clerk  
Michelle Mattice, Treasurer

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The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to conduct district business and to review and update reopening plans.

Call to Order

The District Clerk, Karen Van Valkenburgh called the meeting to order at 4:38 p.m.

Ms. Van Valkenburgh led those assembled in the Pledge of Allegiance.

**RESOLVED**, that the Board go into Executive Session at 4:42 p.m. on a motion by Drew Shuster, second by Melissa Maldonado, and carried by those present, for the purpose of collective bargaining.

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 6:09 p.m. on a motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.

1). Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganizational/Regular Meeting held on July 8, 2020, on a motion by Dr. Teri Martin, seconded by Susan Simpfenderfer and carried by those present.

Routine

2). New Business

a) Other

- i. **RESOLVED**, that the Board of Education hereby accepts the 2020-2021 Free and Reduced Meal Program Policy Statement, including Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the President of the Board 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, on a motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the School District Tuition Agreement between Parsons Child and Family Center and the Windham-Ashland-Jewett CSD for the 2020-2021 school year, as presented under separate cover, on a motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between County of Greene, Sheriff of Greene County and Windham-Ashland-Jewett CSD for the School Resource Officer for the 2020-2021 school year, as presented under separate cover, on motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extension of contract #E417554F for Pupil Transportation with Coxsackie Transport, Inc., as presented under separate cover, on a motion by Dr. Teri Martin, seconded by Susan Simpfinderfer, and carried by those present.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extension of contract #E417555 for Pupil Transportation with Coxsackie Transport, Inc., as presented under separate cover, on a motion by Dr. Teri Martin, seconded by Susan Simpfinderfer, and carried by those present.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the districts Comptrollers audit response and corrective action plan, as presented under separate cover, on a motion by Dr. Teri Martin, seconded by Susan Simpfinderfer, and carried by those present.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Collective Bargaining Agreement dated July 1, 2020, between the Windham-Ashland-Jewett CSD and the Windham-Ashland-Jewett Teachers' Association to cover the term July 1, 2020 through June 30, 2023, as presented under separate cover, on a motion by Dr. Teri Martin, seconded by Susan Simpfinderfer, and carried by those present.

Additions to the Agenda – None

Public Comments – None

Executive Session

**RESOLVED**, that the Board go into Executive Session at 6:10 p.m. for the purpose of discussing 2 personnel items, leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of these individuals, on a motion by Dr. Teri Martin, seconded by Susan Simpfinderfer, 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 7:15 p.m. on a motion by Dr. Teri Martin, seconded by Susan Simpfinderfer, carried by those present.

With no further business, the meeting was adjourned at 7:16 p.m. on a motion by Dr. Teri Martin, second by Susan Simpfinderfer, and carried by those present.

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem