

<u>June 9, 2021</u> Date	<u>Regular</u> Kind of Meeting	<u>Windham School</u> Where held	<u>Debra Bunce</u> Presiding Officer
<u>Members Present:</u> Dr. Teri Martin Debra Bunce Susan Simpfenderfer Melissa Maldonado Drew Shuster John Wiktoro Michelle Mattice, Treasurer Karen Van Valkenburgh, District Clerk		<u>Absent</u>	<u>Others Present:</u> Jean Jaeger Mag Scarey Shelly Drum Holly Hoyt Melissa Palumbo William MacGregor Jeanie Scotti Stephanie Sandleitner Ariel Valencia Grace Moran

Board Member, Debra Bunce, called the meeting to order at 5:09 p.m.

Debra Bunce led those present in the Pledge of Allegiance.

Public Comments –

Student Representatives of the Student Council and the National Honor Society presented the Board of Education members and Administration each with a card, a WAJ Mask and a signed poster as a Covid Response “Thank you”.

Public
Comments

Shelly Drum, Ashland – provided public comment on several different topics, some of which included sports and academics.

William MacGregor, Hensonville – provided public comment regarding concern over the 1619 project and critical race theory.

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on April 14, 2021.
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on April 28, 2021.
- iii. **RESOLVED**, the Board approves the minutes of the Annual Meeting held on May 18, 2021.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for March 2021, as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for April 2021, as presented.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for May 2021, as presented.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for May 2021, as presented.
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for June 2021, as presented.
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill schedule for May 2021, as presented:
 General Fund: Ck #50289 – Ck #50291, Ck#50367 – Ck#50448 totaling \$414,134.91.
 Federal Fund: Ck #2459 – Ck#2462 totaling \$11,573.75
 School Lunch Fund: Ck#328 totaling \$12,018.82

Routine
Matters

- x. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for June 2021, as presented:
 General Fund: Ck#50451 – Ck#50453, Ck#50515 – Ck#50576 totaling \$ 1,323,041.86
 Federal Fund: Ck#2463 totaling \$2,659.00
 School Lunch: Ck#329 totaling \$16,879.70

Routine
Matters con't

- xi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Classroom Activity Fund Account Balances Report for the months of March 2021 and April 2021, as presented.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2020-2021 school year pending clearance of appointment:
 Drama Producer – Melissa Palumbo
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Nina Savasta to the pool of Tutors for the 2020-2021 school year, pending Clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the following individuals as the pool of staff members for the 2021 Summer School Program and summer work for the period of July 5, 2021 through August 13, 2021 as follows:
 Teacher – Emily Lacombe
 Teaching Assistant – Suzanne Filippone
 Teacher/Teacher’s Assistant/Teacher Aide Pool – Michele Linger, Sakiko Honge, Joanne Krazit and Bernie Gribbins
 Bus Driver Pool – Georgia Cross, Jessica Lacombe and Cathy Stang
 Bus Monitor Pool – Monika Holcomb and Becky Decker
 All persons in the pool of approved substitutes will be eligible to substitute during the summer school.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Samantha Eilenberger to the position of Teacher Aide, beginning September 7, 2021 and ending June 30, 2022, (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, **AND BE IT FURTHER RESOLVED**, that Ms. Eilenberger will be compensated as outlined in the W-A-J Support Staff Contract.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Rebecca Decker as a Monitor, Bus Monitor and Substitute Custodian for the 2021-2022 school year effective September 7, 2021 through June 30, 2022 (or until such time as circumstances dictate the position is no longer necessary), which will be her last day of employment with the district, **AND BE IT FURTHER RESOLVED**, that Ms. Decker will be compensated as outlined in the W-A-J Support Staff Contract.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Marta Dyjak to the position of Teacher Aide, beginning September 7, 2021 and ending June 30, 2022, (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, **AND BE IT FURTHER RESOLVED**, that Ms. Dyjak will be compensated as outlined in the W-A-J Support Staff Contract.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Allison Larson to the position of Teacher Aide, beginning September 7, 2021 and ending June 30, 2022, (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

Extra-curric

Savasta, N.-
Sub

Summer
Appointment

Eilenberger,
S. Teacher
Aide

Decker, R.
Monitor, Bus
Monitor,
Sub- Custod.

Dyjak, M.
Aide

Larson, A.
Aide

Windham-Ashland-Jewett CSD, **AND BE IT FURTHER RESOLVED**, that Ms. Larson will be compensated as outlined in the W-A-J Support Staff Contract.

- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Jessica Lacombe as a Bus Driver/Custodian and Monitor for the 2021-2022 school year, effective September 7, 2021 and ending June 30, 2022, (or until such time as circumstances dictate the position is no longer necessary) which will be her last day of employment with the district, **AND BE IT FURTHER RESOLVED**, that Ms. Lacombe will be compensated according to the current W-A-J Support Staff Agreement and that said appointment is made pending a Clearance for Employment from the Commissioner of Education. Lacombe, J.
Bus
Driver/Custodian &
Monitor

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 # 1167 1243, 1246, 1249, 1266, 1342, 1386, 1399, 1439, 1476, 1481, 1485, 1491, 1492, 1502, 1512, 1573, 1608, 1614, 1647, 1649, 1650, 1654, 1698, 1704, 1709, 1714, 1720, 1766, 1769, 1771, 1784, 1795, 1844, 1845, 1864, 1871, 1878, 1879, 1884, 1896, 1903, 1913, 1915, 1917, 1927, 1835, 1936, 1937, 1938, 1946, 1948, 1991, 1992, 1993, 1996, 2011, 2017, 2020, 2021, 2028, 2030, 2042, 2052, 2054, 2055, 2056, 2057, 2058, 2067, 2074, 2086, 2090, 2093, 2096, 2097, 2100, 2109, 2124, 2130, 2132 and 2133. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Non-resident tuition charges provided by the State Education Department for the 2021-2022 school year, as presented under separate cover. Non-Resid.
Tuition
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Donation of \$78.85 from The Ronald McDonald House Charities, to be used by the Guidance Department for the School Store. Ronald
Mc'Donald
Donation
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Contract for Health Services between Windham-Ashland-Jewett CSD and the East Greenbush CSD, as presented under separate cover. East
Greenbush
Contract
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves to extend the contract with Chartwells School Dining Services to June 30, 2022, with the first day of food service being September 9, 2021 following the provision of Section 305, subdivision 14 of Education Law and Section 114.2 of the Regulations of the Commissioner of Education and Section 210.16 Part 7 of the Consolidated Federal Regulations, as presented under separate cover. Chartwells
extended
contract
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the contract extension for Refuse/Garbage removal from County Waste-Ulster, LLC, at the same pricing as the 2020-2021 contract for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as presented under separate cover. County
Waste
contract
extension
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the Windham-Ashland-Jewett Central School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2021. The allocation of such fund balance will be determined subsequent to June 30, 2021 and prior to setting the tax levy. Reserves
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board renews the contract for the complete maintenance on vertical transportation (elevator) by Otis Elevator, effective July 1, 2021. Otis Elevator
maint
contract
renewal
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Applied Business Systems, Inc., for services to be provided for tax bill preparation from May 1, 2021 through April 30, 2022. Applied
Business

On motion by Drew Shuster, second by Dr. Teri Martn, the Consent Agenda, Items 1(i) through 2b (viii), was approved.
Yes: Dr. Teri Martin, Drew Shuster, Susan Simpenderfer, Debra Bunce and Melissa Maldonado.

Consent
Agenda

Correspondence – None

Important Dates –

June 25, 2021
July 7, 2021

Class of 2021 Commencement 6:00 p.m.
Audit Finance Committee Meeting 4:15 p.m.
Re-organization & Regular Board of Education Meeting 5:00 p.m.

Important
Dates

Superintendent's Report –

The Superintendent reported on a variety of topics, including: Mask Mandate, Substitute Rates, Recruitment, Evaluations, Communication, September 2021, and Snowdays.

Super Report

Additions to the Agenda - None

Public Comments –

Mr. MacGregor thanked Mr. Wiktoroko for having the flag fixed for Memorial Day and he also wanted to know if the school has addressed Security.

Public
Comments

Debra Bunce thanked Dr. Teri Martin for her many years of service and for all that she had contributed to WAJ.

RESOLVED, that the Board go into Executive Session at 6:11 p.m. for the purpose of collective bargaining on a motion by Drew Shuster, seconded by Dr. Teri Martin, 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 7:15 p.m. on motion by Debra Bunce, second by Drew Shuster, and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, pursuant to Section 3012 of Education Law, and in accordance with Part 30.3 of the Rules of the Board of Regents, the Board appoints David Donner to a one (1) year administrative position in the School District Administrator tenure area as the Building Principal effective September 2, 2021 through August 31, 2022, pending Clearance of Appointment from the Commissioner of Education. **BE IT FURTHER RESOLVED** that the Board accepts the Memorandum of Agreement between David Donner, Building Principal, and the District, dated September 2, 2021, as presented under separate cover on motion by Drew Shuster and second by Dr. Teri Martin and carried by those present.

Donner,
David
appointment

With no further business, the meeting was adjourned at 7:18 p.m. on motion by Susan Simpenderfer, second by Drew Shuster, and carried by those present.

Adjournment

Karen Van Valkenburgh, District Clerk

John Wiktoroko, Clerk Pro Tem