

July 29, 2019
Date

Special
Kind of Meeting

Windham School
Where held

Drew Shuster
Presiding Officer

Members Present:

Drew Shuster
Dr. Teri Martin
Susan Simpfenderfer
Melissa Maldonado
John Wiktorko, Superintendent of Schools
Karen Van Valkenburgh, District Clerk
Michelle Mattice, Treasurer

Absent
Debra Bunce

Others Present:

The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to approve new staff appointments and focus on capital project discussions.

Call to Order

The Board Vice President, Dr. Teri Martin, called the meeting to order at 4:00 p.m.

Dr. Martin led those assembled in the Pledge of Allegiance.

RESOLVED, that the Board go into Executive Session at 4:02 p.m. on a motion by Susan Simpfenderfer, second by Melissa Maldonado, and carried by those present, for the purpose of discussing personnel items leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of these individuals.

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). New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board does hereby appoint Jason Reinhard to a three (3) year probationary teaching position in the Mathematics (7-12) tenure area effective September 1, 2019 through August 31, 2022, and **BE IT FURTHER RESOLVED**, that Jason Reinhard be paid as per the current W-A-J Teachers' Association Contract, pending Clearance for Appointment from the Commissioner of Education, 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 does hereby appoint Ann Drewello to a three (3) year probationary teaching position in the Music tenure area effective September 1, 2019 through August 31, 2022, and **BE IT FURTHER RESOLVED**, that Ann Drewello be paid as per the current W-A-J Teachers' Association Contract, pending Clearance for Appointment from the Commissioner of Education, 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 does hereby appoint Samantha Candreva to a three (3) year probationary administrative position, as the Instructional Technology Coordinator effective September 1, 2019 through August 31, 2022, pending Clearance from the Commissioner of Education and **BE IT FURTHER RESOLVED**, that the Board accepts the Memorandum of Agreement between Samantha Candreva and the Board, dated July 29, 2019, as presented under separate cover, on a motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.

Reinhard
Math

Drewello
Music

Candreva
Instructional
Tech
Coordi

Additions to the Agenda – None

With no further business, the meeting was adjourned at 6:11 p.m. on motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem