Special Meeting

District Office – 5:00 pm September 4, 2019

Draft Agenda

This special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to approve staff appointments, an Emergency contract and to discuss the Superintendents Evaluation.

Call to Order

Pledge of Allegiance

Recommended Action

Personnel

RESOLVED, upon the recommendation of the Superintendent, pursuant to Section 3012 of Education Law, and in compliance with Part 30.3 of the Rules of the Board of Regents, the Board appoints Michele Linger to a four (4) year probationary teaching position of teacher in the Special Education tenure area effective on or about September 3, 2019 through June 30, 2023 and **BE IT FURTHER RESOLVED**, that Ms. Linger will be paid a starting base salary of \$46,000.00, pending a Clearance of Appointment from the Commissioner of Education.

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following Individuals to the following extra-curricular positions for the 2019-2020 school year pending a Clearance of Appointment: Mentor Pool - Christine Corrigan and Melody Coughlin

Other

RESOLVED, upon the recommendation of the Superintendent, the Board approves a 30 day Emergency Contract for Pupil Transportation with Coxsackie Transport, Inc. at a price of \$245.00 per day.

With no further business, the meeting was adjourned at _____PM on a motion by _____, seconded by _____, and carried by those present.

Respectfully submitted, John Wiktorko, Superintendent