

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Special Meeting

**District Office – 5:00pm
October 2, 2017**

Minutes

This special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to approve personnel items, and the annual audit.

Present: Haltermann, Bunce, Simpfenderfer, Shuster, Martin
Wiktorko, Mattice

Call to Order

Pledge of Allegiance

1. New Business

a. Other

- i. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board accepts the Annual Report and the Single Audit Report of the Independent Auditors, Alexander Varga & Company, for the year ended June 30, 2017, as presented under separate cover on motion by Susan Simpfenderfer, second by Drew Shuster, and carried by those present.

Executive Session

RESOLVED, that the Board go into Executive Session at 5:10 p.m. for the purpose of discussing 1 personnel item leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of an individual on motion by William Haltermann, second by Drew Shuster and carried by those present.

b. Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Bridget Lopez, Special Education Teacher, effective October 15, 2017, which will be Ms. Lopez's last day of employment on motion by William Haltermann, second by Drew Shuster, and carried by those present.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Helen Kerr to a long-term substitute teacher position, effective September 29, 2017 through June 30, 2017 as presented under separate cover on motion by William Haltermann, second by Drew Shuster, and carried by those present.

With no further business, the meeting was adjourned at 5:26 p.m. PM on motion by William Haltermann, seconded by Drew Shuster, and carried by those present.

Respectfully submitted,

John Wiktorko
Superintendent