

August 28, 2018
Date

Special
Kind of Meeting

Windham School
Where Held

Drew Shuster, Vice President
Presiding Officer

Members Present:

Teri Martin
Drew Shuster
Susan Simpfenderfer
Michelle Mattice
John Wiktorko
Karen Van Valkenburgh, District Clerk

Members Absent:

William Haltermann
Debra Bunce

Others Present:

This special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to approve new staff appointments and other contractual services.

Call to Order

Pledge of Allegiance

Recommended Actions

Mr. Shuster requested that item 1 b. be removed from the consent agenda for further discussion.

1. New Business
 - a. 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 Hindi Morelli to a one (1) year position in the area Special Education Teacher effective September 4, 2018 through June 30, 2019 pending a Clearance of Appointment from the Commissioner of Education and **BE IT FURTHER RESOLVED**, that Hindi Morelli be paid a starting base salary of \$46,000.00.

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Genevieve De Boyace to the position of LLI Reading Teacher (not to exceed .5 FTE) effective September 4, 2018 through June 30, 2019. Ms. De Boyace will be paid a salary not to exceed \$29,400, with any personal leave time taken to be considered unpaid leave.

RESOLVED, upon the recommendation of the Superintendent, the Board approves the appointment of Cathy Stang as a school bus driver for the 2018-19 school year, effective September 4, 2018 through June 28, 2019, which will be her last day of employment with the district, to be paid according to the salary agreement as outlined in the W-A-J Support Staff Agreement.

RESOLVED, upon the recommendation of the Superintendent, the Board increases Eve Tuttle the Physical Education Teacher from .6 FTE to .8 FTE effective for the 2017-2018 school year.

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Eve Tuttle to the position of 1.0 FTE Physical Education Teacher in the tenure area of Physical Education effective September 4, 2018 through June 30, 2021. To be paid according to the W-A-J Teachers Association Agreement.

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Michelle Schoenborn to the position of Bus Driver/Custodian on a full time basis effective September 12, 2018 for a probationary period of six months **AND BE IT FURTHER RESOLVED** that Ms. Schoenborn will be compensated according to the WAJ Support Staff Association Bargaining Agreement pending a Clearance for Appointment from the Commissioner of Education.

The consent agenda, Personnel items 1a were approved on motion by Drew Shuster, second by Teri Martin.
Yes: Drew Shuster, Susan Simpfenderfer and Teri Martin.
Absent: William Hawthorne and Debra Bunce.

RESOLVED, that the Board go into Executive Session at 9:09 for the purpose of discussing an ongoing contractual issue on a motion by Drew Shuster, second by Susan Simpfenderfer.

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 10:23 AM on motion by Drew Shuster, seconded by Susan Simpfenderfer, and carried by those present.

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 Central School for the School Resource Officer for the 2018-2019 school year as presented under separate cover. Approved on motion by Susan Simpfenderfer, second by Drew Shuster and carried by those present.

With no further business, the meeting was adjourned at 10:24 AM on motion by Drew Shuster, seconded by Susan Simpfenderfer, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem