

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL**

**Special Meeting  
Minutes**

**District Office – 3:00PM  
August 30, 2017**

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

Present: William Haltermann, Susan Simpfenderfer, Debra Bunce, Teri Martin  
John Wiktorko, Michelle Mattice,  
Absent: Drew Shuster, Barbara Agostinoni

Call to Order

The Board President, Debra Bunce, called the meeting to order at 3:02 p.m.  
Mrs. Bunce led those assembled in the Pledge of Allegiance.

1. New Business

a. Personnel

- i. **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 Amanda Dwyer to a three (3) year probationary teaching position in the Foreign Language tenure area effective September 25, 2017 through September 24, 2020 pending a Clearance of Appointment from the Commissioner of Education and **BE IT FURTHER RESOLVED**, that Amanda Dwyer be paid a starting base salary of \$55,000.00.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Catherine Stang as a substitute school bus driver/custodian for the 2017-18 school year, effective August 30, 2017.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the appointment of Frank Valerio as a part time bus driver/custodian with a probationary term of six months effective September 5, 2017 **AND BE IT FURTHER RESOLVED** that he will be paid according to the salary agreement as outlined in the Support Staff Agreement.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Karen Pranchak to a one year position as a bus driver for a special bus run effective September 5, 2017 through June 30, 2018, at which time the appointment will expire. Ms. Pranchak will be paid according to the salary agreement as outlined in the Support Staff Agreement.

The consent agenda was approved on motion by William Haltermann, second by Susan Simpfenderfer.

Yes: William Haltermann, Debra Bunce, Teri Martin, Susan Simpfenderfer

With no further business, the meeting was adjourned at 3:03 p.m. on motion by William Haltermann, second by Susan Simpfenderfer, and carried by those present.

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Minutes prepared by:  
Barbara Agostinoni, Interim Clerk

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John Wiktorko  
Clerk Pro Tem