

September 4, 2019  
Date

Special  
Kind of Meeting

Windham School  
Where held

Drew Shuster  
Presiding Officer

Members Present:

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

Absent

Michelle Mattice, Treasurer

Others Present:

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The 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

The President, Drew Shuster, called the meeting to order at 5:00 p.m.

Mr. Shuster led those assembled in the Pledge of Allegiance.

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 Clearance of Appointment from the Commissioner of Education, on a motion by Susan Simpfenderfer, second by Dr. Teri Martin, and carried by those present.

Linger  
Special  
Education

**RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Nina Savasta to the list of Substitute Teachers, Teacher Assistants and Aides for the 2019-2020 school year, pending Clearance from the Commissioner of Education, on a motion by Debra Bunce, second by Susan Simpfenderfer, and carried by those present.

Savasta  
Sub

**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 Clearance of appointment: Mentor Pool – Christine Corrigan and Melody Coughlin on a motion by Dr. Teri Martin, second by Debra Bunce and carried by those present.

Extra  
Curricular

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 on a motion by Dr. Teri Martin, second by Melissa Maldonado and carried by those present.

Emergenc  
y Contract  
Coxsackie  
Transport

Additions to the Agenda – None

**RESOLVED**, that the Board go into Executive Session at 5:22 p.m. on a motion by Debra Bunce, second by Melissa Maldonado, and carried by those present, for the purpose of discussing 1 personnel item leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of these individuals and the Superintendents Evaluation.

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 7:45 p.m. on a motion by Dr. Teri Martin, second by Susan Simpfenderfer and carried by those present.

With no further business, the meeting was adjourned at 7:49 p.m. on motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem