

August 4, 2020
Date

Special
Kind of Meeting

via: Zoom
Where held

John Wiktorko
Presiding Officer

Members Present:
Dr. Teri Martin
Susan Simpfenderfer
Melissa Maldonado
Debra Bunce
Drew Shuster

Absent
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Others Present:

John Wiktorko, Superintendent of Schools

The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to discuss 3 personnel matters and approve 1 staff appointment.

Call to Order

Mr. Wiktorko called the meeting to order at 2:30 p.m.

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

Recommended Actions:

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 Kristin Tompkins to a three (3) year probationary teaching position in the Art tenure area to commence on September 1, 2020, pending a Clearance of Appointment from the Commissioner of Education and **BE IT FURTHER RESOLVED**, that Ms. Tompkins be paid a starting base salary of \$70,057.00, on a motion by Drew Shuster, second by Susan Simpfenderfer and carried by those present.

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2020-2021 school year, pending Clearance of Appointment, on a motion by Drew Shuster, seconded by Susan Simpfenderfer, and carried by those present:

Art Club – Kristin Tompkins
Webmaster – Kristin Tompkins
Yearbook Co-Advisor – Kristin Tompkins

Additions to the Agenda – None

Public Comments – None

Executive Session

RESOLVED, that the Board go into Executive Session at 2:34 p.m. for the purpose of discussing 3 personnel items, leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of these individuals, on a motion by Dr. Teri Martin, seconded by Susan Simpfenderfer, carried by those present.

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 4:08 p.m. on a motion by Dr. Teri Martin, seconded by Susan Simpfenderfer, carried by those present.

RESOLVED, upon the recommendation of the Superintendent, pursuant to Section 3012 of Education Law, and in accordance with Part 30.3 of the Rules of the Board of Regents, the Board appoints David Donner to a one (1) year administrative position in the School District Administrator tenure area as the Building Principal effective September 2, 2020 through August 31, 2021, pending Clearance of

Appointment from the Commissioner of Education. **BE IT FURTHER RESOLVED** that the Board accepts the Memorandum of Agreement between David Donner, Building Principal, and the District, dated September 2, 2020, as presented under separate cover, on a motion by Dr. Teri Martin, seconded by Susan Simpfenderfer, 1 abstained, carried by majority.

With no further business, the meeting was adjourned at 4:09 p.m. on a motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.

John Wiktorko Clerk Pro Tem