

January 30, 2020
Date

Special
Kind of Meeting

Windham School
Where held

Drew Shuster
Presiding Officer

Members Present:
Drew Shuster
Dr. Teri Martin
Susan Simpfenderfer
Melissa Maldonado
John Wiktorko, Superintendent of Schools

Absent
Debra Bunce

Others Present:

The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to appoint the Bond Counsel, discuss 2 personnel matters and collective bargaining.

Call to Order

The President, Drew Shuster, called the meeting to order at 4:00 p.m.

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

RESOLVED, upon recommendation of the Superintendent, the Board appoints Barclay Damon, LLP, to act as Bond Counsel to the Windham-Ashland-Jewett Central School District in connection with bonds and notes issued to finance the District's capital project and approves to accept the Letter of Engagement and Retainer as presented under separate cover on motion by Dr. Teri Martin, second by Melissa Maldonado and carried by those present.

Barclay
Damon
LLP Bond
Counsel

RESOLVED, that the Board go into Executive Session at 4:01 p.m. on a motion by Susan Simpfenderfer, second by Melissa Maldonado, and carried by those present, for the purpose of discussing 2 personnel matters and collective bargaining.

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 5:01 p.m. on a motion by Susan Simpfenderfer, second by Melissa Maldonado and carried by those present.

RESOLVED, the Board of Education approves the contract agreement between the Board of Education of the Windham-Ashland-Jewett Central School District and Mr. John Wiktorko, Superintendent, dated January 31, 2020, as presented under separate cover on motion by Dr. Teri Martin, second by Susan Simpfenderfer and carried by those present.

Superinten
dent's
Contract

With no further business, the meeting was adjourned at 5:05 p.m. on motion by Dr. Teri Martin, second by Susan Simpfenderfer, and carried by those present.

John Wiktorko, Clerk Pro Tem