August 30, 2023 Date

Special Kind of Meeting District Office Where held

Drew Shuster Presiding Officer

Others Present:

Absent Melissa Maldonado Heidi Schwarz

Members Present: Drew Shuster Jean Jaeger Loni Koument-Holdridge John WIktorko, Superintendent of Schools

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

Call to Order

Drew Shuster called the meeting to order at 4:30 p.m.

Drew Shuster 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 Sasha Kubicek to a three (3) year probationary teaching position in the Special Education tenure area to commence on September 5, 2023, pending a Clearance of Appointment from the Commissioner of Education and BE IT FURTHER RESOLVED that Ms. Kubicek be paid a starting base salary of \$81,500.00 on a motion by Jean Jaeger, second by Loni Koument-Holdridge and carried by those present.

With no further business, the meeting was adjourned at 4:55 p.m., on a motion by Jean Jaeger, second by Loni Koument-Holdridge, and carried by those present.

Minutes prepared by: Karen Van Valkenburgh District Clerk

John Wlktorko Clerk Pro Tem