

# WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Special Meeting

Place: Superintendent's Office

Tuesday, July 24, 2018

Time: 8:00 AM

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## AGENDA

1. **CALL TO ORDER** At: By:
2. **ROLL CALL**  
\_\_ Alice LaRock \_\_ Jim Carroll \_\_ Sue Russell \_\_ Tom Kohler \_\_ Jason Welch
3. **PLEDGE OF ALLEGIANCE**
4. **NEW BUSINESS: PERSONNEL**
  - a. Resolve upon the recommendation of the Superintendent, Kristen Larkin, who is permanently certified in the Art area, is hereby appointed to the position of Art teacher tenure area for a probationary period commencing September 1, 2018 and anticipated to end on June 30, 2021. Salary for the 2018-19 school year is \$64,702.80 based on step 16 \$58,026 and 60 credit hours \$6,676.80 pending receipt of fingerprint clearance.
  - b. Resolve upon the recommendation of the Superintendent, Tara Forkey, who is initially certified in the Speech and Language Disabilities area, is hereby appointed to the position of Speech Language Pathologist Speech and Language Disabilities tenure area for a probationary period commencing on September 1, 2018 and anticipated to end on June 30, 2022. Ms. Forkey's initial certification expires on August 31, 2019 and she must have completed the requirements for professional certification by that date. Salary for the 2018-19 school year is \$57,747.80 based on step 9 \$51,071 and 60 credit hours \$6,676.80 pending receipt of fingerprint clearance.
  - c. Resolve upon the recommendation of the Superintendent, John Fairchild, who is permanently certified in the Mathematics 7-12 area, is hereby appointed to the position of Math teacher tenure area for a probationary period commencing September 1, 2018 and anticipated to end on June 30, 2022. Salary for the 2018-19 school year is \$56,754.80 based on step 8 \$50,078 and 60 credit hours \$6,676.80 pending receipt of fingerprint clearance. Appointment will include an additional credit of 20 (twenty) sick/personal days.
  - d. Approve the personal service agreement for Jana Atwell, Confidential Secretary to the Superintendent/District Clerk effective July 1, 2018 to June 30, 2019 as presented.
  - e. Approve the Side Letter of Understanding between WCSD and Associate Members Stacy Pulsifer, Mark Evens and Tyler Atwell as presented.

Motion:

Second:

Yes: No: Abstain:

Accept Reject Table

**5. NEW BUSINESS**

- a. Resolved that the Superintendent recommends to the Board of Education the tuition rate for previously “grandfathered non-resident students” to be set at \$29.04 per non-resident student for the 2018-19 school year.

Motion:                      Second:                      Yes: No: Abstain:                      Accept    Reject    Table

**6. ADJOURNMENT**

Time:                      Motion:                      Second:

Next Meeting: Thursday, August 9, 2018 at 5:45 PM