MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

Date of Meeting:

March 31, 2022

Kind of Meeting:

Special

Board Members Present:

Mary Dugan, Russell Tilley, Emily Boss, Wendy Moore

Board Members Absent:

Michael Walling

Others Present:

Staff Member Marjorie Bourgeois; Student Jeffrey Bourgois; Community Members Christopher MacLeman, Lynette MacLeman, Victoria Pegg; Jamie

Maistros and her family

The meeting was called to order by President Mary Dugan at 7:00 p.m.

PERSONNEL:

1. **Be It Resolved** that the Board of Education of the Morris Central School District approve the following resolution:

Be It Resolved that the Board of Education of the Morris Central School District hereby appoints Jamie Maistros as Superintendent of Schools for a period of June 1, 2022 to June 30, 2025, subject to agreement of terms and conditions of employment by the parties on the motion of Russell Tilley, seconded by Emily Boss, and carried 4-0.

2. **Be It Resolved** that the Board of Education of the Morris Central School District approve the following resolution:

Be It Further Resolved that the Board hereby authorizes the President of the Board to execute and employment agreement, as negotiated by the Board, setting forth the terms and conditions of Mrs. Maistros' employment and authorizes payment thereunder on the motion of Emily Boss, seconded by Wendy Moore, and carried 4-0.

The Board congratulated Mrs. Maistros and said they will do all they can do to help with the transition.

Jamie Maistros said she was excited to join the team.

The Board adjourned at 7:04 p.m. without further comment on the motion of Russell Tilley, seconded by Emily Boss, and carried 4-0.

Respectfully submitted,

Judy B. Matson District Clerk