

**Windham Board of Education
Regular Board Meeting
June 22 2015
7:00 a.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Elaine Grant
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dawn Kilgore
Superintendent – Gregg Isler
HS/JHS Principal – Michael Chaffee
Katherine Thomas Principal – Harry Selner
Special Education/Pre-school – Alysia Tinker
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the May 28, 2015 Regular Meeting and the June 2, 2015 Special Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following May 2015 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scs-All Funds Monthly Check List
Detailed Financial Report 010 Only SM2 Monthly/Quarterly Report
Monthly Budget Ledger for line item 001/016 2310-418
Monthly Bank Statements and Reconciliation

Ayes:
Nays:
Abstain:

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- B. Motion that the Board approve the following payments:

SES	\$630.00
Sports Express	\$224.00
Sherry Garrett	\$37.95
Michael Chaffee	\$235.99
Leigh Ann Hankins	\$7.28

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the FY2015 Final Certificate of Estimated Resources, as presented.

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the FY2015 Final Appropriation Measure, as presented.

Ayes:
Nays:
Abstain

- E. Motion that the Board approve the FY2015 Advances and Transfers, as presented.

Ayes:
Nays:
Abstain:

- F. Motion that the Board approve the FY2016 Temporary Appropriation Measure, as presented.

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the appointment of Amanda Brundage as Teacher and grant a one-year limited contract at MA Step 5 in the amount of \$48,131.00 effective August 19, 2015 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the appointment of Joshua Upshire as Intervention Specialist grant a one-year limited contract at BA step 4 in the amount of \$41,061.00 effective August 19, 2015 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the appointment of Laura Amero as JH/HS Principal and grant a two-year 218 day administrative contract in the amount of \$79,000.00 effective August 1, 2015 through July 31, 2017 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the following resolution:

WHEREAS, the Windham Board of Education wishes to advertise and receive bids for the purchase of 1 integrated school bus unit.

THEREFORE, BE IT RESOLVED the Windham Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 1 integrated school bus unit.

Ayes:
Nays:
Abstain:

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- E. Motion that the Board accept the following donations:

Donation to KT 018 - \$1000 from PTO
Donation to Athletics - \$100 from James Schweickert Class of 63
Donation to Baseball/Softball - \$150 from Colleen McGuire
Donation to KT - \$500 from Joe and Susan Malmisur

Ayes:
Nays:
Abstain:

- F. Motion that the Board approve the following LPDC payments for the 2014-2015 school year in the amount of \$669.78 for the following personnel:

Roger Eakins
Sarah Hill
Marguerite Jarman
Laura Stanley

Ayes:
Nays:
Abstain:

- G. Motion that the Board amend resolution #82-15 to grant Kenda Frazier a one-year limited contract at 53%.

Ayes:
Nays:
Abstain:

- H. Motion that the Board rescind resolution #107-15 granting Matthew Simonetta a one-year teaching contract.

Ayes:
Nays:
Abstain:

- I. Motion that the Board approve the attached list of equipment for destruction.

Ayes:
Nays:
Abstain:

- XII. Adjourn _____ p.m.