

Windham Board of Education
Special Board Meeting
June 2, 2015
7:00 a.m.

Absent:

103-15
Approve Summer Reading Camp

Dan Burns moved and Melissa Roubic seconded the motion to approve the appointment of the following personnel to the Summer Reading Camp Intervention Program at a cost of \$22.82 per hour from June 1, 2015 through June 12, 2015 to be paid from Title I funds:

Andrew Rosebaugh
Kathy Austin
Kathy Lovejoy
Deborah Gordon

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire
Nays: None
Motion passed

104-15
Approve Summer OGT Intervention

Melissa Roubic moved and Elaine Grant seconded the motion to approve the appointment of the following personnel to the Summer OGT Intervention Program as OGT Intervention and Administration teacher at a cost of \$22.82 per hour from June 1, 2015 through June 25, 2015 to be paid from Title I funds:

Dougle Hankins
Roger Eakins
Jeff States

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns
Nays: None
Motion passed

105-15
Approve Summer OGT Intervention

Elaine Grant moved and Dawn Kilgore seconded the motion to approve the appointment of the following personnel to the Summer OGT Intervention Program as the Summer OGT Intervention Specialist at a cost of \$22.82 per hour from June 1, 2015 through June 25, 2015 to be paid from Title I funds:

Daniel Z. Burns

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore
Abstain: Dan Burns
Nays: None
Motion passed

106-15
Approve Summer School Monitor

Dan Burns moved and Melissa Roubic seconded the motion to approve the appointment of the following personnel as summer school monitor at a cost of \$500.00 from June 1, 2015 through July 31, 2015 to be paid from Title I funds:

Rose Gainard

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Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant
Nays: None
Motion passed

107-15
Approve Contract

Dan Burns moved and Melissa Roubic seconded the motion to approve the appointment of Matthew Simonetta as an Intervention Specialist and grant a one-year limited contract at MA step 3 in the amount of \$44,596.00 effective August 19, 2015 pending proper certification , clear BCI/FBI checks and drug screen.

Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic
Nays: None
Motion passed

Adjourn

All were in favor of adjournment and the meeting adjourned at 7:05 a.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer