

Windham Board of Education
Regular Board Meeting
July 23, 2015
7:00 a.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

None

CORRESPONDENCE:

None

GUEST RECOGNITION: Laura Amero

REPORTS

Board of Education President, Darryl McGuire:

No Report.

Maplewood Career Center Representative, Melissa Roubic:

Both union contracts were settled at Maplewood. Sidewalk replacement project underway.

Legislative Liaison, Dawn Kilgore:

Sales Tax Exemption will be August 7-9, 2015. HB274 would include an apprenticeship in the college credit plus program. HB70 would let the state intervene with report cards.

Superintendent, Gregg Isler:

Working on getting the staff lists together. The social studies position is posted. There has been a lot of controversy with the report card scenario with the charter schools. Bleachers should be done September 1st, press box will not be done until later. The fencing for the bleachers should be done then too.

HS/JHS Principal, Laura Amero:

No Report.

KT Principal, Sheri Gross:

No Report

Special Services, Alysia Tinker:

No Report

Supervisor of Food Service/Treasurer, Samantha Pochedly:

Fiscal audit for 2015 will be in late October, early November. Cafeteria PD is planned for the year.

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129-15
Approve Minutes

Dan Burns moved and Elaine Grant seconded the motion that the board approve the minutes from the June 22, 2015 Regular Board meeting and the July 6, 2015 Special Board meeting.

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

130-15
Approve Financial Reports

Melissa Roubic moved and Dan Burns seconded the motion to approve the June 2015 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/SCC-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: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns
Nays: None
Motion passed

131-15
Approve Payments

Dan Burns moved and Melissa Roubic seconded the motion to approve the following payments:

Michael Chaffee	\$193.55
Field Local Schools	\$309.81
Windham Hardware	\$466.82
Windham Utilities	\$578.18
YSU	\$6,000.00

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

132-15
Approve Amended Certificate of Estimated Resources

Dan Burns moved and Dawn Kilgore seconded the motion to approve the FY2016 Amended Certificate of Estimated Resources, as presented.

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

133-15
Approve Appropriations

Dan Burns moved and Melissa Roubic seconded the motion to approve the FY2016 Permanent Appropriation Measure, as presented.

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

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134-15
Accept Resignation

Dan Burns moved and Dawn Kilgore seconded the motion to approve the resignation of Derik Lantz, teacher, effective August 18, 2015.

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

135-15
Approve OSBA Capital Conference

Melissa Roubic moved and Elaine Grant seconded the motion to approve the registration and related expenses for the OSBA Capital Conference November 8-11, 2015 for all Board Members, Superintendent and Treasurer.

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

136-15
Approve OSBA Delegate

Melissa Roubic moved and Dawn Kilgore seconded the motion to appoint Melissa Roubic as delegate for the OSBA Capital Conference meeting and Dan Burns as alternate.

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

137-15
Approve Contract

Dan Burns moved and Dawn Kilgore seconded the motion to approve the agreement for athletic training services with Robinson Rehab Center and Sport Clinic for the 2015-2016 school year at a cost of \$6,468.00.

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

138-15
Approve Contract

Dan Burns moved and Melissa Roubic seconded the motion to approve proposal from Farnham Equipment Company for the replacement of home bleachers in the stadium at a cost of \$82,700.00.

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

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Adjourn

All were in favor of adjournment and the meeting adjourned at 7:26 a.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer