

Windham Board of Education
Regular Board Meeting
December 16, 2015
7:00 a.m.

ABSENT: Darryl McGuire

STUDENT ACHIEVEMENT: Elaine Grant

None

CORRESPONDENCE: None

GUEST RECOGNITION: None

REPORTS

Board of Education President, Darryl McGuire:

No Report.

Maplewood Career Center Representative, Melissa Roubic:

Restricted account because of the mistake with Chase Bank. Follow up in the concrete work at Maplewood.

Legislative Liaison, Dawn Kilgore:

HB299 would create an autism scholarship. CPR instruction could possibly be a requirement for graduation in house.

Superintendent, Gregg Isler:

Could not commit to the ITCL at this time, the PTC schools want to keep Crestwood, the NAC is looking to add football schools. The end of the semester is here, we are making steps in the right direction, continuing to improve. The new State Superintendent is Dr. Lonny Rivera. With Maruf leaving Sparkle, we are not sure what changes could come for us in the future.

HS/JHS Principal, Laura Amero:

Testing in the Jr/Sr High School is almost complete. Working with KT for Christmas.

KT Principal, Sheri Gross:

ELA Air test in 3rd grade. The 2nd and 3rd grade holiday program is December 16th, the preschool program is December 17th. PBIS training will start in early January.

Special Services, Alysia Tinker:

Community School Partnership meeting is January 6th at 4:00 in the HS Library. Make up testing for HS Air test.

Supervisor of Maintenance/Transportation, Jake Eye:

New bus is waiting on inspection, and then it will be on the road. Bus evacuations being conducted. Slow on the heating system. Training to go to for improvement.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

No Report.

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202-15
Approve Minutes

Dan Burns moved and Elaine Grant seconded the motion that the board approve the minutes from the November 18, 2015 Regular Board meeting.

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

203-15
Approve Maplewood Representative

Elaine Grant moved and Dan Burns seconded the motion to appoint Melissa Roubic as the Maplewood Career Center Representative for a three (3) year term January 1, 2016 through December 31, 2018.

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

204-15
Approve Financial Reports

Dan Burns moved and Elaine Grant seconded the motion to approve the following November 2015 financial reports. All documents are enclosed and are also available for inspection.

Financial Reports 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: Elaine Grant, Melissa Roubic, Dan Burns, Dawn Kilgore
Nays: None
Motion passed

205-15
Approve Payments

Elaine Grant moved and Dan Burns seconded the motion to approve the following payments:

Wendy Bennett	\$61.29
Supreme School Supply	\$18.73
Test Prep Seminar - ACT Boot Camp	\$1480.00
RS Imprints	\$301.47
CCG	\$20,680.08
Mariel Sobol	\$229.98
Dan Burns	\$230.74
BSN Sports	\$1153.46

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

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206-15
Approve Supplemental Contracts

Dan Burns moved and Elaine Grant seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2015-2016 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Lauren Seger	HS Yearbook Advisor	0 / 0	\$2,379.00

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

207-15
Accept Donation

Dan Burns moved and Dawn Kilgore seconded the motion to accept the donation of a tuba from the Windham Band Boosters, valued at \$2,895.00

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

208-15
Approve Contract

Dan Burns moved and Dawn Kilgore seconded the motion to approve the addendum to the contract with Star Therapy for OT Services. Cost will be \$66.00 per hour for Occupational Therapists and \$53.00 per hour for Occupational Therapist Assistant.

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

209-15
Approve OSBA Membership

Dawn Kilgore moved and Dan Burns seconded the motion to approve the continued membership with OSBA for 2016 at a cost of \$4,151.00. This includes membership dues, Virtual Transportation Supervisor (new), OSBA Briefcase (existing) and School Management News (existing).

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

210-15
Approve Bus Purchase

Dan Burns moved and Dawn Kilgore seconded the motion to approve the purchase of one (1) 72-Passenger Blue Bird handicapped accessible bus from Cardinal Bus Sales and Service at a cost of \$85,691.00.

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

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211-15
Approve Home Instruction Tutor

Dan Burns moved and Elaine Grant seconded the motion to approve the following individual as a Home Instruction Tutor at a rate of \$22.82 per hour effective December 16, 2015:

Andrew Rosebaugh

Ayes: Melissa Roubic, Dan Burns, Dawn Kilgore, Elaine Grant

Nays: None

Motion passed

Adjourn

All were in favor of adjournment and the meeting adjourned at 7:43 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer