

**Windham Board of Education
Regular Board Meeting
December 17, 2013
5:30 pm**

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

Board of Education President – Dan Burns
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dan Burns
Superintendent – Gregg Isler
HS/JHS Principal – Michael Chaffee
Katherine Thomas Principal – Harry Selner
Special Education/Pre-school – Robert Kujala
Supervisor of Maintenance/Transportation – Craig Alderman
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the November 21, 2013 regular board meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following November 2013 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:

Eckman Tree Service	\$7,800.00
Market Day	\$2,662.25
Antenucci	\$2,360.84
Lakeshore Learning	\$153.84

Ayes:
Nays:
Abstain:

- XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the \$500 stipend paid in FY2013 to the following personnel:

Craig Alderman - Supervisor of Maintenance/Transportation
Leigh Ann Hankins - Superintendent Administrative Assistant
Crystal Hickman - EMIS Coordinator
Gloria Riggs - Assistant Treasurer
Samantha Pochedly - Treasurer/Director of Food Service
Bob Kujala - JHS/HS Assistant Principal/Director of Special Services
Harry Selner - Elementary Principal

Ayes:
Nays:
Abstain:

- B. Motion that the Board place the following individuals on the respective substitute lists as presented for the 2013-2014 school year pending proper certification and clear BCI/FBI check effective November 25, 2013:

Custodians-\$9.00 - Cafeteria - \$9.00 - Secretary - \$9.00 - Bus Aide - \$9.00
Educational Aide - \$9.00 - Mechanic - \$9.00 - Bus Driver - \$13.50

Laurie Weirich - Educational Aide

Ayes:
Nays:
Abstain:

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C. Motion that the Board approve professional leave for the following personnel:

Michael Chaffee	School Visit	12/12/13	no
Crystal Hickman	Gifted EMIS	12/13/13	no
Terry Armstrong	Teacher Evaluation Training	12/3,4,5/13	yes
Michael Chaffee	Field Trip	12/5/13	no
Stephanie Parish	Field Trip	12/5/13	yes
Michael Chaffee	Technology Meeting	12/4/13	no
Sarah Hill	Technology Meeting	12/4/13	yes
Sherri Harrah	Technology meeting	12/4/13	yes
Jeff States	NAC Meeting	12/4/13 (½)	yes
Gloria Riggs	Year End Meeting	12/6/13	no
Tamara Brown	Planning with PARCC	12/4/13	yes
Crystal Hickman	EMIS	12/10/13	no
Kristin Paskey	Math Common Core	12/11/13	yes
Dougle Hankins	Math Common Core	12/11/13	yes
Sherry Gaj	Math Common Core	12/11/13	yes
Terry Armstrong	Jr. Achievement	12/13/13	yes
Wendy Bennett	Literacy Assessment	12/17/13	yes

Ayes:

Nays:

Abstain:

D. Motion that the Board approve the overnight trip to Washington DC on May 8-9, 2014 under the direction of Rhonda Kates, to be paid for by participating students.

Ayes:

Nays:

Abstain:

XII. Adjourn _____ p.m.