

**Windham Board of Education
Regular Board Meeting
February 25, 2016
6:30 p.m.**

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

Board of Education President - Melissa Roubic
Maplewood Career Center Representative - Melissa Roubic
Legislative Report- Dawn Kilgore
Superintendent - Gregg Isler
HS/JHS Principal - Laura Amero
Katherine Thomas Principal - Sheri Gross
Special Education/Pre-school - Alysia Tinker
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

IX. Motion that the Board approve the minutes of the January 28, 2016 Regular Meeting.

Ayes:
Nays
Abstain:

X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following January 2016 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:
Nays:
Abstain:

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

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Amazon.com	\$19.27
Bookpal	\$357.00
Bio Corporation	\$411.69

Ayes:
 Nays:
 Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the revised Windham Board of Education policies as presented.

Ayes:
 Nays:
 Abstain:

- B. Motion that the Board approve approve the 2016-2017 school calendar as presented.

Ayes:
 Nays:
 Abstain:

- C. Motion that the Board approve the following student under open enrollment for the remainder of the 2015-2016 school year:

Bryce Money Penny	Grade 5	Rootstown
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Ayes:
 Nays:
 Abstain:

- D. Motion that the Board approve the following professional development:

			<u>Sub</u>
Danielle Brkich	Literacy PD	2/23/16	yes
Danielle Brkich	Tech Conference	3/10/16	yes
Wendy Bennett	SPDG Workshop	2/24-25/16	yes
Lisa Sampson	SPDG Workshop	2/24-25/16	yes
Allison Baranski	SPDG Workshop	2/24-25/16	yes
Tate Moore	State Girls Basketball	3/10-11/16	yes
Andrew Rosebaugh	PBIS Training	3/15/16	yes
Laura Amero	Conference	2/2-4/16	no
Alysia Tinker	Pupil Services Conf.	2/4-5/16	no
Eliot Pennell	SECO Conference	1/25-26/16	yes

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Joshua Upshire	Language Skills Training	1/25/16	yes
Daniel Gross	AD Meeting	1/25/16	yes
Leslie Romito	Alternate Assessment	2/5/16 (1/2)	yes
Lisa Sampson	SPDG Training	2/5/16 (1/2)	yes

Ayes:

Nays:

Abstain:

- E. Motion that the Board approve the College Credit Plus agreements with Kent State University and Hiram College for the 2016-2017 school year, as presented.

Ayes:

Nays:

Abstain:

- XII. Adjourn _____ p.m.