

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Elaine Grant
- i. CORRESPONDENCE
- i. GUEST RECOGNITION
- i. REPORTS

Board of Education President - Darryl McGuire  
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 Food Service / Treasurer- Samantha Pochedly

IX. Motion that the Board approve the minutes of the June 22, 2015 Regular Meeting and the July 6, 2015 Special Meeting.

Ayes:  
Nays  
Abstain:

- i. TREASURER'S ITEMS:
  - i. Motion that the Board approve the following June 2015 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:

Michael Chaffee	\$193.55
Field Local Schools	\$309.81
Windham Hardware	\$466.82
Windham Utilities	\$578.18
YSU	\$6000.00

Ayes:

Nays:

Abstain:

- C. Motion that the Board approve the FY2016 Amended Certificate of Estimated Resources, as presented.

Ayes:

Nays:

Abstain:

- D. Motion that the Board approve the FY2016 Permanent Appropriation Measure, as presented.

Ayes:

Nays:

Abstain

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the resignation of Derik Lantz, Teacher, effective August 18, 2015.

Ayes:

Nays:

Abstain:

- B. Motion that the board approve the registration and related expenses for the OSBA Capital Conference November 8-11, 2015 for all Board members, Superintendent and Treasurer.

Ayes:

Nays:

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Abstain:

- C. Motion that the board appoint \_\_\_\_\_ as delegate for the OSBA Capital Conference Business meeting and \_\_\_\_\_ as alternate.

Ayes:

Nays:

Abstain:

- D. Motion that the Board 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:

Nays:

Abstain:

- E. Motion that the Board accept the proposal from Farnham Equipment Company for the replacement of home bleachers in the stadium at a cost of \$82,700.

Ayes:

Nays:

Abstain:

- XII. Adjourn \_\_\_\_\_ p.m.