

**Windham Board of Education
Regular Board Meeting
March 16, 2015
6:30 p.m.**

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

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dawn Kilgore
Superintendent – Gregg Isler
HS/JHS Principal – Michael Chaffee
Katherine Thomas Principal – Harry Selner
Special Education/Pre-school – Alysia Tinker
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the February 26, 2015 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

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

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

Wendy Bennett	\$114.90
Mariel Sobol	\$170.05
Alysia Tinker	\$119.03
Cori Morrison	\$39.10

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the first reading of Board policies, as presented.

Ayes:
Nays:
Abstain:

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

Allison Rinearson	Speech Language PD	3/18/15 (½)	yes
Leah Kook	Resident Educator	2/4/15	yes
Leah Kook	Step up to Quality	2/20/15 (½)	yes
Roger Eakins	NHS Induction	3/6/15	yes

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the Stark-Portage Area Consortium agreement for internet services effective July 1, 2015 and ending June 30, 2016 in the amount of \$13,940.00.

Ayes:
Nays:
Abstain:

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- D. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2014-2015 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>
Robert Jenkins	Head Boys Track Coach	0 / 0	\$3,516.00
Dougle Hankins	Head Girls Track Coach	1 / 1	\$3,622.00
Daniel Z. Burns	Head Baseball Coach	4 / 4	\$3,938.00

Ayes:
Nays:
Abstain:

- E. Motion that the Board approve the following volunteers for the 2014-2015 school year:

Randy Ward - Baseball
Jake Eye-Baseball
Brian Tackett - Baseball
Michael Chaffee - Track
Dan Burns - Softball
Jim Kilgore - Softball

Ayes:
Nays:
Abstain:

- F. Motion that the Board 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>
Anthony Maiorca	Head Football Coach	7 / 5	\$6,254.00

Ayes:
Nays:
Abstain:

- XII. Adjourn _____ p.m.