

**Windham Board of Education
Regular Board Meeting
November 21, 2013
7:00 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 October 24, 2013 regular board meeting.

Ayes:
Nays
Abstain:

- X. TREASURER'S ITEMS:

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

Stark Co. ESC	\$2,034.00
Sherry Gaj	\$39.55
TCA Designs	\$140.00
Cleveland Vicon	\$512.00
HR Direct	\$299.95
Complete Truck Serv	\$6464.99

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board grant a one-year limited contract to Sheri Gross as a Teacher, BA step 0 at a cost of \$32,832.00 (50% from Title I funds and 50% from public preschool fund) effective November 11, 2013.

Ayes:

Nays:

Abstain:

B. Motion that the Board amend resolution number 195-13 to read:

Anthony Maiorca	Head JHS Basketball Coach	3/3	\$2,863.00
Jake Eye	Assistant JHS Basketball Coach	0/0	\$1,000.00

Ayes:

Nays:

Abstain:

C. Motion that that Board approve the following volunteers for the 2013-2014 school year pending proper certification and clear BCI/FBI check:

Gary Kilgore

Ayes:

Nays:

Abstain:

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

Rose Stacy	Counselor Meeting	10/23/13 (2.5)	no
Terry Armstrong	AT&T Job Shadow Field Trip	10/24/13	yes
Sherri Harrah	Honor Roll Field Trip	10/31/13	yes
Rose Stacy	Economics Day Field Trip	11/6/13	no
Terry Armstrong	Economics Day Field Trip	11/6/13	yes
Mike Chaffee	State Volleyball Tournament	11/7-8/13	no
Leigh Ann Hankins	Supt. Secretary Meeting	11/12/13	no
Rose Stacy	DASL Training	11/13/13	no
Rose Stacy	Sophomore Visit to Maplewood	11/14/13(3.5)	no
Crystal Hickman	EMIS/DASL Training	11/14/13 (½)	no
Roger Eakins	Math PD	11/18/13	yes
Jeff States	Math PD	11/18/13	yes
Kristin Paskey	Math PD	11/18/13	yes
Dougle Hankins	Math PD	11/18/13	yes
Roger Eakins	Blood Drive	12/4/13	yes
Terry Armstrong	State House Field Trip	11/19/13	yes
Rose Stacy	Rock n Roll HOF Trip	12/5/13	no
Rose Stacy	YSU Counselor Day	12/6/13	no
Jen Klabik	Instruct Students w/Disabilities	12/11-13/13	yes
Roger Eakins	Math PD	12/11/13	yes
Jeff States	Math PD	12/11/13	yes
Crystal Hickman	Gifted/EMIS Meeting	12/13/13	no
Rebecca Kresen	Music Educators Conference	2/6-8/14	yes
Diane Ewing	Commodity Order Workshop	10/29/13	yes

Ayes:

Nays:

Abstain:

E. Motion that the Board approve the out of state ski club trips on January 11, 2014 and February 22, 2014 to Peek n' Peak, in New York, to be paid for by students and ski club account.

Ayes:

Nays:

Abstain:

F. Motion that the Board approve the overnight trip for the ski club to Holiday Valley Ski Resort in Ellicottville, New York on January 18 - 19, 2014 to be paid for by fundraisers and participants.

Ayes:

Nays:

Abstain:

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- G. Motion that the board approve the following students under open enrollment for the 2013-2014 school year:

Jada Blutcher	Preschool	Newton Falls
Aiden Conway-Greer	Kindergarten	LaBrae
Haliee O'Connor	11th Grade	Garfield
Timothy O'Connor	8th Grade	Garfield
Michael Bolyard	Preschool	Garfield

Ayes:

Nays:

Abstain:

- H. Motion that the Board approve the Portage Inter-Agency Agreement as presented.

Ayes:

Nays:

Abstain:

- XII. Adjourn _____ p.m.