

**Windham Board of Education
Regular Board Meeting
August 15, 2023
7:00 AM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Darryl McGuire
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
Superintendent - Aireane Curtis
Treasurer- Andrew Pizzulo

- VII: TREASURER’S ITEMS:
 - A. Motion that the Board consolidate and approve items 1 - 3:
 - 1. Motion that the Board approve the minutes of the July 18, 2023 Regular Board Meeting.
 - 2. Motion that the Board approve the minutes of the July 18, 2023 Records Commission Meeting.
 - 3. Approve April through June 2023 financial reports. All documents are enclosed and are also available for inspection.

Motion:
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John ____

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VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 5:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2023-2024 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Larry Jones	Varsity Asst. Football Coach	4 / 4	\$4,382.00
Jerry Kiser	Varsity Asst. Football Coach	31 / 21	\$5,427.00
Brian Tackett	JHS Asst. Football Coach	18 / 16	\$2,489.00
Rachel Davidson	Assistant Marching Band	2 / 2	\$1,183.00

2. Approve the following individuals as substitute teachers for the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Angie Burns
Daniel Weiss

3. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Amy Rutherford - District-wide
Teresa Knight - Educational Aide & District-wide

4. Amend the contract from the June 20, 2023 agenda to correct the salary of the following personnel:

Natisha Johnson	Varsity Cheer Coach	4 / 4	\$4,382.00
Mariah Jett	Cheerleading Assistant Coach	4 / 4	\$2,921.00

5. Approve the following volunteers for the 2023-2024 school year pending proper Certification:

Chase Eye - Football
Anthony Augaitis - Football

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Motion:
Second:
Comment:

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B. Motion that the Board approve the following items 1 - 7:

1. Accept the donation from Cindy Pennock-Hannish and the Alpha Mu Beta sorority from Rio Grande University of books, PE equipment, PD books and calculators.
2. Approve for the disposal of an old district cash register that is no longer working. Asset tags attached are: 00548 and 00508
3. Approve the cafeteria prices for the 2023-2024 school year as presented.
4. Approve the contract with Child Guidance and Family Solutions for the 2023-2024 school year as presented.
5. Approve the transportation agreement with Educational Alternatives for the 2023-2024 school year as presented.
6. Approve the resolution with Tremco to complete the roof repairs at 9530 Bauer Ave - Junior High/High School building - as presented.
7. Accept the donation of headphones and dry erase markers from McDowell Real Estate.

Motion:
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John ____

X. Adjourn

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