

Windham Board of Education
Regular Board Meeting
August 9, 2018
6:30 p.m.

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

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Mandy Berardinelli
Superintendent – Gregg Isler
Assistant Superintendent - Laura Amero
HS/JHS Principal – Marco Marinucci
Katherine Thomas Principal/Special Education - Melissa Malone
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1- 3:
 - 1. Approve the minutes of the July 13, 2018 Regular Meeting.
 - 2. Approve July 2018 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the following payments: Alco - \$313.50, Cleveland Vicon - \$5763.00, DJ Gross - \$182.86, D&N Refrigeration - \$97.00, Coia - \$349.19, Office Depot - \$82.76, Music and Arts - \$510.58
 - 4. Approve the 2018/2019 Student Activity Budgets as presented.

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 4.

1. Approve the retirement of Annie Dempsey, Teacher effective May 31, 2019.
2. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2018-2019 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Tamara Brown	JH/HS Student Council Advisor	3 / 3	\$1,550.00
Kim Workman	Asst. JH/HS Student Council	2 / 2	\$1,130.00
Rose Gainard	Senior Class Advisor	2 / 2	\$1,507.00
Lauren Seger	Junior Class/Prom Advisor (50%)	1 / 1	\$1,281.50
Eliot Pennell	Junior Class/Prom Advisor (50%)	1 / 1	\$1,281.50
Derek Pressell	Freshman/.Sophomore Class	0 / 0	\$1,066.00
Stephanie Smith	JH/HS National Honor Society	4 / 4	\$1,194.00
Lauren Seger	Yearbook Advisor	3 / 3	\$2,712.00
Andrew Stamp	Play Director	1 / 1	\$1,647.00
Megan White	Assistant Volleyball Coach	0 / 0	\$3,732.00

3. Approve the following certificated substitutes for the 2018-2019 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

John Benedik
Annette Black
Rachel Brady
Nancy Cline
Kenda Frazier
Linda Hawes
Frank Hemphill
Larry Kuhlman
Ruth Lucas
Barbara Lundin
Olivia Nicholas
Jim Shaffer
Casey Timmons
Melissa Tresler
Sarah Blair - Nurse
Tracy Medved - Nurse

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4. Approve the following individuals on the respective substitute lists as presented for the 2018-2019 school year pending proper certification and clear BCI/FBI check:

Carletta Bervish - Educational Aide
Annette Black - Educational Aide & District-wide
Debbie Blewitt - District-wide
Rachel Brady - Educational Aide & District-wide
Bea Cooper - District-wide
Renee Doering - Educational Aide & District-wide
Helen Ewing - District-wide
Sharon Foy - District-wide
Kenda Frazier - Educational Aide
Pat Hindman - Bus Driver
Zoe Howald - Educational Aide
Larry Kuhlman - Educational Aide
Ruth Lucas - Educational Aide
Dena Martin - District-wide
Nathan Martin - District-wide
Warren McPherson - District-wide
Edie Sands - District-wide
Carrie Stull - District-wide
Tammy Taylor - Bus Driver

Ayes:
Nays:
Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 5 :
1. Approve the bus routes for 2018-2019 as presented.
 2. Approve the Katherine Thomas Elementary School Student Code of Conduct as presented.
 3. Approve the Windham Junior/Senior High School Student Code of Conduct as presented.
 4. Approve the Athletic Code of Conduct as presented.
 5. Approve Akron Children's Hospital policies and forms as presented.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.