

**Windham Board of Education
Regular Board Meeting
August 22, 2016
7:00 a.m.**

New Board Member Lindsey Paoella was sworn in at the start of the meeting.

STUDENT ACHIEVEMENT: Dan Burns
No Report

CORRESPONDENCE - Chelsea Kovach resignation letter

GUEST RECOGNITION

REPORTS

Board of Education President – Melissa Roubic
None

Maplewood Career Center Representative – Melissa Roubic
None

Legislative Report - Dan Burns
None

Superintendent – Gregg Isler
Buildings are ready, things have gone well so far. Unfortunate loss of friend and colleague.

HS/JHS Principal – Laura Amero
Getting ready to start school.

Katherine Thomas Principal – Sheri Gross
Open house tonight at 5:00pm.

Special Education/Pre-school – Alysia Tinker
None

Supervisor of Maintenance/Transportation – Jake Eye
None

Supervisor of Food Service / Treasurer- Samantha Pochedly
FY2016 Financial audit has started, the auditors will be on site today. Brad Cromes, Portage County Treasuer program for homeonwers was presented. Brochures are available in the Treasurers office.

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TREASURER'S ITEMS:

#106-2016

Darryl McGuire moved and Dan Burns seconded the motion that the Board consolidate and approve the following items 1-3:

1. Approve the minutes from the July 28, 2016 Regular Board Meeting.
2. Approve the July 2016 Financial Reports.
3. Approve the student activity budgets for 2016-2017, as presented.

Ayes: Darryl McGuire, Dan Burns, Lindsey Paoella, Elaine Grant, Melissa Roubic
Nays:
Abstain:

SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#107-2016

Dan Burns moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items 1- 4:

1. Approve the following certificated substitutes for the 2016-2017 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks.

Joe Baum	Linda Hawes	Barbara Lundin
Annette Black	Frank Hemphill	Paula Maas
Nancy Cline	Bob Jenkins	Ronald McCleary
Lawrence Cook	Melissa Kane	Adrienne Nichols
Patrick Cupples	Karen Krensel	Mary Richmond
Kenda Frazier	Larry Kuhlman	James Shaffer
Kathleen Grau	Katylyn Kuchta	John Smith
		Laurie Weirich

2. Approve the following substitute nurses for the 2016-2017 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks.

Sarah Blair Tracy Medved

3. Approve the following individuals on the respective substitute lists as presented for the 2016-2017 school year pending proper certification and clear BCI/FBI check effective:

Custodians-\$9.00 - Cafeteria-\$9.00 - Secretary-\$9.00 - Bus Aide-\$9.00
Educational Aide-\$9.00 - Mechanic-\$9.00 - Bus Driver-\$13.50

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Dreama Adkins - Bus Driver & District-Wide
Marian Angus - Educational Aide and District Wide
Carletta Bervish - Educational Aide & District-Wide
Annette Black - Educational Aide and District Wide
Debbie Blewitt - District- Wide
John Clark - Bus Driver and District Wide
Sharon Foy - Secretary
Kathleen Grau - Educational Aide
Melissa Kane - Educational Aide
Dena Martin - District Wide
Adrienne Nichols - Educational Aide and District Wide
Shannon Post - Educational Aide & District-Wide
John Smith - Educational Aide
Tammy Taylor - Bus Driver and District Wide
Drandi Zuponcic -District-Wide

4. Approve Derek Pressell and Tate Moore as Detention Supervisors for the 2016-2017 school year.

Ayes: Dan Burns, Lindsey Paoella, Elaine Grant, Melissa Roubic, Darryl McGuire
Nays:
Abstain:

#108-2016

Darryl McGuire moved and Elaine Grant seconded the motion that the Board approve the following volunteers for the 2016-2017 school year pending proper certification and clear BCI/FBI check:

Danny Burns - Football
Amber Burnworth - Band

Larry Jones - Football
Caitlynn Heeter - Band

Ayes: Lindsey Paoella, Elaine Grant, Melissa Roubic, Darryl McGuire
Nays:
Abstain: Dan Burns

#109-2016

Darryl McGuire moved and Dan Burns seconded the 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 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

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		<u>Year/Step</u>	<u>Salary</u>
Marco Marinucci	Head JHS Volleyball Coach	0 / 0	\$2,403.00
Jeff States	Assistant JHS Volleyball Coach	0 / 0	\$1,000.00
Christina Gurule	JHS Cheer Coach	2 / 2	\$1,820.00
Rose Gainard	Freshman Volleyball Coach	2 / 2	\$2,547.00

2. Approve the resignation of Chelsea Kovach effective August 14, 2016.
3. Approve the appointment of Kristen Sewell as Teacher and grant her a one-year limited contract at Step 0 per the negotiated agreement at a cost of \$ 34,331 for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen effective August 19, 2016.
4. Approve the appointment of Jessica Powers as Teacher and grant her a one-year limited contract at Step 0 per the negotiated agreement at a cost of \$ 34,331 for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen effective August 19, 2016.
5. Approve a one-year 53% time limited contract for Kenda Frazier at Step 2 per the negotiated agreement at a total cost of \$ 20,088 for the 2016-2017 school year pending proper certification effective August 19, 2016.

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Lindsey Paolella
Nays:
Abstain:

#110-2016

Dan Burns moved and Darryl McGuire seconded the motion that the Board rescind resolution #104-2016 (1) accepting the resignation of Katie Swearingen, cafeteria aide.

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Lindsey Paolella, Elaine Grant
Nays:
Abstain:

All were in favor of adjourning at 7:20am.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer