

Windham Board of Education
Regular Board Meeting
December 21, 2021
6:30 p.m.

- 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 – Mandy Minnick
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Elaine Grant
Student Achievement- Ted St John
Business Advisory Council - Mandy Minnick (no meeting this month-no report)
Superintendent - Aireane Curtis
Treasurer- Joel Snider

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 5:
 - 1. Approve the minutes of the November 16, 2021 Regular Board Meeting.
 - 2. Approve November 2021 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order list as presented.
 - 4. Approve the Amended Appropriations for the 2022 fiscal year.
 - 5. Authorize the Purchase of a 2022 regular cab Ford pickup with a salt spreader and plow for \$53,253 from Daystar Ford.

Ayes:
Nays:
Abstain:

IX. SUPERINTENDENT'S ITEMS:

Windham Board of Education
Regular Board Meeting
December 21, 2021
6:30 p.m.

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approved the following items 1- 4:
 - 1. Accept the retirement of Carletta Bervish to take effect at the end of the 2021-2022 school year.
 - 2. Accept the following donations for the food pantry:

Boscov's Department Store - \$15
Louise Sands - \$25
 - 3. Approve the adjusted contract with Children's Advantage to have a full time school based therapist starting in January. The new cost will be \$47,736.
 - 4. Approve the contract with ABA Outreach Services for behavior analysis services for the second semester not to exceed \$8,820.

Ayes:
Nays:
Abstain:

- B. Motion that the board approve the following items 1-2:
 - 1. Approve _____ as the president pro-tem for the 2022 Windham Board of Education organizational meeting.
 - 2. Approve Tuesday January 11th at 6:00PM as the date and time for the organizational meeting.

Ayes:
Nays:
Abstain:

- X. Adjourn _____ p.m.