

**Windham Board of Education
Regular Board Meeting
December 19, 2016
6:00 p.m.**

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

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report -
Superintendent – Gregg Isler
HS/JHS Principal – Laura Amero
Katherine Thomas Principal – Sheri Gross
Special Education/Pre-school – Alysia Tinker
Supervisor of Maintenance/Transportation – Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

IX. TREASURER'S ITEMS:

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

- 1. Approve the minutes from the November 21, 2016 Regular Board Meeting.
- 2. Approve the November 2016 Financial Reports.
- 3. Approve the following payments: Cardmember Services - \$1266.95, Bay Window - \$18.75, Bezac Equipment - \$65.26
- 4. Accept the following donations: \$200 to HS Principal 018 from Kiwanis Club, \$500 to JH Cheerleaders from Jennifer Stocker.

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 1-6 :

1. Approve the following certificated substitutes for the 2016-2017 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Jody Hill - effective December 9, 2016

2. Amend resolution number 113-2016-2 to set the substitute rate for Mechanic at \$14.50 per hour.

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:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 -
Educational Aide-\$10.00 - Mechanic-\$14.50 - Bus Driver-\$14.50

Steve Bear - Mechanic and Bus Driver
Ronald McLean -District-wide

4. Approve the following volunteers for the remainder of the 2016-2017 school year:

Torrie Dean - Cheerleading

5. Approve the appointment of Sarah Troyer as Cafeteria Aide at a cost of \$13.30 per hour, 5 hours per day, effective November 28, 2016 for a one-year probationary contract.

6. Approve the retirement of Edita Sands, Cafeteria Aide, effective May 31, 2017.

Ayes:

Nays:

Abstain:

- B. Motion that the Board approve the three (3) year administrative contract (2017-2020) for Samantha Pochedly, Treasurer/Director of Food Service at a salary of \$69,000 per year.

Ayes:

Nays:

Abstain:

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- C. Motion that the Board approve _____ as the president pro-tem for the 2017 Windham Board of Education organizational meeting.

Ayes:
Nays;
Abstain:

Adjourn: