

**Windham Board of Education  
Regular Board Meeting  
November 17, 2020  
6:30 p.m.**

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

Board of Education President – Mandy Berardinelli  
Maplewood Career Center Representative – Mandy Berardinelli  
Legislative Report- Ted St. John  
Business Advisory Council - Mandy Berardinelli  
Superintendent - Aireane Curtis  
Treasurer- Adam Hines

- A. Motion that the Board consolidate and approve the following items 1 - 5:
  - 1. Approve the minutes of the October 20, 2020 Regular Board Meeting.
  - 2. Approve October 2020 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 returns and transfer, as presented:
  - 5. Approve the Five-Year Forecast as presented.

Ayes:  
Nays:  
Abstain:

- VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 2:

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1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2020-2021 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Tamara Brown	HS/JHS Student Council	5 / 5	\$1,732.00
Rose Gainard	Senior Class Advisor	4 / 4	\$1,616.00
Lauren Gintert	Yearbook Advisor	5 / 5	\$3,030.00
Stephanie Smith	National Honor Society	6 / 5	\$1,299.00

2. Approve the following tuition reimbursements:

Nicole Balodis	6 Semester Hours	\$1,350.00
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Ayes:

Nays:

Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 2:

1. Accept donation of school supplies from the Salvation Army.
2. Accept the donation of desk calendars and coffee mugs from the Army.

Ayes:

Nays

Abstain:

- C. WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

1. To consider the appointment of a public employee or official
2. To consider the employment of a public employee or official
3. To consider the dismissal of a public employee or official

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4. To consider the discipline of a public employee or official
5. To consider the promotion of a public employee or official
6. To consider the demotion of a public employee or official
7. To consider the compensation of a public employee or official
8. To consider the investigation of charges/complaints against a public employee, official, licensee, or student
9. To consider the purchase of property for public purposes
10. To consider the sale of property at competitive bidding.
11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

NOW, THEREFORE, BE IT RESOLVED, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of item 11 as listed above.

Ayes:  
Nays:  
Abstain:

VIII. Adjourn \_\_\_\_\_ p.m.