

**Windham Board of Education  
Regular Board Meeting  
September 13, 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- 4:
  - 1. Approve the minutes of the August 9, 2018 Regular Meeting.
  - 2. Approve August 2018 financial reports. All documents are enclosed and are also available for inspection.
  - 3. Approve the following payments: A&L Garage Door - \$937.00, Office Depot - \$23.30, Regan Weiss - \$126.44, Same Goal - \$2376.00, Amy Olson - \$38.70, Tamara Brown - \$100.75.
  - 4. Approve the Depository Agreement with Cortland Banks, effective August 1, 2018 through July 31, 2023, as presented.

Ayes:  
Nays:  
Abstain:

- B. Motion that the Board consolidate and approve items 1-2:
  - 1. Approve the FY2019 Amended Certificate of Estimated Resources, as presented.

**Windham Board of Education  
Regular Board Meeting  
September 13, 2018  
6:30 p.m.**

2. Approve the FY2019 Permanent Appropriations, as presented.

Ayes:  
Nays:  
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 9.
1. Approve the appointment of Jennifer Garro as Assistant Treasurer and grant her a one-year contract in the amount of \$19.00 per hour effective October 1, 2018 pending clear BCI/FBI checks and drug screen.
  2. Approve the appointment of Brandy Gibson as General Aide, Cafeteria and grant her a one year contract in the amount of \$14.05 per hour, 5 hours per day effective September 4, 2018 pending clear BCI/FBI checks and drug screen.
  3. Approve the appointment of Myshel Detelich as Teacher and grant her a one-year limited contract at BA+ Step 5 in the amount of \$46,632.00 effective August 24, 2018 pending proper certification, clear BCI/FBI checks and drug screen.
  4. Approve Victoria Knapp as the Resident Educator Mentor for the 2018-2019 school year at a cost of \$1,000.00.
  5. 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>
Bruce Rininger	Assistant Football Coach	1 / 1	\$3,844.00

6. 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:

Brittainy Holliday

7. 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:

Sandy Smith - District-wide

**Windham Board of Education  
Regular Board Meeting  
September 13, 2018  
6:30 p.m.**

8. Approve the following volunteers for the 2018-2019 school year:

Jordan Small - Football  
Krystal Crisman - Cheer

9. Approve the following tuition reimbursements:

Denise Johnston	3 Semester Hours	\$ 675.00
Daniel Gross	9 Semester Hours	\$2,025.00
Laura Amero	13 Semester Hours	\$2,700.00
Kathy Lovejoy	3 Semester Hours	\$ 675.00
Amy Hoover	3 Semester hours	\$ 675.00
Rose Gainard	6 Semester Hours	\$ 860.00
Marco Marinucci	3 Semester Hours	\$ 675.00
Kenda Frazier	3 Semester Hours	\$ 436.00
Annie Dempsey	3 Semester Hours	\$ 675.00

Ayes:

Nays:

Abstain:

- B. Motion that the Board approve the following item:

1. Approve Akron Children's Hospital policies and forms as presented.

Ayes:

Nays:

Abstain:

- XII. Adjourn \_\_\_\_\_ p.m.