

**Windham Board of Education**  
**Regular Board Meeting**  
**April 23, 2015**  
**6:30 p.m.**

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

Board of Education President – Darryl McGuire  
Maplewood Career Center Representative – Melissa Roubic  
Legislative Report- Dawn Kilgore  
Superintendent – Gregg Isler  
HS/JHS Principal – Michael Chaffee  
Katherine Thomas Principal – Harry Selner  
Special Education/Pre-school – Alysia Tinker  
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the March 16, 2015 Regular Meeting.

Ayes:  
Nays  
Abstain:

- X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following March 2015 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scs-All Funds                      Monthly Check List  
Detailed Financial Report 010 Only                      SM2 Monthly/Quarterly Report  
Monthly Budget Ledger for line item 001/016 2310-418  
Monthly Bank Statements and Reconciliation

Ayes:  
Nays:  
Abstain:

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

Stephanie Parish	\$375.00
Stephanie Parish	\$38.53
Rush Truck Center	\$914.68
Dynamic West Assembly	\$395.00
Allyson Baranski	\$63.25

Ayes:  
Nays:  
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the second reading of Board policies, as presented.

Ayes:  
Nays:  
Abstain:

- B. Motion that the Board approve the following professional development:

Derik Lantz	Field Trip	4/13/15	yes
Roger Eakins	Blood Drive	5/15/15	yes
Janet Cash	Math/Physics Day	5/11/15	yes
Janet Cash	Environthon	4/22/15	yes
Roger Eakins	Math/Physics Day	5/11/15	yes

Ayes:  
Nays:  
Abstain:

- C. Motion that the Board approve the resignation of Craig Alderman, Maintenance and Transportation Supervisor effective April 21, 2015.

Ayes:  
Nays:  
Abstain:

- D. Motion that the Board approve the resignation of Michael Chaffee, Principal, effective July 31, 2015.

Ayes:  
Nays:  
Abstain:

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- E. Motion that the Board approve a one year limited contract for the remainder of the 2014-2015 school year for Katylyn Kuchta at BA step 0 at a prorated amount of \$7,360.40 effective March 31, 2015.

Ayes:  
Nays:  
Abstain:

- F. Motion that the Board approve the following Motion that the Board approve the following individual as a certificated substitute for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI check effective April 9, 2015.

Jodi Stanley

Ayes:  
Nays:  
Abstain:

- G. Motion that the Board place the following individual on the respective substitute lists as presented for the remainder of the 2014-2015 school year pending proper certification and clear BCI/FBI check effective April 8, 2015:

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

Jesse Burns

Ayes:  
Nays:  
Abstain:

- H. Motion that the Board the supplemental contract for Chris Johnson as HVAC Consultant beginning June 1, 2015 not to exceed 500 hours or \$12,000.00 per year, payable \$1,000.00 per month.

Ayes:  
Nays:  
Abstain:

- I. Motion that the Board approve the three year contract with Julian and Grube for GAAP Conversion services at a cost of \$4,100.00 per year for FY2015, FY2016 and FY2017.

Ayes:  
Nays:  
Abstain:

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- J. Motion that the Board approve the contract with Sheakley Group Retro Program for Worker's Compensation at a cost of \$1,014.00 per year.

Ayes:  
Nays:  
Abstain:

- K. Motion that the Board approve the Griffin Insurance Agency to provide student accident insurance for the 2015-2016 school year.

Ayes:  
Nays:  
Abstain:

- L. Motion that the Board approve the HPAC stipend of \$1,000.00 for Rose Gainard.

Ayes:  
Nays:  
Abstain:

- M. Motion that the Board approve the following resolution for Teacher Appreciation Week:

**Teacher Appreciation Week Proclamation**

WHEREAS, teachers serve in partnership with the parents of our community's children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social; physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and educational opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Windham Exempted Village Board of Education designates the week of May 4 - 8, 2015 as Teacher

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Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Windham School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

Ayes:

Nays:

Abstain:

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