

**Windham Board of Education
Regular Board Meeting
August 24, 2015
7:00 a.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 – 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. Motion that the Board approve the minutes of the July 23, 2015 Regular Meeting and the August 14, 2015 Special Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

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

Financial Report by Fund/Scc-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:

Coia Implement	\$102.45
Nita Apthorpe	\$75.90
Andrea Urso	\$86.25
Mariel Sobol	\$304.02

Ayes:

Nays:

Abstain:

- C. Motion that the Board approve the 2015-2016 student activity budgets, as presented.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the following certificated substitutes for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective August 19, 2015:

Joe Baum
Annette Black
Lawrence Cook
Patrick Cupples
Kenda Frazier
Kathleen Grau
Linda Hawes
Bob Jenkins
Melissa Kane
Karen Krenzel
Larry Kuhlman
Paula Maas
Melissa McLewis
Laura Powell
Cindy Rockney
Roy Rosario
John Smith
Laurie Weirich

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Ayes:
Nays:
Abstain:

- B. Motion that the board approve the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BCI/FBI check effective July 1, 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

Marian Angus - Educational Aide and District Wide
Sara Apthorpe - District Wide
Annette Black - Educational Aide and District Wide
Jesse Burns - District Wide
John Clark - Bus Driver and District Wide
Randie Garrett - District Wide
Kathleen Grau - Educational Aide
Leona Holliday - District Wide
Kendra Kahoun - Educational Aide and District Wide
Melissa Kane - Educational Aide
Terri Kellar - District Wide
Dena Martin - District Wide
Adrienne Nichols - Educational Aide and District Wide
Sharlyn Ochsenbine - District Wide
Drandi Roy - District Wide
John Smith - Educational Aide
Tammy Taylor - Bus Driver and District Wide
Laurie Weirich - Educational Aide and District Wide

Ayes:
Nays:
Abstain:

- C. Motion that the board approve the following contract modification:

Leanne Wiley - 2 hour bus aide to 4 hour bus aide

Ayes:
Nays:
Abstain:

