

**Windham Board of Education
Regular Board Meeting
August 28, 2014
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 – Robert Kujala
Supervisor of Maintenance/Transportation – Craig Alderman
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the July 24, 2014 Regular Meeting and the August 19, 2014 Special Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:
 - A. Motion that the Board approve the following July 2014 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:

Windham Board of Education
Regular Board Meeting
August 28, 2014
6:30 p.m.

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

State Alarm System	\$960.00
E & L Machine	\$1593.82

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the Purpose, Policy and Budget Statement for the History Club, as presented.

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board rescind resolution #119-14 granting Erik Kormos a one-year limited contract.

Ayes:
Nays:
Abstain:

- B. Motion that the board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2014-2015 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Jake Eye	JHS Head Football Coach	1 / 1	\$2,367.00
David Fall	Head Golf Coach	3 / 3	\$ 3,221.00
Stephanie Parish	JHS NHS Advisor	0 / 0	\$ 492.00

Ayes:
Nays:
Abstain:

**Windham Board of Education
Regular Board Meeting
August 28, 2014
6:30 p.m.**

- C. Motion that the board approve the following individual as a detention supervisor for the 2014-2015 school year at a cost of \$22.82 per hour:

Tamara Brown

Ayes:

Nays:

Abstain:

- D. Motion that the Board approve the following contract modifications:

Danielle Brkich	MA to MA+
Allison Baranski	BA to BA+

Ayes:

Nays:

Abstain:

- E. Motion that the Board approve the following individuals as certificated substitutes for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective August 22, 2014.

Joe Baum
Annette Black
Megan Braden
Lawrence Cook
Patrick Cupples
Kenda Frazier
Kathleen Grau
Linda Hawes
Bill Isler
Melissa Kane
Karen Krenzel
Sean McDowell
Mark McGrail
Lisa Moore
Cindy Rockney
Mary Selner
John Smith
Danielle Waggoner
Laurie Weirich
Heather Wickline

**Windham Board of Education
Regular Board Meeting
August 28, 2014
6:30 p.m.**

Ayes:
Nays:
Abstain:

- F. Motion that the Board place the following individuals on the respective substitute lists as presented for the 2013-2014 school year pending proper certification and clear BCI/FBI check effective November 25, 2013:

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

Tiffany Bear - District-wide
Annette Black - Educational Aide & District-wide
Megan Braden - Educational Aide & District-wide
Tammy Britton - Bus Driver & District-wide
David Dempsey - District-wide
Leona Holliday - District-wide
Mark Kearney - Bus Driver & District-wide
Terri Kellar - District-wide
Dena Martin - District-wide
Shannon Post - Educational Aide & District-wide
Drandi Roy - District-wide
John Smith - Educational Aide
Terri Stock - Bus Driver & District-wide
Katie Swearingen - Educational Aide & District-wide
Leanne Wiley - District-wide

Ayes:
Nays:
Abstain:

- G. Motion that the Board approve the OAPSE Negotiated Agreement effective July 1, 2014 through June 30, 2017.

Ayes:
Nays:
Abstain:

- H. Motion that the Board approve the following salary increases for the following exempt employees:

	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
Gloria Riggs	\$19.49	\$19.74	\$19.99
Crystal Hickman	\$14.75	\$15.00	\$15.25
Leigh Ann Hankins	\$15.60	\$15.85	\$16.10

Ayes:
Nays:
Abstain:

Windham Board of Education
Regular Board Meeting
August 28, 2014
6:30 p.m.

- I. 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
 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 or 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

**Windham Board of Education
Regular Board Meeting
August 28, 2014
6:30 p.m.**

meeting, does hereby declare its intention to hold an executive session of items 2, 15 as listed above.

Ayes:

Nays:

Abstain:

XII. Adjourn _____ p.m.