

Windham Board of Education
Special Board Meeting
July 6, 2015
7:00 a.m.

ABSENT: Melissa Roubic

124-15
Rescind Resolution

Dan Burns moved and Elaine Grant seconded the motion to rescind resolution #91-15 granting Dave Dempsey a one-year limited contract as Custodian.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Darryl McGuire
Nays: None
Motion passed

125-15
Approve Contract

Dan Burns moved and Dawn Kilgore seconded the motion to approve the appointment of Leslie Romito as Intervention Specialist and grant a one-year limited contract at BA Step 2 in the amount of \$37,526.00 effective August 19, 2015 pending proper certification, clear BCI/FBI checks and drug screen.

Ayes: Dawn Kilgore, Elaine Grant, Darryl McGuire, Dan Burns
Nays: None
Motion passed

126-15
Approve Contract

Dan Burns moved and Elaine Grant seconded the motion to grant a one-year limited contract for the 2015-2016 school year to James Weber as a custodian for 5 hours per day at a cost of \$14.66 per hour effective July 1, 2015 pending clear BCI/FBI checks and drug screen.

Ayes: Elaine Grant, Darryl McGuire, Dan Burns, Dawn Kilgore
Nays: None
Motion passed

127-15
Approve Extended School Year

Dan Burns moved and Darryl McGuire seconded the motion to appoint Jennifer Klabik as the Extended School Year Teacher at a cost of \$22.82 per hour not to exceed 2 ½ hours per day, two days per week, from July 6, 2015 through August 6, 2015.

Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant
Nays: None
Motion passed

128-15
Approve Agreement

Dan Burns moved and Elaine Grant seconded the motion to approve the agreement between the Windham Exempted Village Schools and the Cleveland Sight Center for the 2014-2015 Extended School Year.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Darryl McGuire
Nays: None
Motion passed

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Adjourn

All were in favor of adjournment and the meeting adjourned at 7:08 a.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer