

Windham Board of Education
Regular Board Meeting
October 23, 2014
6:30 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

Congratulations to the HS volleyball team on their victory last night, securing the NAC championship and District championship.

Congratulations to the 7th grade volleyball team for being the tournament champions.

Congratulations to the Homecoming Court:

King – Jordan Small

Queen – Jessica Isler

Seniors – Cody Riggs, Parker Rickey, Dillon Blewitt, Kevin Dyer, Madison Kilgore, Krystal Lear, Emily Miller, Daisy Fleming

Juniors – Joey Meadows, Jasmine Navarez

Sophomores – Ben Knight, Cassie Snyder

Freshman – Eric Park, Talina Cooper

Prince – Asa Lantz

Princess – Zenna Cruise

CORRESPONDENCE:

None

GUEST RECOGNITION:

David Tanner spoke regarding the band trip to Disney World.

REPORTS

Board of Education President, Darryl McGuire:

The Athletic Boosters annual Chinese auction is set for November 2, 2014 in the high school gym. The Band Boosters are sponsoring a zombie dance on November 1st in the junior high gym. Homecoming went very well this year. There was a parade, crowning ceremony, victorious game, band light show and the dance. At halftime of the homecoming game the Windham band performed their first black light show. It was really a spectacular show. Windham held their Knight of Pink fundraiser for breast cancer at the October 1st volleyball game. It went extremely well and the money raised was donated to Windham's own Melissa Knight who is battling and winning the fight against this horrible disease.

Maplewood Career Center Representative, Melissa Roubic:

Maplewood is not moving forward with the online auction at this time. If an auction is needed in the future an RFP will be done to select a vendor. A notice of termination was sent to the contractor working on the animal science wing.

Legislative Liaison, Dawn Kilgore:

The October 14th hearing on Common Core was postponed again. Elections information for upcoming voting on November 4, 2014.

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Superintendent, Gregg Isler:

The SLO template was shared with the board, along with preconference materials, the draft OIP with revised goals in reading and math, a pie chart of students with disabilities by disability category and a levy information sheet.

HS/JHS Principal, Michael Chaffee:

The first nine weeks in complete. Chromebooks have been distributed in the junior high resulting in enhanced learning. Achieve3000, a program for nonfiction reading is being used 3 days per week. It gives monthly progress on students progress. The first modified schedule was done in the high school this week on Wednesday. Bomber awards will be given out each nine weeks. Tomorrow is senior night at the football game. The volleyball team won the district champions hip and will play again next Wednesday at Solon high school at 7:30 p.m. Commendation to the staff during the SLO process as this has taken a lot of time. Ten students will be attending the OSBA Capital Conference Student Achievement Fair with Ms. Parish.

KT Principal, Harry Selner:

No report.

Special Services, Bob Kujala:

Supervisor of Maintenance/Transportation, Craig Alderman:

An update on the boiler project was given to the board.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

A brief overview of the forecast was given. The high school cafeteria will be going through an ODE audit this year. The GAAP audit has been filed. Starting in July of 2015 there will be new requirements for professional development and education for food service workers. Change in date for the November and December meetings, November 20, 2014 at 7:00 a.m. and December 17, 2014 at 6:30 p.m. both at the high school. Also the Organizational meeting will be January 5, 2015 at 7:15 a.m.

168-14
Approve Minutes

Melissa Roubic moved and Dan Burns seconded the motion that the board approve the minutes from the September 25, 2014 Regular Meeting.

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

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169-14
Approve Financial Reports

Dan Burns moved and Dawn Kilgore seconded the motion to approve the September 2014 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: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns
Nays: None
Motion passed

170-14
Approve Payments

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following payments:

SWC Enterprises	\$101.59
OVR-USA Volleyball	\$624.00
ACY Communications	\$1222.00
Memorable Moments Photo	\$328.00
The Writing Co	\$116.63
GCSSA	\$100.00
Angela Bartlett	\$47.60
Cerni Motor Sales	\$468.75
Dougle Hankins	\$160.26
Griswold Construction	\$1663.00
National School Forms	\$142.40
Mars Electric	\$343.32

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

171-14
Approve Five Year Forecast

Dan Burns moved and Dawn Kilgore seconded the motion to approve the five year forecast, as presented.

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

172-14
Approve Substitutes

Dan Burns moved and Melissa Roubic seconded the motion to place the following individuals on the respective substitute lists as presented for the 2014-2015 school year pending proper certification and clear BCI/FBI checks effective September 1, 2014:

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

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Thelma Bayus – Bus Diver and District Wide
Laurie Weirich – Educational Aide and District Wide
Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic
Nays: None
Motion passed

173-14
Approve Substitutes

Melissa Roubic moved and Dawn Kilgore seconded the motion to 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 as shown:

Bob Kline – effective October 17, 2014

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

174-14
Approve Leave

Melissa Roubic moved and Dan Burns seconded the motion to approve maternity leave for Tamara Brown effective October 27, 2014 through February 2, 2015.

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

175-14
Amend Resolution

Dan Burns moved and Elaine Grant seconded the motion to amend resolution #154-14 to make the date of retirement for Janet Cash and Martha Booth May 31, 2015.

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

176-14
Approve Supplemental Contracts

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve 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/FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Gregg Isler	Head Girls Basketball Coach	6/5	\$6,162.00
David Fall	Assistant Girls Basketball Coach	6/5	\$4,044.00
Dougle Hankins	JHS Head Girls Basketball Coach	8/5	\$3,081.00
Marty Hill	Head Boys Basketball Coach	39/15	\$6,698.00
Greg Cowan	Assistant Boys Basketball Coach	1/1	\$3,622.00
Anthony Maiorca	JHS Head Boys Basketball Coach	4/4	\$3,001.00
Jake Eye	Assistant JHS Boys Basketball Coach	1/1	\$1,000.00

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

177-14
Approve Contract Modification

Melissa Roubic moved and Dan Burns seconded the motion to approve the following contract modification:

Carol Howald – Educational Aide – 6 hours per day to 7.5 hours per day – effective October 27, 2014

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

178-14
Approve Supplemental Contract

Dan Burns moved and Elaine Grant seconded the motion to approve the appointment of the following individual for supplemental contract per salary schedule in the type of position listed for the 2014-2015 school year pending proper certification, clear BCI/FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Kim Kiser	Head Cheer Coach	27/15	\$3,349.00

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

Adjourn

All were in favor of adjournment and the meeting adjourned at 7:37 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer