

Windham Board of Education
Regular Board Meeting
January 23, 2014
6:30 pm

- 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 December 17, 2013 regular board meeting and the January 8, 2014 organizational meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following December 2013 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:

Sports Xpress	\$1719.95
Sopris West	\$693.67
Denise Johnston	\$52.26
Kent Outfitters	\$85.00
Kim Kiser	\$70.00
Carletta Bervish	\$19.95
Fallsway Equipment	\$188.16
Dynamic West	\$395.00
RS Imprints	\$379.30
Patricia Clary	\$700.00
Crystal Hickman	\$9.21
OSBA	\$3,674.00
CCG Automation	\$485.34

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board approve the following individual as a certificated substitutes for the remainder of the 2013-2014 school year at a cost of \$83.00 per day pending proper certification and clear BCI/FBI check effective January 17, 2014.

Karen Krenzel

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 2013-2014 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>
Daniel Z. Burns	Head Baseball Coach	3 / 3	\$3,758.00
Elliot Thompson	Head Softball Coach	1 / 1	\$3,551.00

Ayes:
Nays:
Abstain:

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C. Motion that the Board approve professional leave for the following personnel:

Rose Stacy	SPARCC Meeting	12/18/13	no
Jeff States	NAC Meeting	1/9/14	yes
Michael Chaffee	Principal Meeting	1/10/14 (½)	no
Pat Stevenson	School Nurse Meeting	1/14/14 (3hrs.)	yes
Sherry Gaj	Math Common Core	1/15/14	yes
Marguerite Jarman	Math Common Core	1/15/14	yes
Kristin Paskey	Math Common Core	1/15/14	yes
Jeff States	Math Common Core	1/15/14	yes
Dougle Hankins	Math Common Core	1/15/14	yes
Roger Eakins	Math Common Core	1/15/14	yes
Sherry Gaj	Alternate Assessment	1/23/14	yes
Annie Dempsey	Alternate Assessment	2/4/14 (½)	yes
Pat Stevenson	Ohio Nurse	2/21-23/14	yes
Rhonda Kates	Washington DC Trip	5/8- 5/9/14	yes

Ayes:
Nays:
Abstain:

D. Motion that the Board approve the following student under the dual enrollment option for the remainder of the 2013-2014 school year.

Tristan Hankins

Ayes:
Nays:
Abstain:

E. Motion that the Board approve the following student under open enrollment for the remainder of the 2013-2014 school year:

Ronald Lamendola Kindergarten Crestwood

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.