

**Windham Board of Education
Regular Board Meeting
November 18, 2015
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 – 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 October 22, 2015 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following October 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:

Graphic Enterprises	\$205.66
Marco Marinucci	\$132.94
Lisa Sampson	\$235.37
SPARCC	\$13,940.00
Sports Express	\$1,114.65

Ayes:

Nays:

Abstain:

C. Motion that the Board accept the bus bids collected by the Stark County Educational Service Center on behalf of the District.

Ayes:

Nays:

Abstain:

D. Motion that the Board approve the purchase of one (1) 72-Passenger Blue Bird Bus from Cardinal Bus Sales and Service at a cost of \$79,664.00.

Ayes:

Nays:

Abstain:

E. Motion that the Board approve Farnham Equipment as vendor for visitor bleacher replacement at a cost of \$38,050.00.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board approve the following personnel as home instruction tutors for the 2015-2016 school year at a cost of \$22.82 per hour.

Barb Balchick effective October 7, 2015

Amy Hoover effective October 22, 2015

Ayes:

Nays:

Abstain:

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- B. Motion that the Board approve the following certificated substitute for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective November 6, 2015.

Frank Hemphill

Ayes:
Nays:
Abstain:

- C. 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:

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

Jessica Kiser - District-wide
De'ara Wicker - District-wide
Samantha Mackey - District-wide

Ayes:
Nays:
Abstain:

- D. 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 2015-2016 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>
Hannah Petrosky	Asst. Volleyball Coach	0 / 0	\$3,569.00
Michael Brown	JHS Asst. Boys' Basketball Coach	0 / 0	\$1,000.00
Martin Hill	Head Boys' Basketball Coach	40/15	\$6,798.00
Elliot Thompson	Head Softball Coach	2 / 2	\$3,783.00

Ayes:
Nays:
Abstain:

- E. 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 2015-2016 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	5 / 5	\$4,104.00

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Ayes:
Nays:
Abstain:

- F. Motion that the Board approve the following students under open enrollment for the 2015-2016 school year:

Andersynn Lutz	Pre-School	Kent City Schools
Skye Hahn	Grade 11	Ravenna City Schools

Ayes:
Nays:
Abstain:

- XII. Adjourn _____ p.m.