

**Windham Board of Education
Regular Board Meeting
October 23, 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 September 25, 2014 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

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

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

SWC Enterprises	\$101.59
OVR-USA Volleybal	\$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:
Nays:
Abstain:

- C. Motion that the Board approve Five Year Forecast as presented.

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board Motion that the Board place the following individuals on the respective substitute lists as presented for the 2014-2015 school year pending proper certification and clear BCI/FBI check 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

Thelma Bayus - Sub Bus Driver and District-wide
Laurie Weirich - Educational Aide & District-wide

Ayes:
Nays:
Abstain:

- B. 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 as shown:

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Bob Kline - effective October 17, 2014

Ayes:

Nays:

Abstain:

- C. Motion that the Board approve maternity leave for Tamara Brown effective November 3, 2014 through February 2, 2015.

Ayes:

Nays:

Abstain:

- D. Motion that the Board amend resolution #154-14 to make the date of retirement for Janet Cash and Martha Booth May 31, 2014.

Ayes:

Nays:

Abstain:

- F. 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>
Gregg Isler	Head Girls Basketball Coach	6 / 5	\$6,162.00
David Fall	Asst. 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	Asst. Boys Basketball Coach	1 / 1	\$3,622.00
Anthony Maiorca	JHS Head Boys Basketball Coach	4 / 4	\$3,001.00
Jake Eye	JHS Asst. Boys Basketball Coach	1 / 1	\$1,000.00

Ayes:

Nays:

Abstain:

- E. Motion that the board approve the following contract modification:

Carol Howald - Educational Aide - 6 hours per day to 7.5 hours per day.

Ayes:

Nays:

Abstain:

- XII. Adjourn _____ p.m.