

**Windham Board of Education**  
**Regular Board Meeting**  
**April 28, 2016**  
**6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Dan Burns
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic  
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

Motion that the Board approve the minutes of the March 24, 2016 Regular Meeting.

Ayes:  
Nays  
Abstain:

Motion that the Board approve the following March 2016 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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Motion that the Board approve the following payments:

Dougle Hankins	\$104.08
Sheri Gross	\$38.47
Allison Baranski	\$88.56
Stephanie Parish	\$62.53
Health Promotions Now	\$238.97
Leslie Romito	\$166.53

Ayes:  
Nays:  
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

Motion that the Board approve the following individual as a small group instructor at a cost of \$ 16.00 per hour effective April 4, 2016.

James Shaffer

Ayes:  
Nays:  
Abstain:

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.

Sarah Blair - Nurse effective April 11, 2016  
Tracy Medved - Nurse effective April 15, 2016  
Michelle Lutz - Nurse effective April 13, 2016

Ayes:  
Nays:  
Abstain:

Motion that the Board approve the following personnel as an after school tutor at a cost of \$22.82 per hour effective April 5, 2016.

Marguerite Jarman

Ayes:  
Nays:  
Abstain:

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Motion that the Board suspend the limited contract of Kenda Frazier pursuant to the Negotiated Agreement between the Windham Exempted Village School District Board of Education and the Windham Teacher's Association effective with the 2016-2017 school year due to declining enrollment.

Ayes:  
Nays:  
Abstain:

Motion that the Board suspend the continuing contract of Kristin Paskey pursuant to the Negotiated Agreement between the Windham Exempted Village School District Board of Education and the Windham Teacher's Association effective with the 2016-2017 school year due to declining enrollment.

Ayes:  
Nays:  
Abstain:

Motion that the Board accept the resignation of Markie Pozutto, Assistant Softball Coach.

Ayes:  
Nays:  
Abstain:

Motion that the Board approve the following student under open enrollment for the remainder of the 2015-2016 school year:

Devin Larlham      Grade 9      Cardinal

Ayes:  
Nays:  
Abstain:

Motion that the Board approve the following professional development:

			<u>Sub</u>
Becky Kresen	Field Trip	4/7/16	yes
Tamara Brown	English Festival	4/20/16	yes
Andrea Urso	Court subpoena	4/26/16 ( 1/3 )	no
Joshua Upshire	English Festival	4/20/16	yes
Rose Gainard	Field Trip	4/18/16	no
Angela Bartlett	Maplewood	4/15/16 ( 1/3 )	no
Andrea Urso	Counselor Meeting	4/29/16	no
Gloria Riggs	Fiscal meeting	6/6/16	no

Ayes:  
Nays:

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Abstain:

XII. Adjourn p.m.