

**Windham Board of Education**  
**Regular Board Meeting**  
**January 11, 2018**  
**6:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ADDITIONS TO THE AGENDA - None

STUDENT ACHIEVEMENT: Maurina Collins

**Students of the Month**

Preschool - Johnny Duncan

K - Liam Herndon

1st Grade - Andrew Gary

2nd Grade - Xavier Bruton

3rd Grade - Hunter Roosa

4th Grade - Hayden Hauck

5th Grade - Jack Eye

6th Grade - Karah Welcome

7th Grade - Brooke Collins

8th Grade - Domanick Oborn

9th Grade - Breena Smith

10th Grade - Cole McLean

11th Grade - Nate Carpenter

12th Grade - Molli Betters

**Bomber Bus Rider Award**

Kasin Burns

Bailey Barker

Congratulations to all the students that received perfect attendance or the 1st nine weeks.

CORRESPONDENCE - None

GUEST RECOGNITION - None

REPORTS

Board of Education President – Melissa Roubic

Band/Choir holiday concert December, very well attended. Congratulations to the new Hall of Fame inductees. Newly formed Quiz Bowl Team will be competing on Academic Challenge. Little Dribbler tournaments

Maplewood Career Center Representative – Melissa Roubic

No report

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Legislative Report- Mandy Berardinelli  
HB49 Business Advisory Council information.

Superintendent – Gregg Isler

School ranks by topology - rural, high poverty - we rank in top 5 of these districts - how can we approve. Impact Aid update. Applied for “Striving Readers” grant as a single district as well as a part of the consortium. Met with Rich and Debbie about the community sign. All Boards dinner at Mahoning ESC - January 31st dinner at 6:30 p.m. New trophy case. Draft of calendar - approval in February.

HS/JHS Principal – Laura Amero

Report cards delayed because of snow days. Sock It To Me - collecting socks all month of January. Operation Valentine - writing letters to troops.

Katherine Thomas Principal – Sheri Gross

Operation Valentine - writing letters to troops. United Way reading role models. First through Third grade took reading benchmark assessment this week. Tinker and Sheri worked on Preschool Step Up to Quality this week. Everything submitted, just waiting on next site visit.

Special Education/Pre-school – Alysia Tinker

Community School Partnership - family game night, possible paint and snack. May 3rd literacy night. Preschool Step Up to Quality submission.

Supervisor of Maintenance/Transportation - Jake Eye

Boiler restrictions - pop up inspection - make adjustment and send to inspector to get passed.

Supervisor of Food Service / Treasurer- Samantha Pochedly

FFV Grant - additional \$3000 allocation, Breakfast Grant Family night - to be held in April during Every Kid Healthy Week.

**#8-2018**

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1-4:

1. Approve the minutes of the December 14, 2017 Regular Meeting and the January 5, 2018 Organizational Meeting.
2. Approve the December 2017 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: Andrea Urso - \$42.06, Regan Bowman-Weiss - \$50.29, Carol Howald - \$87.74, Felicia Dillon - \$53.93, PaySchools - \$660.00, LLA Therapy - \$482.48, LLA Therapy - \$1053.00,

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4. Approve the annual membership - \$4,243.00 and school management news - \$150.00 from OSBA. This is an increase of \$472.00 from last year.

Ayes: Darryl McGuire, Mandy Berardinelli, Maurina Collins, Elaine Grant, Melissa Roubic  
Nays:

Abstain:

**#9-2018**

Elaine Grant moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items 1 - 2:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2017-2018 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>
Jake Eye	Assistant Baseball Coach	0 / 0	\$2,451.00
Danny Burns	Assistant Softball Coach	1 / 1	\$2,525.00

2. Approve the following certificated substitute for the 2017-2018 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Sydney Hanzlik-effective January 10, 2018

Ayes: Mandy, Maurina, Elaine, Melissa, Darryl

Nays:

Abstain:

**#10-2018**

Darryl McGuire moved and Elaine Grant seconded the motion that the Board approve the following item:

1. Approve the following student for open enrollment for the 2017-2018 school year:

Jayden Duarte      Grade KG      Warren School District

Ayes: Maurina Collins, Elaine Grant, Melissa Roubic, Darryl McGuire, Mandy Berardinelli

Nays:

Abstain:

All were in favor of adjourning the meeting at 6:54 p.m.

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Melissa Roubic, Board President

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Samanth Pochedly, Treasurer