

Windham Board of Education
Regular Board Meeting
December 19, 2016
6:00 p.m.

Absent - 2 vacant seats

STUDENT ACHIEVEMENT:

KT Students of the Month - November - PreSchool Mia Smith K Landon Showalter 1st Devin Sherman 2nd Julianna Flsher 3rd Samantha Barker 4th Marianna Flsher 5th Abbey Simpson

CORRESPONDENCE - None

GUEST RECOGNITION - None

REPORTS

Board of Education President – Melissa Roubic

Naming two board members very soon. Both will fill unexpired terms, expiring December 2017.

Maplewood Career Center Representative – Melissa Roubic

Paving project continuing, contractor getting charged \$500 per day in damages. Applicant numbers from Windham are low. As a whole Maplewood numbers are up, new programs are popular.

Legislative Report

No Report

Superintendent – Gregg Isler

No Report

HS/JHS Principal – Laura Amero

Finished winter testing, kids took their time, gave them a morning session, a break then an afternoon session. This was a change from last year. Finishing up finals this week. Wrapping up the semester.

Katherine Thomas Principal – Sheri Gross

Holiday Concert tonight.

Special Education/Pre-school – Alysia Tinker

No Report

Supervisor of Maintenance/Transportation – Jake Eye

No Report

Supervisor of Food Service / Treasurer- Samantha Pochedly

GAAP Audit report in shared folder, financial audit in final stages, organizational meeting January 4th at 7:00am in the board room at HS.

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#125-2016**

Darryl McGuire moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-4:

1. Approve the minutes from the November 21, 2016 Regular Board Meeting.
2. Approve the November 2016 Financial Reports.
3. Approve the following payments: Cardmember Services - \$1266.95, Bay Window - \$18.75, Bezac Equipment - \$65.26
4. Accept the following donations: \$200 to HS Principal 018 from Kiwanis Club, \$500 to JH Cheerleaders from Jennifer Stocker.

Ayes: Darryl McGuire, Elaine Grant, Melissa Roubic

Nays:

Abstain:

#126-2016

The Superintendent of Schools recommends the following:

Darryl McGuire moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-6 :

1. Approve the following certificated substitutes for the 2016-2017 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Jody Hill - effective December 9, 2016

2. Amend resolution number 113-2016-2 to set the substitute rate for Mechanic at \$14.50 per hour.
3. Approve the following individuals on the respective substitute lists as presented for the 2016-2017 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 - Educational Aide-\$10.00 - Mechanic-\$14.50 - Bus Driver-\$14.50

Steve Bear - Mechanic and Bus Driver

Ronald McLean -District-wide

4. Approve the following volunteers for the remainder of the 2016-2017 school year:

Torrie Dean - Cheerleading

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5. Approve the appointment of Sarah Troyer as Cafeteria Aide at a cost of \$13.30 per hour, 5 hours per day, effective November 28, 2016 for a one-year probationary contract.

6. Approve the retirement of Edita Sands, Cafeteria Aide, effective May 31, 2017.

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire
Nays:
Abstain:

#127-2016

Darryl McGuire moved and Elaine Grant seconded the motion that the Board approve the three (3) year administrative contract (2017-2020) for Samantha Pochedly, Treasurer/Director of Food Service at a salary of \$69,000 per year.

Ayes: Melissa Roubic, Darryl McGuire, Elaine Grant
Nays:
Abstain:

#128-2016

Darryl McGuire moved and Elaine Grant seconded the motion that the Board approve Melissa as the president pro-tem for the 2017 Windham Board of Education organizational meeting.

Ayes: Darryl McGuire, Elaine Grant, Melissa Roubic
Nays;
Abstain:

#129-2016

Darryl McGuire moved and Elaine Grant seconded the motion to enter into Executive Session:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

1. To consider the appointment of a public employee or official
2. To consider the employment of a public employee or official
3. To consider the dismissal of a public employee or official
4. To consider the discipline of a public employee or official

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5. To consider the promotion of a public employee or official
6. To consider the demotion of a public employee or official
7. To consider the compensation of a public employee or official
8. To consider the investigation of charges/complaints against a public employee, official, licensee, or student
9. To consider the purchase of property for public purposes
10. To consider the sale of property at competitive bidding.
11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

NOW, THEREFORE, BE IT RESOLVED, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of items **1 & 2** as listed above.

Invited into executive session, Samantha Pochedly, Treasurer and Dan Burns.

In: 6:28pm
Out: 6:56pm

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Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire
Nays;
Abstain:

Adjourn: All were in favor of adjourning at 6:58pm

Melissa Roubic, Board President

Samantha Pochedly, Treasurer