

Windham Board of Education
Regular Board Meeting
July 14, 2020
7:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli
Maplewood Career Center Representative – Mandy Berardinelli
Legislative Report- Ted St. John
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis

- A. Motion that the Board consolidate and approve the following items 1 - 3:
 - 1. Approve the minutes of the June 16, 2020 Regular Board Meeting and June 29, 2020 special meeting.
 - 2. Approve June 2020 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order list as presented.

Ayes:
Nays:
Abstain:

VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 8:

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1. Accept the resignation of Julie Tanner, Educational Aide effective June 18, 2020.
2. Approve the following contract modifications:

Daniel Gross BA+ to MA
Victoria Knapp BA to BA+
3. Approve the 3 year administrator contract for Melissa Malone at a cost of \$79,000 effective August 31, 2020 through July 31, 2023.
4. Approve the 3 year administrator contract for Daniel Z. Burns at a cost of \$68,000 effective August 31, 2020 through July 31, 2023.
5. Approve the following certificated substitutes for the 2020-2021 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Nancy Cline
Renee Doering
Megan Duarte
Kenda Frazier
Kathleen Grau
Brittainy Holliday
Barbara Lundin
6. Approve the following individuals on the respective substitute lists as presented for the 2020-2021 school year pending proper certification and clear BCI/FBI check:

Debbie Blewitt - District-wide
Renee Doering - Educational Aide & District-wide
Kathy Guthrie- Secretary
Zoe Howald - Educational Aide
Warren McPherson-District-wide
Pam Moore- District-wide
Kendra Nidiffer - District-wide
Carrie Stull - District-wide
Luann Wilkinson-Bus Driver & District-wide
7. Approve the appointment of Sheri Gross as Preschool Director for the 2020-2021 school year and granting her a one year supplemental contract in the amount of \$5,000.00.
8. Approve the stipend for Justin Christopher as CCIP coordinator for the 2020-2021 school year in the amount of \$6,000.00.

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Ayes:
Nays:
Abstain:

B. Motion that the Board consolidate and approve the following items 1 - 7:

1. Accept the following donations to the food pantry:

Justin & Kelli Christopher - \$20
Kathy Austin - \$20
Patrick & Cheryl Mulhern - \$200
George & Helena Belden - \$200

2. Rescind the blended learning plan approved at the June 16, 2020 board of education meeting

3. Approve the Remote Learning Plan as presented for the 2020-2021 school year.

4. Approve the contract with Akron Children's Hospital for nursing services for the 2020-2021 school year as presented.

5. Approve the contracts with Educational Alternatives for the 2020-2021 school year as presented.

6. Approve the contract with Public School Works for the 2020-2021 school year.

7. Approve the contract with Children's Advantage for a part-time case manager effective August 1, 2020 through July 31, 2021 at a cost of \$30,000.00 to be paid from health and wellness funds.

Ayes:
Nays:
Abstain:

C. Approve the Resolution to Proceed requesting the Board of Elections to place a 1.5 Mill Permanent Improvement Levy, collecting \$71,627 per year on the November 3, 2020 general election ballot, as presented.

Ayes:
Nays:
Abstain:

VIII. Adjourn _____ p.m.