

**Windham Board of Education
Regular Board Meeting
November 19, 2019
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 Wagner
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Maurina Collins
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis
HS/JHS Principal – Justin Christopher
Katherine Thomas Principal/Special Education - Melissa Malone
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1-2:
 - 1. Approve the minutes of the October 15, 2019 Regular Meeting.
 - 2. Approve October 2019 financial reports. All documents are enclosed and are also available for inspection.

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the Five Year Financial Forecast, as presented.

Ayes:
Nays:
Abstain:

**Windham Board of Education
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November 19, 2019
6:30 p.m.**

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

1. Approve the appointment of Carletta Bervish as Educational Aide at a cost of \$15.65 per hour effective October 15, 2019.
2. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2019-2020 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Sam Dean	JHS Girls Asst. Basketball	0 / 0	\$1,804.00
Cody Apthorpe	Varsity Boys Asst. Basketball	0 / 0	\$3,788.00
Clayton Ridenbaugh	Varsity Asst. Girls Basketball	0 / 0	\$3,788.00
Mike Brown	JHS Boys Assistant Basketball	4 / 4	\$2,020.00

3. Approve the following volunteers for the 2019-2020 school year pending proper certification and clear BCI/FBI checks:

Greg Cowan - Basketball
Ashlyn Riggs - Basketball

4. Approve the following certificated substitutes for the 2019-2020 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Vincent Fortney

5. Approve the following individuals on the respective substitute lists as presented for the 2019-2020 school year pending proper certification and clear BCI/FBI check:

Kari Wallace - Educational Aide & District-wide

6. Approve Amy Hoover as a Home Instruction tutor effective November 7, 2019 at a cost of \$23.50 per hour.

7. Approve leave for the following personnel:

Kenda Fraizer - Effective November 20, 2019 - December 20, 2019 - unpaid medical
Mariah Jett - Effective October 28, 2019 through December 20, 2019 - unpaid maternity

Ayes:
Nays:
Abstain:

**Windham Board of Education
Regular Board Meeting
November 19, 2019
6:30 p.m.**

- B. Motion that the Board approve the following students for open enrollment for the 2019-2020 school year:

Devin Sherman	Grade 4	Garfield
Katrina Sherman	Grade PS	Garfield

Ayes:

Nays:

Abstain:

- C. Motion that the Board consolidate and approve the following items 1 - 2:

1. Approve the following policies:

1615	(New) Use of Tobacco by Administration
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Support Staff
5512	Use of Tobacco
2431	Interscholastic Athletics
5113.02	School Choice Options
5230	Late Arrivals & Early Dismissals
5350	Student Mental Health & Suicide Prevention
5460.01	Diploma Deferral
5200	Attendance
5460	Graduation Requirements
7434	Use of Tobacco on School Premises
7540	Computer Technology & Networks
7440.03	Small Unmanned Aircraft Systems
8403	School Resource Officer
8462	Student Abuse & Neglect
8500	Food Services
0100	Difinitions
7540.04	(New) Staff Tech Acceptance Use & Safety
7544	(New) Use of Social Media
7540.02	Web Accountability Apps & Services

2. Approve the purchase of a 72 Passenger School Bus from Rush Truck Centers in the amount of \$82,887.

Ayes:

Nays:

Abstain:

Windham Board of Education
Regular Board Meeting
November 19, 2019
6:30 p.m.

- D. Approve the Resolution to Proceed requesting the Board of Elections to place a 1.5 Mill Permanent Improvement Levy, collecting \$71, 237 per year on the March 17, 2020 primary election ballot, as presented.

Ayes:

Nays:

Abstain:

- E. 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
 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

Windham Board of Education
Regular Board Meeting
November 19, 2019
6:30 p.m.

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 item **2, 7 and 11** as listed above.

Ayes:

Nays:

Abstain:

XII. Adjourn _____ p.m.