

**Windham Board of Education
Regular Board Meeting
November 21, 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 - Dan Burns
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

- IX. TREASURER’S ITEMS:
 - A. Motion that the Board consolidate and approve the following items 1-3:
 - 1. Approve the minutes from the October 27, 2016 Regular Board Meeting.
 - 2. Approve the October 2016 Financial Reports.
 - 3. Approve the following payments: Commercial Kitchen Fixin - \$2,481.75, Schedule Star - \$495.00, Wendy Bennett - \$32.75

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

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.

Ruth Lucas - effective November 9, 2016

Torrie Dean - effective November 21, 2016

2. 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-\$10.00 - Bus Driver-\$14.50

- a. Ruth Lucas - Educational Aide - effective November 15, 2016
- b. Torrie Dean - Educational Aide - effective November 21, 2016

3. Approve the resignation of Denise Fall, Educational Aide effective November 8, 2016.
4. Approve the appointment of Kathie Cuttings as Educational Aide, at a cost of \$14.65 per hour for 5 hours per day effective November 14, 2016 for a 1 year probationary contract.
6. Approve FMLA leave for Sherri Gross effective October 18, 2016 through January 3, 2017.
7. Approve the following student sunder open enrollment option for the remainder of the 2016-2017 school year:

Collin Madgett - Newton Falls
Anthony Paolella - Garfield
Vanessa Paolella - Garfield
8. Approve the FMLA leave for Barb Balchick effective November 23, 2016 through December 18, 2016.

Ayes:

Nays:

Abstain:

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B. 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 of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

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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 **2 & 7** as listed above.

In:

Out:

Ayes:

Nays:

Abstain:

Adjourn: