

**Windham Board of Education
Regular Board Meeting
September 22, 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 1-4:

- 1. Approve the minutes from the August 22, 2016 Regular Board Meeting.
- 2. Approve the August 2016 Financial Reports.
- 3. Approve the following payments: Wendy Bennett - \$170.64, Hudl - \$800.00, Reed and Baur - \$74.50, Mariel Sobol - \$23.34, Bezac Equipment - \$98.88, Graphic Enterprises - \$46.45
- 4. Accept donation to the athletic department from Aaron King in the amount of \$7,052.00.

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 1-2:

1. Approve the following tuition reimbursements:

Lisa Boxler	6 semester hours	\$1,350.00
Danielle Brkich	9 semester hours	\$2,025.00
Sheri Gross	12 semester hours	\$2,700.00
Denise Johnston	6 semester hours	\$1,350.00
Andrea Urso	6 semester hours	\$ 690.00

2. Approve the following rate for substitute employees effective October 1, 2016
\$10.00 per hour for Custodian, Cafeteria, Secretary, Bus Aide, Educational Aide, Mechanic
\$14.50 per hour for Bus Driver
\$90 per day for certified teacher.

Ayes:

Nays:

Abstain:

B. Motion that the Board consolidate and approve the following items 1-6:

1. Approve Michael Pflager as a small group instructor on an as needed basis at a cost of \$16.00 per hour effective August 24, 2016 through May 25, 2017.
2. Approve the appointment of Marian Angus as Educational Aide, at a cost of \$14.65 per hour for 5 hours per day effective August 22, 2016 for a 1 year probationary contract.
3. Approve the appointment of Randie Garrett as Educational Aide, at a cost of \$14.65 per hour for 5 hours per day effective August 30, 2016 for a 1 year probationary contract.
4. Approve the appointment of Karie Brown as Educational Aide, at a cost of \$14.65 per hour for 5 hours per day effective September 1, 2016 for a 1 year probationary contract.
5. 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 effective:
Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 - Educational Aide-\$10.00 - Mechanic-\$10.00 - Bus Driver-\$14.50

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- a. Linda Hawes - Educational Aide
- b. Kendra Niddifer - Educational Aide & District-wide effective 9/8/16
- c. Sarah Troyer District-wide- effective 7/1/16
- d. Larry Kuhlman-Educational Aide
- e. Jamie Binegar - District-wide
- f. Kathie Cuttings - Educational Aide
- g. Jessica Hall - Educational Aide & District-wide

6. Approve the following volunteers

- a. Will Boxler - Football
- b. Jordan Small - Football

Ayes:

Nays:

Abstain:

C. Motion that the Board approve the following students under open enrollment for 2016-2017 school year:

Blaze Angle - Crestwood	Zander McLean-Garfield
Mason Angle - Crestwood	Alexander Meadows - Newton Falls
Bailey Barker - LaBrae	Nicole Michael - Warren
Devin Bartlett - LaBrae	Bryce Money Penny - Rootstown
Michael Bolyard - Garfield	Hannah Murton - Garfield
Lyndsie Brown - Warren	Timothy Murton - Garfield
Riley Christner - LaBrae	Damien Oborn - LaBrae
Lucas Churchill - Warren	Domanick Oborn - LaBrae
Talina Cooper - Garfield	Kyliee Osco - Ravenna
Rachel Downey - Garfield	Eric Park - Garfield
Karlee Fall - Newbury	Draven Post - Garfield
Kaylee Fall - Newbury	Isis Post - Garfield
Adam Garcia - Ravenna	Jordan Prasky - Garfield
Brittany Grant - Southeast	Caydence Qualls - Southeast
Bryson Hall - LaBrae	Ryan Quiggle - LaBrae
Colton Hall - LaBrae	Hunter Roosa - Garfield
Deidra Hankins - Newton Falls	Hunter Shackelford - Newton Falls
Wyatt Hanshaw - Champion	Morgan Showalter - Willoughby Eastlake
James Harvey - Warren	Cassandra Snyder - Newbury
Aiden Hill - Garfield	Ethan Thornton - Warren
Jordyn Hill - Garfield	Brooklyn Tinker - Lordstown
Leah Hill - Garfield	Brandon West - Newton Falls
Rave' Johnson - Warren	Jocelynn Williams - Garfield
Brielle Jones - Warren	Kayleigh Williams - Garfield
Makenna Jones - Warren	
Devin Larham - (Cardinal 8/22-9/11 and Crestwood effective 9/12)	

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Ayes:
Nays:
Abstain:

Adjourn