

**Windham Board of Education**  
**Regular Board Meeting**  
**August 22, 2016**  
**7:00 a.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 July 28, 2016 Regular Board Meeting.
- 2. Approve the July 2016 Financial Reports.
- 3. Approve the student activity budgets for 2016-2017, as presented.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1- 4:

- 1. Approve the following certificated substitutes for the 2016-2017 school year at a

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cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks.

Joe Baum	Linda Hawes	Barbara Lundin
Annette Black	Frank Hemphill	Paula Maas
Nancy Cline	Bob Jenkins	Ronald McCleary
Lawrence Cook	Melissa Kane	Adrienne Nichols
Patrick Cupples	Karen Krensel	Mary Richmond
Kenda Frazier	Larry Kuhlman	James Shaffer
Kathleen Grau	Katylyn Kuchta	John Smith
		Laurie Weirich

2. Approve the following substitute nurses for the 2016-2017 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks.

Sarah Blair                      Tracy Medved

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 effective:

Custodians-\$9.00 - Cafeteria-\$9.00 - Secretary-\$9.00 - Bus Aide-\$9.00  
Educational Aide-\$9.00 - Mechanic-\$9.00 - Bus Driver-\$13.50

Dreama Adkins - Bus Driver & District-Wide  
Marian Angus - Educational Aide and District Wide  
Carletta Bervish - Educational Aide & District-Wide  
Annette Black - Educational Aide and District Wide  
Debbie Blewitt - District- Wide  
John Clark - Bus Driver and District Wide  
Sharon Foy - Secretary  
Kathleen Grau - Educational Aide  
Melissa Kane - Educational Aide  
Dena Martin - District Wide  
Adrienne Nichols - Educational Aide and District Wide  
Shannon Post - Educational Aide & District-Wide  
John Smith - Educational Aide  
Tammy Taylor - Bus Driver and District Wide  
Drandi Zuponcic -District-Wide

4. Approve Derek Pressell and Tate Moore as Detention Supervisors for the 2016-2017 school year.

Ayes:

Nays:

Abstain:

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- B. Motion that the Board approve the following volunteers for the 2016-2017 school year pending proper certification and clear BCI/FBI check:

Danny Burns - Football  
Amber Burnworth - Band

Larry Jones - Football  
Caitlynn Heeter - Band

Ayes:  
Nays:  
Abstain:

- C. Motion that the Board consolidate and approve the following items 1- 5:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Salary</u>
Marco Marinucci	Head JHS Volleyball Coach	0 / 0	\$2,403.00
Jeff States	Assistant JHS Volleyball Coach	0 / 0	\$1,000.00
Christina Gurule	JHS Cheer Coach	2 / 2	\$1,820.00
Rose Gainard	Freshman Volleyball Coach	2 / 2	\$2,547.00

2. Approve the resignation of Chelsea Kovach effective August 14, 2016.
3. Approve the appointment of Kristen Sewell as Teacher and grant her a one-year limited contract at Step 0 per the negotiated agreement at a cost of \$ 34,331 for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen effective August 19, 2016.
4. Approve the appointment of Jessica Powers as Teacher and grant her a one-year limited contract at Step 0 per the negotiated agreement at a cost of \$ 34,331 for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen effective August 19, 2016.
5. Approve a one-year 53% time limited contract for Kenda Frazier at Step 2 per the negotiated agreement at a total cost of \$ 20,088 for the 2016-2017 school year pending proper certification effective August 19, 2016.

Ayes:  
Nays:  
Abstain:

- D. Motion that the Board rescind resolution #104-2016 (1) accepting the resignation of Katie Swearingen, cafeteria aide.

Ayes:

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Nays:  
Abstain:

All were in favor of adjourning at 7:20am.