

**Windham Board of Education
Regular Board Meeting
October 26, 2017
6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Mandy Berardinelli
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report - Maurina Wagner
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. Approve the minutes from the September 28, 2017 Regular Meeting.
- 2. Approve the September 2017 Financial Reports.
- 3. Approve the following payments: Riverview Golf Course - \$800.00, Carol Howald - \$52.43, Elissa Ebbert - \$43.73, Regan Bowman-Weiss - \$36.38, Felicia Dillon - \$108.28

Ayes:
Nays:
Abstain:

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

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board approve the following item:

1. Approve the following students for open enrollment for the 2017-2018 school year:

Brittany Smithberger 12 Warren

Ayes:
Nays:
Abstain:

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

1. Approve the recall of the two-year limited contract of the following classified personnel from the reduction in force list effective October 12, 2017:

Randie Garrett - Educational Aide

2. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2017-2018 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Greg Cowan	Asst. Boys' Basketball Coach	4 / 4	\$4,118.00
Felicia Dillon	Asst. Girls' Basketball Coach	0 / 0	\$3,677.00
Jimie Collins	Head JHS Girls' Basketball Coach	3 / 3	\$3,054.00
Jake Eye	Head JHS Boys' Basketball Coach	4 / 4	\$3,138.00
Brittany Collins	Asst. JHS Girls' Basketball Coach	0 / 0	\$1,751.00
Mike Brown	Asst. JHS Boys' Basketball Coach	2 / 2	\$1,856.00

3. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 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

James Starkey - Sub Bus Driver
Yolanda Moore - Sub Bus Driver

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Edie Sands - District-wide

4. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks. :

Don Ridenbaugh - Basketball

5. Approve the FMLA leave for Lisa Boxler effective September 7, 2017 through November 22, 2017.
6. Approve the FMLA leave for Allyson Ostetrico effective January 8, 2018 through April 2, 2018.

Ayes:

Nays:

Abstain:

Adjourn: