

Windham Board of Education
Regular Board Meeting
January 18, 2022
6:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Mandy Minnick
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
Student Achievement- Elaine Grant
Business Advisory Council - Mandy Minnick
JH/HS update - Zack Burns
KT update - Melissa Malone
Superintendent - Aireane Curtis
Treasurer- Joel Snider

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3:
 - 1. Approve the minutes of the December 21, 2021 Regular Board Meeting.
 - 2. Approve December 2021 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order list as presented.

Ayes:
Nays:
Abstain:

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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A. Motion that the Board consolidate and approve the following items 1 - 3:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2021-2022 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Amanda Brundage	Robotics	1 / 1	\$1,472.00

2. Approve the resignation of Andrew Stamp, Teacher effective February 18, 2022.

3. Approve the following individuals on the respective substitute lists as presented for the 2021-2022 school year pending proper certification and clear BCI/FBI checks.

Mary Leigh - District-wide
Tiffany Labate - District-wide

Ayes:
Nays:
Abstain:

B. Motion that the Board approve the following item:

1. Accept the following donations for the food pantry:

Antoniette Sober - \$4500

Ayes:
Nays:
Abstain:

X. Adjourn _____ p.m.