

**Windham Board of Education
Regular Board Meeting
August 16, 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
Superintendent - Aireane Curtis
Treasurer- Kyle Kiffer

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 4:
 - 1. Approve the minutes of the July 20, 2022 Regular Board Meeting.
 - 2. Approve July 2022 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order and Check Register list as presented.
 - 4. Approve the various attached agreements with SPARCC (Stark Portage Area Computer Consortium) beginning July 1, 2022 and ending June 30, 2023 for a total cost of \$ 14,699.63.

Motion:
Ayes:
Nays:
Abstain:

VIII. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

Windham Board of Education
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A. Motion that the Board consolidate and approve the following items 1 - 7:

1. Approve the following contract modifications

Sarah Hill BA to BA+

2. Approve the appointment of Carol Hoskin as a bus aide and grant her a one-year probationary contract effective August 22, 2022 at a rate of \$16.05 per hour pending clear BCI and FBI checks.

3. Amend resolution # 31-2022 to read that the effective date for Michael Walters, a custodial/maintenance employee is August 8, 2022.

4. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Rachel Davidson	Assistant Marching Band (shared)	1 / 1	\$ 526
Collin Davis	Assistant Marching Band (shared)	1 / 1	\$ 300
Juan Rodriguez	Assistant Marching Band (shared)	1 / 1	\$ 300

5. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Dave Apthorpe

Neil Martino

Kaitlyn Snodgrass

Allyson Waterbeck

6. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Nathan Martin - District-wide effective August 1, 2022

Michele Goodwin - District-wide

Aida Baker - District-wide

7. Approve the FMLA leave for Doris Pogue effective August 22, 2022 through October 21, 2022.

Motion:

Ayes:

Nays:

Abstain:

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- B. Motion that the Board consolidate and approve the following items 1 - 3 :
1. Approve the sale of the Kubota tractor to Mike Dye in the amount of \$4,500.
 2. Approve the food service coordinator job description as presented.
 3. Approve the bus routes for the 2022-2023 school year as presented.

Motion:

Ayes:

Nays:

Abstain:

- IX. Adjourn _____ p.m.