

**Windham Board of Education
Regular Board Meeting
October 17, 2023
6:00 PM**

- 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 – Darryl McGuire
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
KT/SPED Update-Melissa Malone
JH/HS Update-Zack Burns
Maintenance/Transportation Update-Jake Eye
Superintendent - Aireane Curtis
Treasurer- Andrew Pizzulo

- VII: TREASURER'S ITEMS:
 - A. Motion that the Board approve the following item:
 - 1. Motion that the Board approve the minutes of the September 19, 2023 Regular Board Meeting.

Motion:
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John____

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VIII. 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 appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2023-2024 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Rob Penney	Assistant Football Coach	3 / 3	\$1,775.40 (partial)

2. Approve the following individuals as substitute teachers for the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Mary Richmond
Alan Cohn - effective October 10, 2023

3. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Angie Burns - Educational Aide & District-wide
Alan Cohn - Educational Aide effective 10/11/2023

4. Approve the following additional tuition reimbursement payment:

Kenda Frazier 3 Semester Hours \$ 460.00

Motion:
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John ____

- B. Motion that the Board approve the following items 1 - 4:

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1. Accept the following students under open enrollment for the 2023-2024 school year:

Gage Vetrano	Grade 11	Crestwood
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2. Accept the following donations for the food pantry:

Orma Downs	\$200
Gail Williams	\$ 20
Sheryl Apthorpe	\$100

3. Approve the agreement with Finalsite for the new website as presented.

4. Approve the following policies:

0141.2	Conflict of Interest
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for co-curricular/extra curricular activities (certified staff)
4120.08	Employment of Personnel for co-curricular/extra curricular activities (classified staff)
5320	Immunizations
5330	Use of Medications
5337	Care of Students with Active Seizure Disorders *New*
6240	Board of Revision Complaints and Countercomplaints *New*
6700	Fair Labor Standards Act
7440	Facility Security
8120	Volunteers
8210	School Calendar *New*
8330	Student Records
8600	Transportation
9160	Public Attendance at School Events
9211	District Support Organizations
9270	Equivalent Education outside the Schools & Participation in ExtraCurricular for Students not Enrolled in the District

Motion:

Second:

Comment:

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Ms. Grant _____ Ms. Knight _____ Ms. Minnick _____ Mr. McGuire _____ Mr. St. John _____

X. Adjourn _____ P.M.