

Windham Board of Education  
Regular Board Meeting  
August 24, 2015  
7:00 a.m.

**ABSENT:**

**STUDENT ACHIEVEMENT:** Elaine Grant

None

**CORRESPONDENCE:**

None

**GUEST RECOGNITION:** Laura Amero

**REPORTS**

**Board of Education President, Darryl McGuire:**

No Report.

**Maplewood Career Center Representative, Melissa Roubic:**

Sidewalk project update, enrollment numbers are good for 2015-2016 school year.

**Legislative Liaison, Dawn Kilgore:**

No Report.

**Superintendent, Gregg Isler:**

Opening day went well, commend Laura and the administrative team on the website, Jake and Chris are supervising CCG on replacement of 17 VFDs that went bad, this is covered in part by insurance, we will be utilizing Public School Works for mandated trainings for staff.

**HS/JHS Principal, Laura Amero:**

First day of school with students went very well.

**KT Principal, Sheri Gross:**

No Report

**Special Services, Alysia Tinker:**

A breakdown of disabilities for all special education students was shared with the board.

**Supervisor of Maintenance/Transportation, Jake Eye:**

No Report.

**Supervisor of Food Service/Treasurer, Samantha Pochedly:**

Changes in the cafeteria: Katie will be at the high school until Diane returns, Marian Angus will be filling in for Katie at KT.

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**145-15**  
**Approve Minutes**

Dan Burns moved and Melissa Roubic seconded the motion that the board approve the minutes from the July 23, 2015 Regular Board meeting and the August 14, 2015 Special Board meeting.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire  
Nays: None  
Motion passed

**146-15**  
**Approve Financial Reports**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the July 2015 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/SCC-All Funds	Monthly Check List
Detailed Financial Report 010 Only	SM2 Monthly/Quarterly Report
Monthly Budget Ledger for line item 001/016 2310-418	Monthly Bank Statements and Reconciliation

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns  
Nays: None  
Motion passed

**147-15**  
**Approve Payments**

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve the following payments:

Coia Implements	\$102.45
Nita Apthorpe	\$75.90
Andrea Urso	\$86.25
Mariel Sobol	\$304.02

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore  
Nays: None  
Motion passed

**148-15**  
**Approve Student Activity Budgets**

Dan Burns moved and Elaine Grant seconded the motion to approve the 2015-2016 student activity budgets as presented.

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant  
Nays: None  
Motion passed

**149-15**  
**Approve Substitutes**

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve the following certificated substitutes for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective August 19, 2015:

Joe Baum  
Annette Black  
Lawrence Cook

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Patrick Cupples  
Kenda Frazier  
Kathleen Grau  
Linda Hawes  
Bob Jenkins  
Melissa Kane  
Karen Krenzel  
Larry Kuhlman  
Paula Maas  
Melissa McLewis  
Laura Powell  
Cindy Rockney  
Roy Rosario  
John Smith  
Laurie Weirich

Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic  
Nays: None  
Motion passed

**150-15**  
**Approve Substitutes**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BCI/FBI checks effective July 1, 2015:

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

Marian Angus - Educational Aide and District Wide  
Sara Apthorpe - District Wide  
Annette Black - Educational Aide and District Wide  
Jesse Burns - District Wide  
John Clark - Bus Driver and District Wide  
Randie Garrett - District Wide  
Kathleen Grau - Educational Aide  
Leona Holliday - District Wide  
Kendra Kahoun - Educational Aide and District Wide  
Melissa Kane - Educational Aide  
Terri Kellar - District Wide  
Dena Martin - District Wide  
Adrienne Nichols - Educational Aide and District Wide  
Sharlyn Ochsenbine - District Wide  
Drandi Roy - District Wide  
John Smith - Educational Aide  
Tammy Taylor - Bus Driver and District Wide  
Laurie Weirich - Educational Aide and District Wide

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire  
Nays: None  
Abstain: Dan Burns  
Motion passed

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**151-15**  
**Approve Contract Modification**

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve the following contract modification:

Leanne Wiley – 2 hour bus aide to 4 hour bus aide

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns  
Nays: None  
Motion passed

**152-15**  
**Approve Handbooks**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the Preschool Handbook and the Katherine Thomas Elementary Handbook, as presented.

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore  
Nays: None  
Motion passed

**153-15**  
**Approve FMLA Leave**

Melissa Roubic moved and Elaine Grant seconded the motion to approve FMLA leave for the following personnel:

James Weber	August 10, 2015 – November 2, 2015
Leigh Ann Hankins	August 11, 2015 – November 3, 2015

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant  
Nays: None  
Motion passed

**154-15**  
**Approve Contract**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the contract with Educational Alternatives for special education services at a cost of \$112.00 per day, as presented.

Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic  
Nays: None  
Motion passed

**155-15**  
**Approve Contract**

Melissa Roubic moved and Dan Burns seconded the motion to approve the contract with the Educational Service Center of Cuyahoga County for student recognition programs, as presented.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire  
Nays: None  
Motion passed

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**Adjourn**

All were in favor of adjournment and the meeting adjourned at 7:26 a.m.

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Darryl McGuire, President

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Samantha Pochedly, Treasurer