

**Windham Board of Education  
Regular Board Meeting  
January 21, 2015  
ADDENDUM**

- A. Motion that the Board amend resolution #81-14 to read “approve the creation of a capital set-aside fund, 003-9001, for the purpose of bleacher repair and replacement. Funds transferred into this account will be from the general fund, not to exceed \$700,000 total and will accumulate over a ten year period starting in FY2014. The Board approves the transfer of \$200,000 from fund 001-9004 into fund 003-9001 at this time”.

Ayes:  
Nays:  
Abstain:

- B. Motion that the Board approve the following individual as a certificated substitute for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI check effective January 21, 2015.

Larry Kuhlman

Ayes:  
Nays:  
Abstain:

- C. Motion that the Board amend resolution #194-14 to change the date of the Walt Disney World Band trip to January 16 - 22, 2016.

Ayes:  
Nays:  
Abstain:

- D. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2014-2015 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Year/Step</u></b>	<b><u>Amount</u></b>
Heather Fall	Drama Club	1 / 1	\$1552.00

Ayes:  
Nays:  
Abstain: