

**Windham Board of Education
Regular Board Meeting
February 27, 2014
6:30 pm**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Elaine Grant
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dawn Kilgore
Superintendent – Gregg Isler
HS/JHS Principal – Michael Chaffee
Katherine Thomas Principal – Harry Selner
Special Education/Pre-school – Robert Kujala
Supervisor of Maintenance/Transportation – Craig Alderman
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the January 23, 2014 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following January 2014 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scs-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:
Nays:
Abstain:

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- B. Motion that the Board approve the following payments:

Cleveland Vicon	\$217.82
Interstate Fire	\$300.00
Sports Xpress	\$172.00
Summit County ESC	\$1132.47
Allen Drain Service	\$465.00
Alfreda Shearer	\$13.00
SimplexGrinnell	\$512.80
Stark Co. ESC	\$1132.47

Ayes:

Nays:

Abstain:

- C. Motion that the Board approve the OSBA membership renewal for 2014 at a cost of \$3,674.00.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the following volunteers for the 2013-2014 school year pending proper certification and clear BCI/FBI checks.

Jake Eye - Baseball
Daniel Gross- Baseball
Jim Kilgore - Softball
Dan Burns - Softball

Ayes:

Nays:

Abstain:

- B. 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:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Brian Kiser	Head Football Coach	8 / 5	\$6,041.00

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Ayes:
Nays:
Abstain:

- C. Motion that the Board approve professional leave for the following personnel:

Daniel Brkich	OETC Conference	1/27/14	yes
Sherry Gaj	Transition Training	1/28/14 (½)	yes
Roger Eakins	NHS Induction	1/31/14	yes
Jennifer Klabik	Alt. Assessment Update	2/4/14 (½)	yes
Michael Chaffee	Principal Meeting	2/4/14	yes
Allyson Rinearson	IEP Anywhere	2/5/14 (½)	no
Amy Hoover	Dyslexia Remediation	2/6-7/14	yes
Rhonda Kates	A/B Field Trip	2/7/14 (½)	yes
Sherry Gaj	Transition	2/11/14	yes
Marguerite Jarman	Washington DC Trip	5/8-9/14	yes

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the following individual for FMLA leave effective March 24, 2014 through May 30, 2014.

Jennifer Klabik

Ayes:
Nays:
Abstain:

- E. Motion that the Board amend resolution #28-14 to read as follows (date change only):

Lisa Reid - effective January 16, 2014 through February 7, 2014
Sarita Slone - effective January 23, 2014 through March 31, 2014
Megan Fox - effective January 23, 2014 through March 31, 2014

Ayes:
Nays:
Abstain:

- F. Motion that the Board approve the following students under open enrollment for the remainder of the 2013 - 2014 school year:

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Angel Arbogast
Logan Arbogast

Grade 8
Grade 6

Akron
Akron

XII. Adjourn _____ p.m.