

**Windham Board of Education
Regular Board Meeting
August 15, 2013
6:00 pm**

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

Board of Education President – Dan Burns
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dan Burns
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 July 25, 2013 regular board meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following July 2013 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:
Nays:
Abstain:

**Windham Board of Education
Regular Board Meeting
August 15, 2013
6:00 pm**

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

Allen Drain Service	\$1357.50
GFS	\$30.24
Gregg Isler	\$303.60
Medco Sports Medicine	\$474.53
NEOLA	\$1030.60
Stericycle	\$113.83
Sean Watkins	\$50.00

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the 2013-2014 Student Activity Purpose and Policy Statements and Budgets, as presented.

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the depository agreement with Cortland Banks for the period August 23, 2013 through August 22, 2018.

Ayes:
Nays:
Abstain:

- E. Motion that the board approve the registration and related expenses for the OSBA Capital Conference November 11-14, 2013 for all Board members, Superintendent and Treasurer.

Ayes:
Nays:
Abstain:

- F. Motion that the board appoint _____ as delegate for the OSBA Capital Conference Business meeting and _____ as alternate.

Ayes:
Nays:
Abstain:

**Windham Board of Education
Regular Board Meeting
August 15, 2013
6:00 pm**

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the appointment of Mariel Sobol as Spanish Teacher and grant a one-year limited contract at BA step 0 in the amount of \$32,832.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the following contract modifications for the 2013-2014 school year (proper documentation has been received) effective August 21, 2013:

Megan Fox BA to BA+ \$45,636.00

Ayes:
Nays:
Abstain:

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

Floyd Shackelford - Football
Larry Jones - Football
Elaina Timko - Band

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the following individuals as certificated substitutes for the 2013-2014 school year at a cost of \$83.00 per day pending proper certification and clear BCI/FBI checks effective August 21, 2013.

Annette Black
Megan Braden
Andrew Burson
Lawrence Cook
Patrick Cupples
Marie Elium

**Windham Board of Education
Regular Board Meeting
August 15, 2013
6:00 pm**

Courtney Gibson
Linda Hawes
Melissa Kane
Margaret Lapport
Paula Maas
Pegge Petkovich
Laura Powell
Alyson Rose
Mary Selner
John Smith

Ayes:
Nays:
Abstain:

- E. Motion that the Board place the following individuals on the respective substitute lists as presented for the 2013-2014 school year pending proper certification and clear BCI/FBI check effective July 1, 2013:

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

Sara Apthorpe - District-wide
Annette Black - Educational Aide & District-wide
Megan Braden - Educational Aide & District-wide
Tammy Britton - Bus Driver & District-wide
David Dempsey - District-wide
Rex Durieux - Bus Driver & District-wide
Victor Fackler - Bus Driver & District-wide
Leona Holliday - Bus Driver & District-wide
Mark Kearney - Bus Driver & District-wide
Terri Kellar - District-wide
Teresa Knight - District-wide
Shannon Post - Educational Aide & District-wide
Alyson Rose - Educational Aide & District-wide
John Smith - Educational Aide & District-wide
Terri Stock - District-wide
Katie Swearingen - Educational Aide & District-wide
Tammy Taylor - Bus Driver & District-wide
James Weber - District-wide
Leanne Wiley - District-wide

Ayes:
Nays:
Abstain:

- F. Motion that the Board approve the bus routes for the 2013-2014 school year as presented.

**Windham Board of Education
Regular Board Meeting
August 15, 2013
6:00 pm**

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.