

**Windham Board of Education  
Regular Board Meeting  
December 19, 2023  
6:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. PUBLIC COMMENT - None

VI. REPORTS

Board of Education President – Darryl McGuire - **Spoke regarding retiring from the Board after serving for 24 years. Athletic Hall of Fame recognition. Student Achievement - Elaine Grant - Jr/Sr high positive behavior students of the month.**

Maplewood Career Center Representative – Mandy Minnick - **No meetings since last month.**

Legislative Report- Melissa Knight - **Legislation update, overview of current and new bills.**

KT/SPED Update-Melissa Malone - **Midyear iReady testing. Holiday concert last week. General building updates, holiday updates and classroom parties. No corrective action plan for SPED for this year, recognition of those involved.**

JH/HS Update-Zack Burns

Maintenance/Transportation Update-Jake Eye

Superintendent - Aireane Curtis - **Recognition of Darryl's last board meeting and presentation of memento.**

Treasurer- Andrew Pizzulo

VII: TREASURER'S ITEMS:

A. Motion that the Board approve the minutes of the November 21, 2023 Regular Board Meeting.

Motion: Minnick

Second: Grant

Comment:

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

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- B. Motion that the Board approve the SERS Contribution Plan as a salary reduction (tax-deferred) for all classified union exempt employees as well as all employees within the OAPSE bargaining group, effective January 1, 2024. See attachment T-1.

Motion: Minnick  
Second: Knight  
Comment:

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

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 7:

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

Gianna Christopher	Grade 4	Newton Falls
Jaylee Christopher	Grade 4	Newton Falls

2. Accept the following donations for the food pantry:

Gopher Running	\$1,500
Windham Post 674 Inc	\$2,000
Scott & Suze Weeks	\$ 50

3. Approve of the disposal of the following items that are no longer working.

Cassette Player: asset tag 08135  
Overhead Projector: asset tag 03176  
Overhead Projector: asset tag 01046  
Overhead Projector: asset tag 01079/03551

4. Set the date of the organizational board meeting for January 4th, 2024 at 7:00 am.

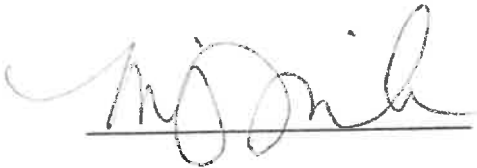
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5. Name Ted St. John as president pro tem of the organizational meeting in January 2024.
6. Approve the law firm of Harpst Becker LLC as a legal consultant.
7. Approve the contract with Jefferson County ESC for online learning/credit recovery.


Motion: Grant  
Second: Minnick  
Comment:

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

X. Adjourn 6:32 P.M.



Board President



Andrew Pizzulo, Treasurer