

**Windham Board of Education
Regular Board Meeting
September 17, 2024
5:30 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Mandy Minnick
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
Superintendent - Michael Dobran
Treasurer- Andrew Pizzulo

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3:
 - 1. Approve the minutes of the August 15, 2024 Regular Board Meeting.
 - 2. Approve the Permanent Appropriations for all funds as presented.
 - 3. Approve the contract with DiViestie's Restaurant for prom 2025.

Motion:

Second:

Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

VIII: AOS Fraud Reporting Video

- A. Motion to acknowledge and certify that all Board members in attendance watched the AOS Fraud Reporting [video](#), as required by HB 33, in addition to the group sign-in sheet.

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Motion:
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 10:

1. Approve the following personnel for extra time at a cost of \$28.00 per hour for preschool screening:

Sherri Gross
Allyson Ostetrico
Kaitlyn Workman

2. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2024-2025 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Heather Kearley	Assistant Marching Band	1 / 1	\$1,183.00
Dougle Hankins	Varsity Assistant Girls Basketball	18 / 16	\$5,383.00
Sheri Gross	Preschool Director	6 / 6	\$6,152.00
Victoria Knapp	Resident Educator Mentor	7 / 6	\$1,893.00

3. Approve the following individual as a substitute teacher for the 2024-2025 school year pending proper certification and clear BCI/FBI check:

Cali Apthorpe

4. Approve the following individuals on the respective substitute lists as presented for the 2024-2025 school year pending proper certification and clear BCI/FBI checks:

Bailey Fincham - District-wide

5. Approve Emma Jameson as the General Aide, Cafeteria at Katherine Thomas

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Elementary and grant her a one-year probationary contract for the 2024-2025 school year effective August 27, 2024 at a cost of \$17.30 per hour, 4 hours per day.

6. Approve the following volunteers for the 2024-2025 school year:

Mike Dunn - Football
Nick Wallace - Football

7. Approve the following contract modifications effective August 20, 2024:

Kristin Kercher	BA to BA+
Sherri Harrah	BA+ to MA
Samantha Cunningham	BA to MA

8. Approve the following tuition reimbursement payments:

Felicia Haueter	14 Semester Hours	\$1,230.00
Kristen Peters	14 Semester Hours	\$1,230.00
Dougle Hankins	6 Semester Hours	\$ 568.00
Derek Pressell	6 Semester Hours	\$ 950.00
Sheri Gross	8 Semester Hours	\$1,149.00
Daniel Gross	8 Semester Hours	\$1,149.00
Kristin Kercher	6 Semester Hours	\$ 200.00
Sherri Harrah	27 Semester Hours	\$2,700.00
Kim Workman	12 Semester Hours	\$2,700.00

9. Approve the following tuition reimbursements for classified personnel:

Corrie Bott	6 Semester Hours	\$1,095.00
Natisha Johnson	12 Semester Hours	\$2,700.00
Kelsey Pontillo	23 Semester Hours	\$2,700.00

10. Approve Maternity leave for Mariah Jett effective September 23, 2024 through January 6, 2025.

Motion:

Second:

Comment:

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C. Motion that the Board approve the following items 1 - 6:

1. Accept the following students under open enrollment for the 2024-2025 school year:

Cheyenne Jeffries	Grade 10	Crestwood
Dakota Jeffries	Grade 8	Crestwood
Broghan Hammonds	Grade 3	Newton Falls
Kingston Hammonds	Grade 1	Newton Falls

2. Approve contract with DiVieste Banquet Room Inc. for Prom in April 2025.

3. Accept the agreement with Curriculum Associates for IREADY testing for the 2024-25 school year.

4. Accept donation from Sarchione Chevrolet in the amount of \$6,000.00

5. Accept the following donations for Camp Fitch:

Marilyn John	\$90
Margaret Purdy	\$100
Melissa Knight	\$50
Elaine Grant	\$50
Anonymous	\$300
State Farm	\$300
Windham American Legion	\$500
Windham United Methodist Women	\$180
Windham Lions Club	\$180
Robin Strohm	\$500
TJ Hankins	\$50
Kathy McIntyre	\$110
American Legion	\$2000

6. Approve a Junior High School track team beginning in Spring 2025.

Motion:

Second:

Comment:

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Ms. Grant _____ Ms. Knight _____ Ms. Minnick _____ Ms. Fisher _____ Mr. St. John _____

X. Adjourn _____ pm