Windham Board of Education Special Board Meeting May 12, 2015 7:00 a.m.

ABSENT: Melissa Roubic

75-15 Approve Contract

Dan Burns moved and Elaine Grant seconded the motion to approve the appointment of Eliot Pennell as Comprehensive Science Teacher and grant a one-year limited contract at BA step 0 in the amount of \$33,991.00 effective August 19, 2015 pending proper certification, clear BCI/FBI checks and drug screen.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Darryl McGuire

Nays: None Motion passed

76-15 Approve Contract

Dan Burns moved and Dawn Kilgore seconded the motion to approve the appointment of Tate Moore as English Teacher and grant a one-year limited contract at BA step 0 in the amount of \$33,991.00 effective August 19, 2015 pending proper certification, clear BCI/FBI checks and drug screen.

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns

Nays: None Motion passed

77-15 Approve Contract

Dawn Kilgore moved and Dan Burns seconded the motion to approve the appointment of Jake Eye as Maintenance and Transportation Supervisor and grant a two-year administrative contract according to Ohio Revised Code 3319.02, in the amount of \$47,000.00 effective June 1, 2015 through June 30, 2017 pending proper certification, clear BCI/FBI checks and drug screen.

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore

Nays: None Motion passed

Adjourn

All were in favor of adjournment and the meeting adjourned at 7:13 a.m.	
Darryl McGuire, President	Samantha Pochedly, Treasurer