

Windham Board of Education
Regular Board Meeting
December 17, 2013
5:30 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Terrie Altiere

The High School students in Economics and Personal Finance we to KT to teach the basics of personal finance and social studies to the younger students. The basketball season is underway and the teams are playing hard.

CORRESPONDENCE:

None.

GUEST RECOGNITION:

REPORTS

Board of Education President, Dan Burns:

The Junior/Senior High band and choir concert was held December 4, 2013 and was a great success. Holiday break begins on the December 23, 2013 and students return January 7, 2014. Ski club will take their first of two out of state trips on January 11, 2014 to Peek n' Peak in New York. There will be a student/faculty volleyball game on Friday, December 20, 2013 during 6th and 7th periods in the HS gym. All proceeds will go to the giving tree that Pat Stevenson does for Christmas.

Maplewood Career Center Representative, Melissa Roubic:

The carpentry students and instructor have completed the metal roof on the Sugar Shack and the Maplewood house. The sophomore showcase was held last Thursday, by mid-day Friday 132 sophomore students has filled out applications for Maplewood. Maplewood has rolled out the Online Enroll Track for completing applications. November 21, 2013 was career night. The new Animal Science program has 22 first choice applicants and 13 second choice applicants.

Legislative Liaison, Dan Burns:

HB113 – Students participating in extracurricular athletics would be excused from physical education requirements. HB181 – Prohibits the sharing of student information without Board action. HB334 – Allows a Board of Education to expel students based on information about possible threats, not just after the incident.

Superintendent, Gregg Isler:

Met with EMG to develop a blended learning model for the district, waiver day is January 6, 2014 – the morning will be about data and differentiated instruction and the afternoon will cover HIPAA and confidentiality, the new notification system was tested, we will hold off on calendar approval to have more time to develop a calendar based on the PARCC assessment testing window.

HS/JHS Principal, Michael Chaffee:

This is the final week of the first semester before break. After school tutoring is seeing double digit numbers in the JH and a loyal group of 3-7 students in the HS. The band and choir concert went well. Junior Achievement taught classes at KT. Ms. Parish's 9th grade students went on a tour of GM Lordstown plant. Mrs. Brown's and Ms. Seger's classes combined to make the most recent issue of the school newspaper. Over 2200 items were collected for the food drive. 8th grade health classes went to the Renaissance Family Center to help pack food for the monthly give a way. The Staff/Senior volleyball game will be Friday with all proceeds going to the Giving Tree. Congratulations and Thank you to Bill and Terrie for their many years of service on the Board.

Windham Board of Education
Regular Board Meeting
December 17, 2013
5:30 p.m.

KT Principal, Harry Selner:

No Report.

Special Services, Bob Kujala:

The district will continue to use Portage County Educational Service Center to provide occupational therapy services. Justine Kassay started working with our students after Thanksgiving break. We look forward to working with Ms. Kassay.

Supervisor of Maintenance/Transportation, Craig Alderman:

No Report.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

Dan Burns was selected as the President Pro-Tem for the Organizational meeting to be held January 8, 2014 at 7:00 a.m. Financial Statements are available. We will recognize Bill and Terrie at the January regular meeting. In an effort to save costs, I am looking at both paperless leave forms and the ability to send vendor payment electronically.

**219-13
Approve Minutes**

Terrie Altieri moved and Melissa Roubic seconded the motion to approve the minutes of the November 21, 2013 regular meeting.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns

Nays: None

Motion passed

**220-13
Approve Financial Reports**

Darryl McGuire moved and Bill Hickman seconded the motion to approve the November 2013 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/SCC-All Funds

Detailed Financial Report 010 Only

Monthly Budget Ledger for line item 001/016 2310-418

Monthly Check List

SM2 Monthly/Quarterly Report

Monthly Bank Statements and Reconciliation

Ayes: Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri

Nays: None

Motion passed

Windham Board of Education
Regular Board Meeting
December 17, 2013
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221-13
Approve Payments

Melissa Roubic moved and Terrie Altieri seconded the motion to approve the following payments:

| | |
|---------------------|------------|
| Eckman Tree Service | \$7,800.00 |
| Market Day | \$2,662.25 |
| Antenucci | \$2,360.84 |
| Lakeshore Learning | \$153.84 |

Ayes: Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

222-13
Approve FY2013 Stipend

Darryl McGuire moved and Bill Hickman seconded the motion to approve the \$500 stipend paid in FY2013 to the following personnel:

Craig Alderman – Supervisor of Maintenance/Transportation
Leigh Ann Hankins – Superintendent Administrative Assistant
Crystal Hickman – EMIS Coordinator
Gloria Riggs – Assistant Treasurer
Samantha Pochedly – Treasurer/Director of Food Service
Bob Kujala – JHS/HS Assistant Principal/Director of Special Services
Harry Selner – Elementary Principal

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman
Nays: None
Motion passed

223-13
Approve Substitute

Terrie Altieri moved and Darryl McGuire seconded the motion to place the following individuals on the respective substitute lists as presented for the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective November 25, 2013:

Laurie Weirich – Educational Aide

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic
Nays: None
Motion passed

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224-13
Approve Professional Leave

Bill Hickman moved and Terrie Altieri seconded the motion to approve professional leave for the following personnel:

| | | | <u>Sub</u> |
|------------------|-----------------------------|---------------|------------|
| Michael Chaffee | School Visit | 12/12/13 | no |
| Crystal Hickman | Gifted EMIS | 12/13/13 | no |
| Terry Armstrong | Teacher Evaluation Training | 12/3,4,5/13 | yes |
| Michael Chaffee | Field Trip | 12/5/13 | no |
| Stephanie Parish | Field Trip | 12/5/13 | yes |
| Michael Chaffee | Technology Meeting | 12/4/13 | no |
| Sarah Hill | Technology Meeting | 12/4/13 | yes |
| Sherri Harrah | Technology meeting | 12/4/13 | yes |
| Jeff States | NAC Meeting | 12/4/13 (½) | yes |
| Gloria Riggs | Year End Meeting | 12/6/13 | no |
| Tamara Brown | Planning with PARCC | 12/4/13 | yes |
| Crystal Hickman | EMIS | 12/10/13 | no |
| Kristin Paskey | Math Common Core | 12/11/13 | yes |
| Dougle Hankins | Math Common Core | 12/11/13 | yes |
| Sherry Gaj | Math Common Core | 12/11/13 | yes |
| Terry Armstrong | Jr. Achievement | 12/13/13 | yes |
| Wendy Bennett | Literacy Assessment | 12/17/13 | yes |

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns

Nays: None

Motion passed

225-13
Approve Overnight Trip

Bill Hickman moved and Melissa Roubic seconded the motion to approve the overnight trip to Washington DC on May 8-9, 2014 under the direction of Rhonda Kates, to be paid for by participating students.

Ayes: Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri

Nays: None

Motion passed

226-13
Amend Resolution

Melissa Roubic moved and Darryl McGuire seconded the motion to amend resolution #206-13 making the effective date of Sheri Gross November 4, 2013.

Ayes: Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire

Nays: None

Motion passed

Windham Board of Education
Regular Board Meeting
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227-13
Approve Substitute

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the following individuals as certificated substitutes for the remainder of the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective December 17, 2013:

Marijean Benedik

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman

Nays: None

Motion passed

228-13
Approve Amended Contract

Terrie Altieri moved and Bill Hickman seconded the motion to approve an amended contract of 224 days, 8 hours per day (prorated for the 2013-2014 school year) for Helen Ewing, Custodian, beginning January 1, 2014 through June 30, 2015 at a cost of \$13.81 per hour.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic

Nays: None

Motion passed

229-13
Adjourn

Melissa Roubic moved and Bill Hickman seconded the motion to adjourn at 6:02 p.m.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns

Nays: None

Motion passed

Dan Burns, President

Samantha Pochedly, Treasurer