

**Windham Board of Education  
Regular Board Meeting  
December 16, 2015  
7:00 a.m.**

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

Board of Education President – Darryl McGuire  
Maplewood Career Center Representative – Melissa Roubic  
Legislative Report- Dawn Kilgore  
Superintendent – Gregg Isler  
HS/JHS Principal – Laura Amero  
Katherine Thomas Principal – Sheri Gross  
Special Education/Pre-school – Alysia Tinker  
Supervisor of Maintenance/Transportation - Jake Eye  
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the November 18, 2015 Regular Meeting.

Ayes:  
Nays  
Abstain:

Motion that the Board appoint \_\_\_\_\_ as the Maplewood Career Center Representative for a three (3) year term January 1, 2016 through December 31, 2018

Ayes:  
Nays:  
Abstain:

- X. TREASURER'S ITEMS:
  - A. Motion that the Board approve the following November 2015 financial reports. All documents are enclosed and are also available for inspection.

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Financial Report by Fund/Scs-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:

B. Motion that the Board approve the following payments:

Wendy Bennett	\$61.29
Supreme School Supply	\$18.73
Test Prep Seminar - ACT Boot Camp	\$1480.00
RS Imprints	\$301.47
CCG	\$20,680.08
Mariel Sobol	\$229.98
Dan Burns	\$230.74
BSN Sports	\$1153.46

Ayes:  
Nays:  
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2015-2016 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Lauren Seger	HS Yearbook Advisor	0 / 0	\$2,379.00

Ayes:  
Nays:  
Abstain:

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- B. Motion that the Board accept the donation of a tuba from the Windham Band Boosters, valued at \$2,895.00.

Ayes:  
Nays:  
Abstain:

- C. Motion that the Board approve the addendum to the contract with Star Therapy for OT Services. Cost will be \$66.00 per hour for Occupational Therapist and \$53.00 per hour for Occupational Therapist Assistant.

Ayes:  
Nays:  
Abstain:

- D. Motion that the Board approve the continued membership with OSBA for 2016 at a cost of \$4,151.00. This includes membership dues, Virtual Transportation Supervisor (new), OSBA Briefcase (existing), and School Management News (existing).

Ayes:  
Nays:  
Abstain:

- E. Motion that the Board approve the purchase of one (1) 72-Passenger Blue Bird handicapped accessible bus from Cardinal Bus Sales and Service at a cost of \$85,691.00

Ayes:  
Nays:  
Abstain:

- F.. Motion that the Board approve the following individual as a Home Instruction Tutor at a rate of \$22.82 per hour.

Andrew Rosebaugh

Ayes:  
Nays:  
Abstain:

- XII. Adjourn \_\_\_\_\_ p.m.