

**Windham Board of Education
Regular Board Meeting
December 17, 2014
6:30 p.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 – Michael Chaffee
Katherine Thomas Principal – Harry Selner
Special Education/Pre-school – Robert Kujala
Supervisor of Maintenance/Transportation – Craig Alderman
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the November 20, 2014 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following November 2014 financial reports. All documents are enclosed and are also available for inspection.

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:

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- B. Motion that the Board approve the following payments:

Cabanna Banners	\$1843.00
Nita Apthorpe	\$25.56
Michael Chaffee	\$79.00
Cleveland Vicon	\$990.00
Positive Images	\$169.75
Griswold Construction	\$1870.06
Mahoning Valley Distributors	\$41.97
Riddell	\$1422.30
Sports Express	\$100.00
Supreme School Supply	\$43.02
Dynamic West	\$395.00
NCS Pearson	\$1392.00

Ayes:

Nays:

Abstain:

- XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the following individuals as certificated substitutes for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective December 1, 2014:

Bob Jenkins
Kirk Marsh
Scott Taylor

Ayes:

Nays:

Abstain:

- B. Motion that the Board approve the overnight trip for the Band from January 17 through January 20, 2016 to Walt Disney World to be paid completely through fundraisers and band members.

Ayes:

Nays:

Abstain:

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- C. Motion that the Board approve the motion to declare that students living in the Windham Exempted Village School attendance area who attend Holy Trinity Orthodox Christian Academy and Preschool are not eligible for transportation pursuant to Ohio Revised Code 3327.01.

Ayes:

Nays:

Abstain:

- XII. Adjourn _____ p.m.