

**Windham Board of Education
Regular Board Meeting
March 27, 2014
6:30 pm**

- 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 February 27, 2014 records Commission Meeting and the February 27, 2014 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following February 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:

Summit County ESC	\$759.09
Maplewood Career Center	\$320.00
Sherry Gaj	\$54.32

Ayes:
Nays:
Abstain:

- C. Motion that the Board accept the following donations:

Nanny's Salon for Dogs	\$10.00 to Windham Schools
Karon Lioce	French Horn valued at \$400.00

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board place the following individuals on the respective substitutes lists as presented for the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective March 5, 2014.

Adrienne Nichols - Educational Aide
Paula Maas - Educational Aide

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the Stark-Portage Area Consortium agreement for internet services effective July 1, 2014 and ending June 30, 2015 in the amount of \$38,091.00.

Ayes:
Nays:
Abstain:

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C. Motion that the Board approve professional leave for the following personnel:

Jeff States	AD Meeting	2/12/14 (½)	no
Michael Chaffee	Field Trip w/Armstrong	2/12/14 (2 hrs.)	no
Rose Stacy	College Conference	2/13/14	no
Rose Stacy	JHS Leadership Conf.	2/20/14	no
Steve Bear	OI Instructor	2/20/14	no
Ellen Loomis	Approaches Toward Learning	2/21/14	yes
Rose Stacy	Counselor Meeting	2/21/14	no
Chelsea Kovach	IEP Meeting	2/5/14 (3 hrs.)	yes
Ellen Loomis	IEP Meeting	2/5/14 (3 hrs.)	yes
Rhonda Kates	Math 24	2/26/14 (½)	yes
Barb Balchick	8th Grade Field Trip	3/4/14	no
Michael Chaffee	Principal Meeting	3/4/14 (½)	no
Jen Klabik	Admin. Alternate Assessment	3/4/14-3/6/14	yes
Rose Stacy	8th Grade Field Trip	3/4/14	no
Chelsea Kovach	Transition Meetings	3/12/14	yes
Ellen Loomis	Transition Meetings	3/12/14	yes
Michael Chaffee	IEP Meeting Southeast	3/14/14 (2 hrs.)	no
Danielle Brkich	NeoTech	3/20/14	yes
Allison Baranski	OAAFSEP (Title I)	4/3/14 - 4/4/14	yes
Harry Selner	OAAFSEP (Title I)	4/3/14 - 4/4/14	no
Louie Stanley	OAAFSEP (Title I)	4/3/14 - 4/4/14	yes
Sheri Gross	OSSFSEP (Title I)	4/3/14 - 4/4/14	yes
Roger Eakins	Environthon	4/30/14	yes
Janet Cash	Environthon	4/30/14	yes
Kathy Lovejoy	Movable Children's Books	5/2/14	no
Roger Eakins	Math & Physics Day	5/12/14	yes
Janet Cash	Math & Physics Day	5/12/14	yes
Roger Eakins	COSI at KT	3/26/14	yes
Leigh Ann Hankins	Indispensable Assistant	4/25/14	no

Ayes:

Nays:

Abstain:

D. Motion that the Board approve the calendar for the 2014-2015 school year as presented:

Ayes:

Nays:

Abstain:

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E. Motion that the Board approve the “blizzard bag” resolution as presented.

Ayes:

Nays:

Abstain:

XII. Adjourn _____ p.m.