

**Windham Board of Education
Regular Board Meeting
December 14, 2017
6:30 p.m.**

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

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report - Maurina Wagner
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. TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items :

- 1. Approve the minutes from the October 26, 2017 Regular Meeting.
- 2. Approve the October 2017 Financial Reports.
- 3. Approve the following payments: Regan Bowman-Weiss - \$75.75, Andrea Urso - \$23.54, Felicia Dillon - \$58.52

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board approve the following items 1-2:

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1. Approve the following students for open enrollment for the 2017-2018 school year:

Elijah Turner Grade 7 Warren

2. Approve the May 3, 2018 health immunization clinic in collaboration with Akron Children's Hospital and the Portage County Board of Health.

Ayes:
Nays:
Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 2:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2017-2018 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Dougle Hankins	Head Track Coach	4 / 4	\$4,118.00
Jeff States	Head Track Coach	1 / 1	\$3,787.00
Daniel Z. Burns	Head Baseball Coach	7 / 5	\$4,412.00
Elliot Thompson	Head Softball Coach	4 / 4	\$4,118.00

2. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks.

Elissa Ebbert - Track

Ayes:
Nays:
Abstain:

- C. Approve the appointment of _____ as president pro-tem for the 2018 organizational meeting

Ayes:
Nays:
Abstain:

Adjourn: