

**Windham Board of Education
Regular Board Meeting
December 19, 2023
6:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT - **None**
- VI. REPORTS

Board of Education President – Darryl McGuire
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
KT/SPED Update-Melissa Malone
JH/HS Update-Zack Burns
Maintenance/Transportation Update-Jake Eye
Superintendent - Aireane Curtis
Treasurer- Andrew Pizzulo

VII: TREASURER’S ITEMS:

- A. Motion that the Board approve the minutes of the November 21, 2023 Regular Board Meeting.

Motion:
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John ____

- B. Motion that the Board approve the SERS Contribution Plan as a salary reduction (tax-deferred) for all classified union exempt employees as well as all employees within the OAPSE bargaining group, effective January 1, 2024. See attachment T-1.

Motion:
Second:
Comment:

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Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John ____

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 7:

1. Accept the following students under open enrollment for the 2023-2024 school year:

Gianna Christopher	Grade 4	Newton Falls
Jaylee Christopher	Grade 4	Newton Falls

2. Accept the following donations for the food pantry:

Gopher Running	\$1,500
Windham Post 674 Inc	\$2,000
Scott & Suze Weeks	\$ 50

3. Approve of the disposal of the following items that are no longer working.

Cassette Player: asset tag 08135
Overhead Projector: asset tag 03176
Overhead Projector: asset tag 01046
Overhead Projector: asset tag 01079/03551

4. Set the date of the organizational board meeting for January _____, 2024 at _____.

5. Name _____ as president pro tem of the organizational meeting in January 2024.

6. Approve the law firm of Harpst Becker LLC as a legal consultant.

7. Approve the contract with Jefferson County ESC for online learning/credit recovery.

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Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John ____

X. Adjourn _____ P.M.