

**Windham Board of Education  
Regular Board Meeting  
February 16, 2021  
6:30 p.m.**

- I. CALL TO ORDER 6:33 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA -#16-2021 Board President's Items A:1 &2  
#13-2021 Treasurer's Reports #4
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli - N/A

Maplewood Career Center Representative – Mandy Berardinelli - The Board selected new President and Vice-President at January meeting. Submit any requests for 21-22 projects for the Carpentry program. They are currently constructing a building for the Crestwood football program. Windham is first on the agenda for the class composites for the Windham graduating classes to be completed in the Fall of '21.

Legislative Report- Elaine Grant - N/A

Business Advisory Council - Mandy Berardinelli - N/A

Superintendent - Aireane Curtis - Covid vaccination scheduled for Thursday February 18th even if there is a snow day. Second dose is scheduled for March 18th and would like to have Friday, March 19th be a remote learning day (Item #15-2021). There seems to be more illnesses following the second dose of the vaccine. Sorrento's in Warren is the probable place for this year's prom. Community Action Council has agreed to provide dinner for our after school tutoring students and lunches during summer school all free of charge.

Treasurer- Adam Hines - PlugSmart provided a necessity of Resolution to apply for the Department of Energy Grant for the 2021 year would not exceed \$315,548. This grant will be used to replace the boiler system at the JH/HS. This is a dollar matching grant which would cost the district only \$157,774. Casino payment was received of \$13,342.74 which is slightly higher than last year at this time. Our district's August payment was half as expected while state revenues seem to have recovered in the past 6 months. Fresh Fruit and Vegetable Grant was received by the district for the 20-21 school year. This grant will be used with KT elementary students to provide daily snacks that consists of fresh fruits and vegetables.



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**#13-2021**

VII: TREASURER'S ITEMS:

A. Darryl McGuire motioned and Ted St. John seconded that the Board consolidate and approve the following items 1 - 3:

1. Approve the minutes of the January 19, 2021 Regular Board Meeting.
2. Approve January 2021 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the Then and Now purchase order list as presented.
4. Approve the PlugSmart Department of Energy Necessity Resolution.

Ayes: Mandy Berardinelli, Ted St. John, Darryl McGuire

Nays:0

Abstain:

Motion Carries

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

**#14-2021**

A. Darryl McGuire motioned and Ted St. John seconded that the Board consolidate and approve the following items 1 - 4:

1. Approve the following individual on the respective substitute list as presented for the 2020-2021 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 -  
Educational Aide-\$10.00 - Mechanic-\$14.50 - Bus Driver -\$14.50

Elizabeth Fairbee-Educational Aide & District-wide

2. Approve the following certificated substitutes for the 2020-2021 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Elizabeth Fairbee

3. Amend resolution number 10-2021 setting Brianna Marks effective date at January 14, 2021.

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4. Amend resolution number 10-2021 to read approve unpaid leave of absence for Amy Hoover effective January 8, 2021 through January 20, 2021.

Ayes: Mandy Berardinelli, Ted St. John, Darryl McGuire

Nays:

Abstain:

Motion Carries

**#15-2021**

- B. Darryl McGuire motioned and Ted St. John seconded that the Board consolidate and approve the following items 1 - 7:

1. Accept the following donations to the food pantry:

Bill & Ruth Ann Isler - \$125

James & Kathleen Funtulis - \$40

2. Accept the donation of 200 t-shirts and miscellaneous baseball equipment from Ganley Chevrolet Aurora to the Windham High School baseball team.

3. Approve the following students for open enrollment for the remainder of the 2020-2021 school year:

Robin Roberts      Grade 12      Ravenna

Rodric Hartman      Grade 11      Badger

4. Approve the 2021-2022 school calendar as presented.

5. Approve the Business Advisory Council agreement with the Summit County Educational Service Center.

6. Approve the following policy:

Emotional Support Animals (Therapy Animals)

7. Approve Friday March 19, 2021 as a remote learning day for students.

Ayes: Mandy Berardinelli, Ted St. John, Darryl McGuire

Nays

Abstain:

Motion Carries

**IX: BOARD PRESIDENT'S ITEMS:**

The board president recommends the following:

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A. Darryl McGuire motioned and Ted St. John seconded that the Board consolidate and approve the following items 1 - 2.

1. Approve the new superintendent evaluation tool as presented.
2. Approve the new treasurer evaluation tool as presented.

Ayes: Mandy Berardinelli, Ted St. John, Darryl McGuire

Nays:

Abstain:

Motion Carries

X. Adjourn ' \_\_\_\_\_ 6:56 ~ \_\_\_\_\_ p.m.



Mandy Berardinelli, Board President



Adam Hines, Treasurer