

Windham Board of Education
Regular Board Meeting
January 11, 2018
6:00 p.m.

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

Board of Education President - Melissa Roubic
Maplewood Career Center Representative - Melissa Roubic
Legislative Report- Mandy Berardinellie
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

A. Motion that the Board consolidate and approve the following items 1-4:

1. Approve the minutes of the December 14, 2017 Regular Meeting and the January 5, 2018 Organizational Meeting.
2. Approve the December 2017 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: Andrea Urso - \$42.06, Regan Bowman-Weiss - \$50.29, Carol Howald - \$87.74, Felicia Dillon - \$53.93, PaySchools - \$660.00, LLA Therapy - \$482.48, LLA Therapy - \$1053.00,
4. Approve the annual membership - \$4,243.00 and school management news - \$150.00 from OSBA. This is an increase of \$472.00 from last year.

Ayes:

Nays:

Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. 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>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Jake Eye	Assistant Baseball Coach	0 / 0	\$2,451.00
Danny Burns	Assistant Softball Coach	1 / 1	\$2,525.00

2. Approve the following certificated substitute for the 2017-2018 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Sydney Hanzlik-effective January 10, 2018

Ayes:

Nays:

Abstain:

B. Motion that the Board approve the following item:

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

Jayden Duarte Grade KG Warren School District

Ayes:

Nays:

Abstain:

XII. Adjourn _____ p.m.

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