

Windham Board of Education
Regular Board Meeting
January 25, 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 December 19, 2016 Regular Board Meeting and the January 4, 2017 Organizational Meeting.
- 2. Approve the December 2016 Financial Reports.
- 3. Approve the following payments: Dan Burns - \$188.07, Mariel Sobol - \$38.88

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2016-2017 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>
Zack Burns	Head Baseball Coach	6 / 5	\$4,145.00
Elliot Thompson	Head Softball Coach	3 / 3	\$3,929.00
Dougle Hankins	Head Track Coach	3 / 3	\$3,929.00
Jeff States	Head Track Coach	0 / 0	\$3,605.00

2. Approve the following volunteers for the remainder of the 2016-2017 school year:

Torrie Dean - Cheerleading

3. Approve the extension of unpaid medical leave for James Weber through June 30, 2017.
4. Approve Dan Burns as volunteer community coordinator for the board.

Ayes:

Nays:

Abstain:

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

1. Approve the following students under open enrollment for the remainder of the 2016-2017 school year:

Jaycob Quay Grade 11 Newton Falls

2. Approve the continued membership with OSBA for 2017 at a cost of \$3921 (\$20 increase), Virtual transportation supervisor cost is \$250.
3. Approve the overnight trip for the Band from May 30, 2017 through May 31, 2017 to Kings Island/Columbus Zoo to be paid completely through fundraisers and band members.

Ayes:

Nays:

Abstain:

Adjourn