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

I.	CALL	TO	ORDER
1.		10	OINDLIN

- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli Maplewood Career Center Representative – Mandy Berardinelli Legislative Report- Elaine Grant Business Advisory Council - Mandy Berardinelli Superintendent - Aireane Curtis Treasurer- Adam Hines

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 5:
- 1. Approve the minutes of the February 16, 2021 Regular Board Meeting.
- 2. Approve February 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 Transfers and Advances as presented:
- 5. Approve Brent Kurtzman Construction Proposal:

Ayes: Nays: Abstain:

VIII. 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 7:
- 1. Approve the resignation of Leanne Wiley, General Aide, effective March 19, 2021.
- 2. Approve FMLA (Maternity Leave) for Regan Weiss effective May 5, 2021 through August 13, 2021---beginning of the 2021-2022 school year.
- 3. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2020-2021 school year pending proper certification.

		Year/Step	Amount
Zack Burns	Head Baseball Coach	9/5	\$4,546.00
Nicole Balodis	Head Softball Coach	0/0	\$3,788.00
Dougle Hankins	Head Track Coach	7 / 5	\$4,546.00
Brianna Workman	Head Track Coach	0/0	\$3,788.00
Daniel Gross	Assistant Baseball Coach	2/2	\$2,677.00
Larry Jones	Assistant Softball Coach	0/0	\$2,525.00
Eliot Pennell	Junior Class/Prom Advisor	3/3	\$2,753.00

4. Approve the appointment of the following individuals as after school tutoring teachers at a cost of \$23.50 per hour.

Jeff States
Kim Workman
Leslie Weaver
Paula Daniel
Sherri Harrah
Denise Johnston
Wendy Bennett

5. Approve the appointment of the following individuals as after school tutoring aides at a cost of \$17.50 per hour.

Angie Bartlett Natisha Johnson

6. Approve the appointment of the following individuals as summer school teachers at a cost of \$23.50 per hour.

Kim Workman Leslie Weaver Paula Daniel Wendy Bennett

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7.	Approve the appointment of the following individuals as summer school aides at a cost of \$17.50 per hour.
	Angie Bartlett Natisha Johnson
	Ayes: Nays: Abstain:
B.	Motion that the Board consolidate and approve the following items 1 - 6:
1.	Accept the following donations to the food pantry:
	Monica Minter - \$50 Christopher & Cheryl Minter - \$300
2.	Accept the donation of \$150 to the Junior High Cheerleading Team from Sherry Garrett.
3.	Approve the vaccination clinic for students at the Windham Junior/Senior High School on April 26, 2021.
4.	Approve the College Credit Plus agreement with Stark State College for the 2021-2022 school year.
5.	Move the early release day originally scheduled for Thursday March 25 to Tuesday March 30, 2021.
6.	Approve the purchase of 32 Passenger Type A Bus from Rush Enterprise in the amount of 59,526. The entire purchase price will be covered by a grant we acquired from the state.
	Ayes: Nays Abstain:
IX.	Adjourn p.m.