

Windham Board of Education
Regular Board Meeting
October 17, 2023
6:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT

Sheila Moore, candidate for mayor, introduced herself to the Board, indicating she was looking to create a connection with the school.

VI. REPORTS

Board of Education President - Darryl McGuire
Student Achievement - Elaine Grant
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 following item:

- 1. Motion that the Board approve the minutes of the September 19, 2023 Regular Board Meeting.

Motion: Ms. Grant
Second: Ms. Knight
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick A Mr. McGuire Y Mr. St. John Y

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VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2023-2024 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Rob Penney	Assistant Football Coach	3 / 3	\$1,775.40 (partial)

2. Approve the following individuals as substitute teachers for the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Mary Richmond
Alan Cohn - effective October 10, 2023

3. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Angie Burns - Educational Aide & District-wide
Alan Cohn - Educational Aide effective 10/11/2023

4. Approve the following additional tuition reimbursement payment:

Kenda Frazier	3 Semester Hours	\$ 460.00
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Motion: Ms. Grant
Second: Ms. Knight
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick A Mr. McGuire Y Mr. St. John Y

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B. Motion that the Board approve the following items 1 - 4:

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

Gage Vetrano	Grade 11	Crestwood
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2. Accept the following donations for the food pantry:

Orma Downs	\$200
Gail Williams	\$ 20
Sheryl Apthorpe	\$100

3. Approve the agreement with Finalsite for the new website as presented.

4. Approve the following policies:

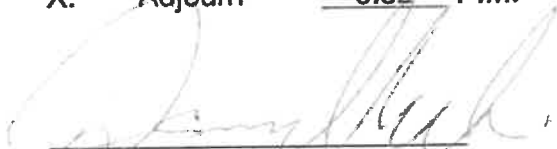
0141.2	Conflict of Interest
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for co-curricular/extra curricular activities (certified staff)
4120.08	Employment of Personnel for co-curricular/extra curricular activities (classified staff)
5320	Immunizations
5330	Use of Medications
5337	Care of Students with Active Seizure Disorders *New*
6240	Board of Revision Complaints and Countercomplaints *New*
6700	Fair Labor Standards Act
7440	Facility Security
8120	Volunteers
8210	School Calendar *New*
8330	Student Records
8600	Transportation
9160	Public Attendance at School Events
9211	District Support Organizations
9270	Equivalent Education outside the Schools & Participation in ExtraCurricular for Students not Enrolled in the District

Motion: Ms. Knight
Second: Mr. St. John
Comment:

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Ms. Grant Y Ms. Knight Y Ms. Minnick A Mr. McGuire Y Mr. St. John Y

X. Adjourn 6:32 P.M.


Darryl McGuire, Board President


Andrew Pizzulo, Treasurer