Windham Board of Education Regular Board Meeting October 19, 2021 6:30 p.m.

- I. CALL TO ORDER
- 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
Student Achievement- Ted St John
Business Advisory Council - Mandy Berardinelli
JH/HS update - Zack Burns
KT update - Melissa Malone
Superintendent - Aireane Curtis
Treasurer- Joel Snider

- VII: TREASURER'S ITEMS:
- A. Motion that the Board consolidate and approve the following items 1 3:
- 1. Approve the minutes of the September 21, 2021 Regular Board Meeting.
- 2. Approve September 2021 financial reports. All documents are enclosed and are also available for inspection.
- 3. Approve the Then and Now purchase order list as presented.

Ayes:	
Nays:	
Abstain:	

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 7:

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1. Approve the following contract modifications:

Jessica Hostetler - 5 hours to 8 hours per day

2. Approve the following individuals on the respective substitute lists as presented for the 2021-2022 school year pending proper certification and clear BCI/FBI checks.

Summer McCune - District-wide
Amanda Cleavenger - DIstrict-wide (pending BCI/FBI)
Beth Cranston-Owens - Educational Aide & District-wide
Luanne Wilkinson - Bus Driver

3. Approve the appointment of Allen Blake as Mechanic and grant him a one-year probationary contract effective October 5, 2021 for the 2021-2022 school year at a cost of \$ 18.93 per hour.

Said position is available because of a current employee's leave of absence, as such it is noted per the negotiated agreement:

- 1. Upon the return of the employee from a leave of absence, the Board may terminate the employment of a person hired for the purpose of replacing the returning employee while he/she was on leave.
- 2. If after the return of the employee from leave of absence, the person employed for the purpose of replacing the employee on leave is continued in employment as a regulate employee, or if he/she is hired by the Board as a regular employee within a year after his/her employment as a replacement, he/she shall receive credit for his/her length of service with the District during such replacement period.
- 4. Approve the appointment of Tela Poling as 5 hour custodian and grant her a one-year probationary contract effective October 18, 2021 for the 2021-2022 school year at a cost of \$16.91 per hour.
- 5. Approve the certified substitute rates to reflect an increase to 100 dollars per day.
- Approve the appointment of the following individuals for supplemental contracts
 per salary schedule in the type of position listed for the 2021-2022 school year
 pending proper certification.

		Year/Step	<u>Amount</u>
Brandon McPherson	Asst. Football Coach	1/1	\$3,864.00

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Cody Apthorpe	Assistant Boys' Bball Coach	3/3	\$4,096.00
Dougle Hankins	Assistant Girls' Bball Coach	15/11	\$4,830.00
Eric Park	JHS Boys' Head Coach	2/2	\$3,032.00
Zack Burns	JHS Girls' Head Coach	4 / 4	\$3,209.00
Ben Knight	JHS Boys' Assistant Coach	1 /1	\$1,840.00
Larry Jones	JHS Girls' Assistant Coach	2/2	\$1,895.00

7. Approve the following volunteers as presented:

Allen Blake - JHS Girls' Basketball Greg Cowan - Boys' Basketball

Ayes: Nays: Abstain:

- B. Motion that the Board consolidate and approve the following items 1 2:
- 1. Accept the following students under open enrollment for the 2021-2022 school year:

Jolene Plaugher PS Crestwood Jaxson Plaugher Grade 2 Crestwood

2. Accept the following donations for the food pantry:

Elizabeth Fairbee - \$5 Michele Zielinski - \$10 Judy Hickman - \$5 Judy Keslar - \$25 Leigh Ann Hankins - \$20 Pat Vicich - \$10 Crystal Hickman - \$20

Ayes: Nayes: Abstain:

X. Adjourn _____a.m.