

**Windham Board of Education
Regular Board Meeting
December 21, 2021
6:30 p.m.**

- I. CALL TO ORDER 6:30pm
BOE - Minnick, Grant, McGuire, St. John (Collins Absent)
Superintendent Curtis, Treasurer Snider
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President - Mandy Minnick

Board President Minnick thanked all those involved with the Athletic Hall of Fame Induction. It was a great event and appreciates all those involved. Also, the Board President thanked the Ben Curtis Foundation for the event with the school and all the foundation does for the families of Windham

Maplewood Career Center Representative - Mandy Minnick

Maplewood had its year-end meeting and the career center is working on planning for various capital improvement projects to take place in the year to come.

Legislative Report- Elaine Grant

Gave update on HB 229 and temporary extending the deadline for the blended learning model

Student Achievement- Ted St John No update

Business Advisory Council - Mandy Minnick No update

Superintendent - Aireane Curtis

Gave update on the Elementary concert and the videos that were done went out to families. Also, gave update on the new SRO Officer Barth.

Treasurer- Joel Snider

Gave update on the Treasurer department and getting prepared for the calendar year end.

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VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 5:
 - 1. Approve the minutes of the November 16, 2021 Regular Board Meeting.
 - 2. Approve November 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 the Amended Appropriations for the 2022 fiscal year.

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5. Authorize the Purchase of a 2022 regular cab Ford pickup with a salt spreader and plow for \$53,253 from Daystar Ford.

Motioned by Darryl McGuire and seconded by Ted St. John
Comments: Treasurer took questions about the appropriations. There was a discussion about the need for appropriation adjustment to the 008 funds due to requirements for the scholarships.

Ayes: Mandy Minnick, Ted St. John, Darryl McGuire, Elaine Grant

Nays:

Abstain:

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IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approved the following items 1- 4:
1. Accept the retirement of Carletta Bervish to take effect at the end of the 2021-2022 school year.
 2. Accept the following donations for the food pantry:

Boscov's Department Store - \$15
Louise Sands - \$25
 3. Approve the adjusted contract with Children's Advantage to have a full time school based therapist starting in January. The new cost will be \$47,736.
 4. Approve the contract with ABA Outreach Services for behavior analysis services for the second semester not to exceed \$8,820.

Motioned by Darryl McGuire and seconded by Elaine Grant
Comments: Superintendent gave update on Carletta's retirement plans. Also, let the board know that the ABA Outreach services were needed for work with non-verbal students.

Ayes: Mandy Minnick, Ted St. John, Darryl McGuire, Elaine Grant

Nays:

Abstain:

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- B. Motion that the board approve the following items 1-2:
1. Approve Mandy Minnick as the president pro-tem for the 2022 Windham Board of Education organizational meeting.

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2. Approve Tuesday January 11th at 6:00PM as the date and time for the organizational meeting.

Motioned by Darryl McGuire and seconded by Ted St. John
Comments: None
Ayes: Mandy Minnick, Ted St. John, Darryl McGuire, Elaine Grant
Nays:
Abstain:

- X. Adjourn 7:04 p.m.

Motioned by Darryl McGuire and seconded by Ted St. John
Comments: None
Ayes: Mandy Minnick, Ted St. John, Darryl McGuire, Elaine Grant
Nays:
Abstain:



Mandy Minnick, Board President



Joel Snider, Treasurer