

**Windham Board of Education  
Regular Board Meeting  
January 18, 2022  
6:00 p.m.**

All Board Members, Superintendent Curtis, Treasurer Snider present

- I. CALL TO ORDER
- 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 welcomed new board member Melissa Knight. Also, the President recognized those that were inducted into the Athletic Hall of Fame. The little dribblers basketball program will start in February and looking forward to a great program for the kids.

**Maplewood Career Center Representative – Mandy Minnick** (No report at this time)

**Legislative Report- Melissa Knight** (No report at this time)

**Student Achievement- Elaine Grant**

-Congrats to the Junior and Senior Achievement of the Month

**Business Advisory Council - Mandy Minnick** (No report at this time)

**Superintendent - Aireane Curtis**

-Superintendent gave update with regards to preschoolers that test positive for COVID will be in quarantine for 10 days. Also, Superintendent Curtis discussed the timeline and cost for the portrait of a graduate. This will be a good way to connect to the community. Look for 10 members to be on a committee.

**Treasurer- Joel Snider**

-Treasurer gave report on the general fund give an update on the balance from December 31, 2020 (2,617,133.08) compared to December 31, 2021 (2,856,457.36). District is utilizing grant funds and making progress on various projects.

**#10-2022**

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

Motioned by Darryl McGuire and seconded by Ted St. John

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Comments: None

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

Nays:

Abstain:

**#11-2022**

**IX. SUPERINTENDENT'S ITEMS:**

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 3:

1. 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.

		<u>Year/Step</u>	<u>Amount</u>
Amanda Brundage	Robotics	1 / 1	\$1,472.00

2. Approve the resignation of Andrew Stamp, Teacher effective February 18, 2022.

3. 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.

Mary Leigh - District-wide

Tiffany Labate - District-wide

Motioned by Ted St. John Darryl and seconded by Elaine Grant

Comments: Superintendent Curtis thanked Mr. Stamp for this time. Also, we got our first application today for a long term sub.

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

Nays:

Abstain:

- B. Motion that the Board approve the following item:

**#12-2022**

1. Accept the following donations for the food pantry:

Antoniette Sober - \$4500

Motioned by Darryl McGuire and seconded by Ted St. John

Comments: None

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

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Nays:  
Abstain:

X. Adjourn 6:28 p.m.

Motioned by Darryl McGuire and seconded by Ted St. John

Comments: None

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

Nays:

Abstain:



Mandy Minnick, Board President



Joel Snider, Treasurer