

WINDHAM SCHOOL BOARD

MINUTES OF JULY 20, 2005

REGULAR MEETING

Members of the Windham School Board met on July 20, 2005 in the Windham Town Council Chambers for a Regular Meeting. The meeting was called to order at 7:00 p.m. Present were Chairman Mike Duffy, Kate Brix, Donna Cobb, Toby Pennels, and Superintendent Sandy Prince. Absent: Jeff Vermette, Mary Wassick, Ann Rich

Report of the Secretary

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 4-0 to approve the minutes of the June 15, 2005 Regular Meeting.

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 4-0 to approve the minutes of the June 22, 2005 Special Meeting.

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 4-0 to approve the minutes of the June 29, 2005 Special Meeting.

Report of the Chairman

Mr. Pennels updated the Board on the transportation review that will be taking place this year and reported that a survey, consisting of 10 questions, will be distributed to parents.

Mr. Pennels reported that a meeting on the Windham Education Foundation had been held to discuss beginning steps.

Report of the Superintendent

Mr. Prince gave the Board an update on enrollment figures as of last week and the current staff vacancies that still need to be filled for the school year.

Old Business

The Board finalized the Sub-Committee appointments for the 2005 – 2006 school year.

APPOINTMENTS

On a motion by Kate Brix, Seconded by Toby Pennels, the School Committee voted 4-0 to approve the appointment of Julie Young as a 3/5ths Standards-Based Teacher at Windham Primary School for the 2005 – 2006 school year, at a pro-rated salary of \$25,773 (Bachelors +, Step 10).

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 4-0 to approve the appointment of Steven Danzig as a 4/5ths Chemical Health Coordinator for the 2005 – 2006 school year, at a pro-rated salary of \$26,846 (Bachelors +, Step 3).

Job Description – Director of Curriculum, Instruction & Assessment

On a motion by Toby Pennels, Seconded by Kate Brix, the School Committee voted 4-0 to approve the job description for Director of Curriculum, Instruction & Assessment.

Storage Area Network Bid

On a motion by Toby Pennels, Seconded by Kate Brix, the School Committee voted 4-0 to award the bid for a district-wide Storage Area Network System to CDWG in the total amount of \$24,984.00. Technology Integration Specialist Bob Hickey was present to explain to the Board the necessity for this piece of equipment.

Adjournment

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 4-0 to adjourn the meeting. 7:46 p.m.