



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
October 8, 2014

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. September 10, 2014, business meeting (Ref. 1)
 - B. September 24, 2014, workshop meeting (Ref. 1A)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Attorney Dennis O'Brien, Town of Windham's Representative on the Steering Committee of the Connecticut Coalition for Justice in Education Funding (CCJEF)
- VI. Reports
 - A. Superintendent's Reports
 1. Needs Assessment
 2. NWEA Data – Fall 2014
 3. Transportation
 4. Professional Development – October 14, 2014
 5. Minority Teacher Hiring and Retention
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Ad Hoc Policy Committee
- VII. Action Items
 - A. Approval of ED 049 for North Windham School Well Replacement (Ref. 2)
 - B. Approval of ED 049 for Windham Center School Well Replacement (Ref. 3)
 - C. Approval of Educational Specifications for North Windham School Well Replacement (Ref. 4)
 - D. Approval of Educational Specifications for Windham Center School Well Replacement (Ref. 5)
 - E. Approval of Windham Middle School After School Program grant application (21st Century Community Learning Centers) (Ref. 6)
 - F. Approval of State After School grant application (Ref. 7)
 - G. Approval of Education for Homeless Children and Youths grant application (Ref. 8)
 - H. Approval of North Windham Family Resource Center grant application (Ref. 9)
 - I. Approval of Natchaug Family Resource Center grant application (Ref. 10)
 - J. Approval of 21st Century Windham Middle School Expanded Learning Time grant application (Ref. 11)

- K. Approval of Support for Parent and Pregnant Teen grant application – year 2 continuation (Ref. 12)
- L. Approval of Young Parent Program grant application (Ref. 13)
- M. Approval of Bilingual Education Program grant application (Ref. 14)
- N. Approval of Title III, Part A, English Language Acquisition and Language Enhancement grant application (Ref. 15)
- O. Approval of Windham High School overnight field trip to Washington, D.C., and Gettysburg, Pennsylvania (Ref. 16)
- P. Approval of Revised Transportation Policy #3541 (second reading) (Ref. 17)
- Q. Approval of the following appointments:
 - 1. Karen Lapuk to the position of Director of ESOL, Bilingual and World Language Education at Central Office, effective date to be determined, salary Level III, Step 1, \$110,690. Replacement.
 - 2. Nichole Federowicz to the position of Grade 8 Math Teacher at Windham Middle School, effective October 8, 2014, salary BA/4 \$43,197. New Position.
 - 3. Qin Luo to the position of Mandarin Teacher, One Year Appt at Charles H. Barrows Stem Academy effective September 22, 2014, salary BA/1 \$39,864. Replacement.
 - 4. Anjana Tihaiya to the position of Math Interventionist at Natchaug School effective date to be determined, salary MA/4 \$45,875. Replacement.
 - 5. Rebecca Durfee to the position of Grade 4 Teacher at Sweeney School effective September 15, 2014, salary is MA/5 \$47,340. Replacement.
 - 6. Connie Sharp to the position of .60FTE Math Teacher at Sweeney School effective September 15, 2014, salary is MA/4 \$45,875 prorated. Replacement.
 - 7. John Sherman III to the position of Math Teacher, One Year Appt at Windham High School effective August 25, 2014, salary is BA/1 \$39,864. Replacement.

VIII. Board Comments

IX. Proposed for Executive Session

Discussion concerning confidential attorney-client communications and bargaining unit negotiations

X. Adjournment