

Windham Board of Education
Regular Board Meeting
January 21, 2015
6:30 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

Congratulations to all of the students that made the Honor Roll. Congratulations to Jessica Isler on scoring 1500 points.

CORRESPONDENCE:

None

GUEST RECOGNITION:

None.

REPORTS

Board of Education President, Darryl McGuire:

Nurse, Pat Stevenson, once again ran the giving tree and due to the generosity of our staff and community, we were able to help out 40 families who were in need this holiday season. Thank you to everyone that helped with the giving tree this year. High School National Honor Society inductions will be held this year February 20, 2015 at 9:45 a.m. Ski Club will be taking their annual trip to Peek and Peak in NY on February 21st.

Maplewood Career Center Representative, Melissa Roubic:

Maplewood will be pursuing a career program for 7th and 8th grade students with Waterloo. Fall OGT Results: 35 students passed all required sections. Six seniors still have required sections to pass, five have one section, and one has two sections. The Field Arts Academy is done. Donna Clark was elected President, she is from Field Local Schools.

Legislative Liaison, Dawn Kilgore:

HB487 looks to change test taking requirements, limiting the time students take tests to 2%, eliminating SLOs and eliminating the fall 3rd Grade reading test. The 5 of 8 rule for ESPs (art, PE, etc.) was removed.

Superintendent, Gregg Isler:

Thank you to the Board for all their work. Held a meeting with custodians, bus driver and Herb to discuss short term agenda for maintenance and transportation. Having staffing meeting for next year, adjustments at the high school, perhaps to block scheduling. We had two buses fail a spot inspection, one is ready is go and the other is almost ready. The shipping containers are here for dugouts. So far we have three families that have turned in opt-out forms for PARCC. Quote for electric signs from Stewart Signs, a 5 ½ foot by 8 foot sign costs \$17,000.00.

HS/JHS Principal, Michael Chaffee:

No Report.

KT Principal, Harry Selner:

No Report.

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Special Services, Alysia Tinker:

No Report.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

Discussion of the FY2014 Audit findings, final audit will be released soon.

20-15
Approve Minutes

Dan Burns moved and Melissa Roubic seconded the motion that the board approve the minutes from the December 17, 2014 Regular Meeting and the January 5, 2015 Organizational Meeting.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays: None

Motion passed

21-15
Approve Financial Reports

Dan Burns moved and Dawn Kilgore seconded the motion to approve the December 2014 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/SCC-All Funds

Monthly Check List

Detailed Financial Report 010 Only

SM2 Monthly/Quarterly Report

Monthly Budget Ledger for line item 001/016 2310-418

Monthly Bank Statements and Reconciliation

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns

Nays: None

Motion passed

22-15
Approve Payments

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following payments:

Sports Express	\$2141.30
Samantha Pochedly	\$59.50
Viking Plumbing	\$1275.00
Cardmember Services	\$2077.77

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore

Nays: None

Motion passed

23-15
Approve Resignation

Dan Burns moved and Dawn Kilgore seconded the motion to approve the resignation of Harry Selner, Principal, effective at the end of the 2014-2015 school year.

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant

Nays: None

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Motion passed

24-15
Approve Professional Development

Dan Burns moved and Melissa Roubic seconded the motion to approve the following professional development:

Amy Hoover	Alternate Assessment PD	1/13/15 (½)	yes
Annie Dempsey	Alternate Assessment PD	1/13/15 (½)	yes
Alysia Tinker	Alternate Assessment PD	1/13/15 (½)	no
Jennifer Klabik	Alternate Assessment PD	1/13/15 (½)	yes
Crystal Hickman	EMIS Coordinator Meeting	1/22/15	no
Andrea Urso	Trauma Specialist	1/22/15	no
Becky Kresen	Ohio Music Educators	2/5-7/15	yes
Allyson Rinearson	Speech/Language PD	1/14/15	no
Allyson Rinearson	Speech/Language PD	2/18/15	no
Allyson Rinearson	Speech/Language PD	5/13/15	no

Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic

Nays: None

Motion passed

25-15
Approve OSBA Membership

Dan Burns moved and Dawn Kilgore seconded the motion to approve the OSBA Membership Renewal and School Management News Subscription in the amount of \$3,581.00

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays: None

Motion passed

26-15
Approve Open Enrollment

Melissa Roubic moved and Dan Burns seconded the motion to approve the following students under open enrollment for the remainder of the 2014-2015 school year:

Alexander Meadows	Grade 7	Newton Falls
Joey Meadows	Grade 11	Newton Falls
Zachary Sullivan	Grade 11	Garfield
Jacob Bryant	Grade 8	Garfield
Spencer Bryant	Grade 5	Garfield
Ryan Quiggle	Kindergarten	LaBrae

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns

Nays: None

Motion passed

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27-15
Amend Resolution

Dan Burns moved and Dawn Kilgore seconded the motion to amend resolution #81-14 to read “approve the creation of a capital set-aside fund, 003-9001, for the purpose of bleacher repair and replacement. Funds transferred into this account will be from the general fund, not to exceed \$700,000 total and will accumulate over a ten year period starting in FY2014. The Board approves the transfer of \$200,000 from fund 001-9004 into fund 003-9001 at this time”.

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore
Nays: None
Motion passed

28-15
Approve Substitutes

Melissa Roubic moved and Dan Burns seconded the motion to approve the following individual as a certificated substitute for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective January 21, 2015.

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant
Nays: None
Motion passed

29-15
Amend Resolution

Melissa Roubic moved and Elaine Grant seconded the motion to amend resolution #194-14 to change the date of the Walt Disney World Band trip to January 16-22, 2016.

Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic
Nays: None
Motion passed

30-15
Approve Supplemental Contract

Dan Burns moved and Melissa Roubic seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2014-2015 school year pending proper certification, clear BCI/FBI checks and drug screen, if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Heather Fall	Drama Club	1 / 1	\$1552.00

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire
Nays: None
Motion passed

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31-15
Executive Session

Melissa Roubic moved and Elaine Grant seconded the motion to enter into Executive Session, as follows:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

1. To consider the appointment of a public employee or official
2. To consider the employment of a public employee or official
3. To consider the dismissal of a public employee or official
4. To consider the discipline of a public employee or official
5. To consider the promotion of a public employee or official
6. To consider the demotion of a public employee or official
7. To consider the compensation of a public employee or official
8. To consider the investigation of charges/complaints against a public employee, official, licensee, or student
9. To consider the purchase of property for public purposes
10. To consider the sale of property at competitive bidding.
11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

NOW, THEREFORE, BE IT RESOLVED, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of item **2 and 7** as listed above.

In: 7:15 p.m.

Out: 8:50 p.m.

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns

Nays: None

Motion passed

Adjourn

All were in favor of adjournment and the meeting adjourned at 8:51 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer