

Windham Board of Education
Regular Board Meeting
February 26, 2015
6:30 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

Congratulations to Dari Heller on scoring her 1000th point. Congratulations to the girls basketball team for becoming the NAC champions and for ending the regular season with a perfect 22-0 record. Last night the girls kept the streak going with a win in their tournament game. Congratulations to Jessica Isler on breaking the school record last night and becoming the all time leading scorer in school history for both boys and girls. The last record holder was Joey Fabry who set the record in 1986. Congratulations to the Windham 7th grade boys basketball team on taking first place in the Grand Valley Round Ball Tournament.

CORRESPONDENCE: None

GUEST RECOGNITION: None

REPORTS

Board of Education President, Darryl McGuire:

A college credit parent meeting is being held next Tuesday, March 3, 2015 at 5 p.m. The High School National Honor Society induction ceremony will be held on March 6, 2015 at 9:45 a.m. The ceremony will take place in the cafeteria.

Maplewood Career Center Representative, Melissa Roubic:

Carpentry was the featured program, however it was cancelled this month. Negotiations at Maplewood have started. Rob Polichena was recognized for his work in the welding program.

Legislative Liaison, Dawn Kilgore:

The testing window has been extended due to weather. All of the consequences from student opt out are still unknown.

Superintendent, Gregg Isler:

The girls basketball team is the first undefeated team since the 1980-1981 season, this is a correction to prior announcements. The calendar is similar to the rest of the county, Impact Aid is cut from the next federal budget, we will continue to fight for this, the new state budget takes away approximately \$70,000 in each year of the biennium, charter school funding is not cut, school closing is usually when wind chills are -15 to -20, since we bus most students we try to stay open, the new policies will have a first reading at the March meeting, we are starting to consider how we look at class rankings, some schools are transitioning to more of a college system (cum laude, summa cum laude and magna cum laude) as opposed to valedictorian and salutatorian, students taking college classes may ruin their chances of being valedictorian. State of the Schools presentation.

HS/JHS Principal, Michael Chaffee:

Last week starting testing, there have been some technology issues, but overall it has been good. Next Thursday is History Day from 4-6:30 in the cafeteria. Both basketball teams have been successful, the girls play Saturday and the boys play next Tuesday in tournaments. Maplewood hosted another day for administrators to come and see programs, Mr. Chaffee spent the day in the cosmetology department. We are testing a new Friday schedule, staff will have TBTs and students will have different options in the morning. The JH staff visited Canton Prep Academy

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for observe formative instructional practices and PBIS. Professional Development for these will be coming in the JH.

KT Principal, Harry Selner:

No Report.

Special Services, Alysia Tinker:

No Report.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

The High School cafeteria will be going through a CRE review/audit. Next year I will be applying for the Community Eligibility Provision for the JH/HS as long as we meet the criteria on April 1, 2015. We must have at least a 40% direct certification rate to qualify.

**32-15
Approve Minutes**

Melissa Roubic moved and Elaine Grant seconded the motion that the board approve the minutes from January 21, 2015 Regular Meeting.

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

**33-15
Approve Financial Reports**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the January 2015 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

**34-15
Approve Payments**

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

Bio Corp	\$432.21
Riverside Publishing	\$1923.46
Summit Co. ESC	\$510.00
Damon Industries	\$386.22

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

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35-15

Approve Amounts and Rates – FY2015

Dan Burns moved and Dawn Kilgore seconded the motion to approve Amounts and Rates for FY2015, as presented.

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

Nays: None

Motion passed

36-15

Approve Amounts and Rates – FY2016

Dan Burns moved and Melissa Roubic seconded the motion to approve the Amounts and Rates for FY2016, as presented.

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

Nays: None

Motion passed

37-15

Approve Home Instruction Tutor

Dan Burns moved and Elaine Grant seconded the motion to approve following individual as a Home Instruction Tutor for the remainder of the 2014-2015 school year at a cost of \$22.82 per hour, effective January 27, 2015:

Barb Balchick

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

Nays: None

Motion passed

38-15

Approve Professional Development

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve the following professional development:

Chelsea Kovach	Math in Early Education	2/27/15	yes
Chelsea Kovach	Math in Early Education	4/17/15	yes
Pat Stevenson	Nurses Convention	2/20/15	yes
Wendy Bennett	SPDG Conference	1/28-29/15	yes
Allison Baranski	SPDG Conference	1/28-29/15	yes
Mike Chaffee	SPDG Conference	1/28-29/15	no
Mariel Sobol	SPDG Conference	1/28-29/15	yes
Pat Stevenson	Portage Nurse	2/10/15 (½)	yes
Mike Chaffee	Portage Principals	2/4/15	no
Daniel Gross	AD Meeting	2/4/15 (½)	yes
Derik Lantz	Junior Achievement to KT	1/30/15	yes
Stephanie Parish	Arsenal Trip	2/11/15 (½)	yes
Cori Morrison	Alternative Assessment	1/21/15	yes

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

Nays: None

Motion passed

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39-15
Approve Substitutes

Melissa Roubic moved and Dan Burns seconded the motion to place the following individuals on the respective substitute lists as presented for the remainder of the 2014-2015 school year pending proper certification and clear BCI/FBI checks effective as shown:

Custodians-\$9.00 - Cafeteria - \$9.00 - Secretary - \$9.00 - Bus Aide - \$9.00 Educational Aide - \$9.00 -
Mechanic - \$9.00 - Bus Driver - \$13.50

Marian Angus - Educational Aide & District-wide Substitute

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

Nays: None

Motion passed

40-15
Approve Cooperative Purchasing

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

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE Windham Exempted Village School District

Section 1. That the Treasurer hereby requests authority in the name of the Windham Exempted Village School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer is hereby authorized to agree in the name of the Windham Exempted Village School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Windham Exempted Village School District participation in the contract. Further, that the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Windham Exempted Village School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

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

Nays: None

Motion passed

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41-15
Amend Contract

Dan Burns moved and Dawn Kilgore seconded the motion to approve the appointment of Gregg Isler as Superintendent at an annual salary of \$96,500 effective August 1, 2015 through July 31, 2020.

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

42-15
Approve ESC

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

WHEREAS, O.R.C. §3313.843(B)(1) requires that the board of education of each city, exempted village, and local school district with an average daily student enrollment of 16,000 or less, as reported for the district on the most recent report card issued under section O.R.C. §3302.03, enter into an agreement with the governing board of an educational service center, under which the educational service center governing board will provide services to the district; and

WHEREAS, O.R.C. §3313.843(D)(1) provides that an agreement for services entered into pursuant to O.R.C. §3313.843 may be terminated at the option of a school district board of education by notifying the governing board of the service center by the first day of January of any odd-numbered year that the district intends to terminate the agreement in that year, and that termination shall be effective on the 30th day of June of that year;

WHEREAS, on November 20, 2014, the Windham Exempted Village School District Board of Education approved Board Resolution 186-14, which terminated the Board's Service Agreement with the Portage County Educational Service Center Governing Board, effective June 30, 2015; and

WHEREAS, the Board has issued notice to the Portage County Educational Service Center Governing Board that the Board intends to terminate the parties' Service Agreement, effective June 30, 2015; and

WHEREAS, pursuant to O.R.C. §3313.843(B)(1), the Board intends to enter into an agreement with the Governing Board of Mahoning County by July 1, 2015, under which the Mahoning County Education Service Center will provide services to the Windham Exempted Village School District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Windham Exempted Village School District, Windham, Ohio, a majority of all members elected thereto concurring, that:

Section 1: The Board declares its intention to enter into an agreement with the Governing Board of Mahoning County by July 1, 2015, under which the Mahoning County Education Service Center will provide services to the Windham Exempted Village School District.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

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

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43-15
Approve Job Descriptions

Melissa Roubic moved and Dan Burns seconded the motion to approve the following job descriptions, as presented:

Maintenance/Transportation Supervisor
HVAC Consultant

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

44-15
Accept Resignation

Dan Burns moved and Dawn Kilgore seconded the motion to accept the resignation of Helen Ewing, custodian, effective February 10, 2015.

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

45-15
Approve Calendar

Dan Burns moved and Dawn Kilgore seconded the motion to approve the calendar for the 2015-2016 school year, as presented.

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

46-15
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 February 26, 2015:

Gregory Schuster

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

47-15
Approve Substitutes

Dan Burns moved and Dawn Kilgore seconded the motion to place the following individuals on the respective substitute lists as presented for the remainder of the 2014-2015 school year pending proper certification and clear BCI/FBI checks effective as shown:

Custodians-\$9.00 - Cafeteria - \$9.00 - Secretary - \$9.00 - Bus Aide - \$9.00 Educational Aide - \$9.00 -
Mechanic - \$9.00 - Bus Driver - \$13.50

James Weber – District-wide Substitute

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

48-15

Executive Session

Dan Burns moved and Melissa Roubic seconded the motion to enter into Executive Session:

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.

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

In: 7:42 p.m.
Out: 8:42 p.m.

Adjourn

All were in favor of adjournment and the meeting adjourned at 8:43 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer