

Windham Board of Education
Regular Board Meeting
March 28, 2013
7:00 p.m.

ABSENT: Melissa Roubic

STUDENT ACHIEVEMENT: Terrie Altiere

Congratulations to the boys basketball team who were PTC champs this year and made it all the way to the regional semi-finals. Cameron Pozsgai and Matt Knight were named Portage County Co-Players of the Year. Parker Rickey was named 1st team all PTC, Jared Taylor was named 2nd team all PTC and Stephen Kaczinski was named Honorable Mention.

Congratulations also the girls basketball team who finished their season with a 13-10 record. Jessica Isler was named 1st team all PTC, Dari Heller was named 2nd team all PTC and Morgan Schreiner and Brittany Knight were named Honorable Mention.

CORRESPONDENCE: None

GUEST RECOGNITION: EMG

Presentation to the Board by our technology consultants, EMG.

REPORTS

Board of Education President, Dan Burns:

Pat Stevenson let the Kick Butts Day and it was a big success. There were multiple activities promoting awareness about the hazards of tobacco. All grades 6-12 participated.

The annual JHS/HS variety show was held on March 15th and 16th and went well. The KT variety show for grades PK-5 is being held April 12th at 6pm.

The JHS/HS band is currently representing Windham in Orlando, Florida performing at Walt Disney World.

The alumni banquet has been set for May 18th.

Maplewood Career Center Representative, Melissa Roubic:

No report.

Legislative Liaison, Dan Burns:

Criminal background checks, SB42 – tax levy for security in schools, SB21 - 3rd grade reading guarantee, SB316 - new dates for rehire/nonrenewal.

Superintendent, Gregg Isler:

Conference on school facilities – school safety, new report card – six areas, achievement against national, gap to national standard closing, graduation, progress of gifted and those with disabilities, K-3 literacy, preparation for success – college and career readiness.

HS/JHS Principal, Michael Chaffee:

No report.

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KT Principal, Harry Selner:

No report.

Special Services, Bob Kujala:

No report.

Supervisor of Maintenance/Transportation, Craig Alderman:

Floor at KT is complete; there were kids on the roof at KT – some damage. Insurance claim on al handler control unit – received \$900 for damage. Bus 19 will be going to auction, parts have been removed. Bus inspection will be the second week in July.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

Phone installation at the JHS/HS is complete. During May, there will be a week of student favorites and a week of staff favorites in an effort to improve participation.

57-13
Approve Minutes

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the minutes of the February 28, 2013 regular meeting and the March 11, 2013 special meeting.

Ayes: Terrie Altieri, Bill Hickman, Darryl McGuire, Dan Burns
Nays: None
Motion passed

58-13
Approve Financial Reports

Bill Hickman moved and Darryl McGuire seconded the motion to approve the February 2013 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: Bill Hickman, Darryl McGuire, Dan Burns, Terrie Altieri
Nays: None
Motion passed

59-13
Approve Payments

Terrie Altieri moved and Bill Hickman seconded the motion to approve the following payments:

Becky Kresen	\$269.66
Tim Wilmington	\$100.00
Bay Window	\$32.50
Cleveland Vicon	\$23.43

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Sherri Harrah	\$56.80
Louie Stanley	\$44.07
AIS	\$170.00
AIS	\$653.65
Andrew Rosebaugh	\$108.48

Ayes: Darryl McGuire, Dan Burns, Terrie Altieri, Bill Hickman
 Nays: None
 Motion passed

60-13
Approve Payment

Darryl McGuire moved and Bill Hickman seconded the motion to approve the payment of \$1,200.00 to Heather Fall for directing the Winter Show "Alice" to be paid from the Drama Fund.

Ayes: Dan Burns, Terrie Altieri, Bill Hickman, Darryl McGuire
 Nays: None
 Motion passed

61-13
Approve Professional Leave

Terrie Altieri moved and Bill Hickman seconded the motion to approve professional leave for the following personnel:

			<u>Sub</u>
Jen Klabik	Alternate Assessments	3/1(½), 3/5 & 3/7	yes
Bill Pozsgai	OHSAA Basketball Meeting	3/21 & 3/22/13	yes
Amy Hoover	Alternate Assessments	3/4/13	yes
Ellie Loomis	Get it, Got it, Go Testing	4/24/13	yes
Kathy Lovejoy	Multicultural Literature	4/5/13	no
Sarita Slone	Maximizing Reading	5/8/13	yes
Jeff States	NAC Meetings	3/12 (½)&3/18/13	yes
Zack Burns	Praxis Test	3/20/13 (2 hrs.)	yes
Jen Klabik	Alternate Assessments	3/13/13 (½)	yes
Karen Stone	Alternate Assessments	3/8/13 (½)	yes
Martha Booth	Alternate Assessments	3/8/13 (½)	yes
Zack Burns	OGT Testing	3/11-15/13	yes
Karen Stone	OGT Testing	3/11-15/13	yes
Martha Booth	OGT Testing	3/12/13 (½)	yes
Rose Stacy	English Festival	4/17/13	no
Rose Stacy	Maplewood Slot	4/5/13 (3.5 hrs)	no
Rose Stacy	8 th grade to Maplewood	4/12/13	no
Rose Stacy	Junior to Slippery Rock	4/16/13	no

Ayes: Terrie Altieri, Bill Hickman, Darryl McGuire
 Nays: None
 Abstain: Dan Burns
 Motion passed

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62-13
Approve Contract

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the Stark-Portage Area Computer Consortium agreement for internet services effective July 1, 2013 and ending June 30, 2014 in the amount of \$26,004.00.

Ayes: Terrie Altieri, Bill Hickman, Darryl McGuire, Dan Burns
Nays: None
Motion passed

63-13
Adjourn

All were in favor of adjournment and the meeting adjourned at 7:55 pm.

Dan Burns, President

Samantha Pochedly, Treasurer