

Windham Board of Education
Regular Board Meeting
August 15, 2013
6:00 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Terrie Altiere

None

CORRESPONDENCE: None

GUEST RECOGNITION: Mariel Sobol, Spanish Teacher

REPORTS

Board of Education President, Dan Burns:

Discussion is needed regarding the possible addition of boys and girls track to the spring sport offerings. A suggestion was made to survey students on all sports they may show an interest.

Maplewood Career Center Representative, Melissa Roubic:

Maplewood discussed Common Core, HB59, different paths to success besides college, the new simulated reports cards (Maplewood received an A in four year graduation, a B in five year graduation and an A in placement rates) and additional programming options for the upcoming school years.

Legislative Liaison, Dan Burns:

None.

Superintendent, Gregg Isler:

Mr. Isler attended a budget seminar about the new state budget. There were changes in how districts are classified. The Windham schools have seen a topology change from Urban to Rural which may result in a broader range of grant opportunities. The waiver day application was approved for four (4) days of professional development for all staff. SST8 will be coming in to help with teacher based teams training.

HS/JHS Principal, Michael Chaffee:

None

KT Principal, Harry Selner:

Enrollment number from KT are down about 26 students from April 2013. Mr. Selner shared upcoming events and the school handbook.

Special Services, Bob Kujala:

The Corrective Action Plan (CAP) was submitted on Wednesday, August 14, 2013 in order to continue to comply with the findings from the recently completed on-site review. The Office for Exceptional Children will respond shortly with a review of our CAP. If everything meets OEC criteria we will move forward with addressing our areas of finding throughout the school year. SST8 will meet iwht our grades 7-12 teachers to provide transition goal writing professional development on Tuesday, August 20, 2013. The emphasis of this professional development is for sections 4 and 5 of the IEP (post secondary and post secondary services). I am looking forward to the 2013-2014 school year and am excited about our new staff members becoming part of the special education department.

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Supervisor of Maintenance/Transportation, Craig Alderman:

None

Supervisor of Food Service/Treasurer, Samantha Pochedly:

The CDARS program was discussed with the Board as an option to earn higher interest rates than current rates at Star Ohio. Currently we are earning 0.03% on our principal balance at Star Ohio.

148-13
Approve Minutes

Darryl McGuire moved and Bill Hickman seconded the motion to approve the minutes of the July 25, 2013 regular meeting.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns

Nays: None

Motion passed

149-13
Approve Financial Reports

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the July 2013 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/SCC-All Funds

Detailed Financial Report 010 Only

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

Monthly Check List

SM2 Monthly/Quarterly Report

Monthly Bank Statements and Reconciliation

Ayes: Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri

Nays: None

Motion passed

150-13
Approve Payments

Melissa Roubic moved and Bill Hickman seconded the motion to approve the following payments:

| | |
|-----------------------|-----------|
| Allen Drain Service | \$1357.50 |
| GFS | \$30.24 |
| Gregg Isler | \$303.60 |
| Medco Sports Medicine | \$474.53 |
| NEOLA | \$1030.60 |
| Stericycle | \$113.83 |
| Sean Watkins | \$50.00 |

Ayes: Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire

Nays: None

Motion passed

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151-13
Approve Student Activity Budgets

Darryl McGuire moved and Bill Hickman seconded the motion to approve the 2013-2014 Student Activity Purpose and Policy Statements and Budgets, as presented.

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

152-13
Approve Depository Agreement

Darryl McGuire moved and Melissa Roubic seconded the motion to approve the depository agreement with Cortland Banks for the period August 23, 2013 through August 22, 2018.

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

153-13
Approve Capital Conference

Terrie Altieri moved and Bill Hickman seconded the motion to approve the registration and related expenses for the OSBA Capital Conference November 11-14, 2013 for all Board members, Superintendent and Treasurer.

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

154-13
Approve Delegate

Bill Hickman moved and Melissa Roubic seconded the motion to appoint Melissa Roubic as delegate for the OSBA Capital Conference Business meeting and Dan Burns as alternate.

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

155-13
Approve Contract

Bill Hickman moved and Darryl McGuire seconded the motion to approve the appointment of Mariel Sobol as Spanish Teacher and grant a one-year limited contract at BA step 0 in the amount of \$32,832.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks and drug screen.

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

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156-13
Approve Contract Modification

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the following contract modifications for the 2013-2014 school year (proper documentation has been received) effective August 21, 2013:

Megan Fox BA to BA+ \$45,636.00

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman

Nays: None

Motion passed

157-13
Approve Volunteers

Bill Hickman moved and Melissa Roubic seconded the motion to approve the following volunteers for the 2013-2014 school year pending proper certification and clear BCI and FBI checks:

Floyd Shackelford – Football

Larry Jones – Football

Elaina Timko - Band

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic

Nays: None

Motion passed

158-13
Approve Substitutes

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the following individuals as certificated substitutes for the 2013-2014 school year at a cost of \$83.00 per day pending proper certification and clear BCI/FBI checks effective August 21, 2013:

Annette Black

Megan Braden

Andrew Burson

Lawrence Cook

Patrick Cupples

Marie Elium

Courtney Gibson

Linda Hawes

Melissa Kane

Margaret Lapport

Paula Maas

Pegge Petkovich

Laura Powell

Alyson Rose

Mary Selner

John Smith

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns

Nays: None

Motion passed

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159-13
Approve Substitutes

Darryl McGuire moved and Melissa Roubic seconded the motion to approve the following individuals on the respective substitute lists as presented for the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective July 1, 2013:

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

Sara Apthorpe - District-wide
Annette Black - Educational Aide & District-wide
Megan Braden - Educational Aide & District-wide
Tammy Britton - Bus Driver & District-wide
David Dempsey - District-wide
Rex Durieux - Bus Driver & District-wide
Victor Fackler - Bus Driver & District-wide
Leona Holliday - Bus Driver & District-wide
Mark Kearney - Bus Driver & District-wide
Terri Kellar - District-wide
Teresa Knight - District-wide
Shannon Post - Educational Aide & District-wide
Alyson Rose - Educational Aide & District-wide
John Smith - Educational Aide & District-wide
Terri Stock - District-wide
Katie Swearingen - Educational Aide & District-wide
Tammy Taylor - Bus Driver & District-wide
James Weber - District-wide
Leanne Wiley - District-wide

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

160-13
Approve Bus Routes

Terrie Altieri moved and Bill Hickman seconded the motion to approve the bus routes for the 2013-2014 school year as presented.

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

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161-13
Approve Substitutes

Terrie Altieri moved and Melissa Roubic seconded the motion to approve the following individuals as certificated substitutes for the 2013-2014 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective August 21, 2013:

Laurie Weirich

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman

Nays: None

Motion passed

162-13
Approve Contract

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the following individuals for supplemental contracts per salary schedule in the types of positions listed for the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective August 21, 2013:

| | | |
|-------------------|----------------------------------------|------------|
| Danielle Waggoner | Assistant Junior High Volleyball Coach | \$1,000.00 |
|-------------------|----------------------------------------|------------|

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic

Nays: None

Motion passed

163-13
Adjourn

Terrie Altieri moved and Melissa Roubic seconded the motion to adjourn at 6:26 p.m.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns

Nays: None

Motion passed

Dan Burns, President

Samantha Pochedly, Treasurer