

Windham Board of Education
Regular Board Meeting
November 18, 2015
6:30 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

Congratulations to all of the students that made the Honor Roll for the first nine weeks.

CORRESPONDENCE: Letter from the commissioner of the ITCL.

GUEST RECOGNITION: The following Students of the Month were recognized:

Zachary Schultz: Preschool
Kylee Dickey: Kindergarten
Kaylee Fall: 1st Grade
Jordan Ridenbaugh: 2nd Grade
Quinn Justham: 3rd Grade
Benjamin Stewart: 4th Grade
Hailey Fox: 5th Grade
Devin Carter: 6th Grade
Trey Wade: 7th Grade
Ashley Simmons: 8th Grade
Zowie Hood: 9th Grade
Nathan Dyer: 10th Grade
Elizabeth Richmond: 11th Grade
Lauren Simmons: 12th Grade

REPORTS

Board of Education President, Darryl McGuire:

The band did a great job at the Veteran's Day assembly.

Maplewood Career Center Representative, Melissa Roubic:

HB2 – Charter School Reform, originally rejected by the House, amended and approved on October 6, 2015. The Senate approved the bill that reduces charter school governing board member earnings from \$425 per meeting to \$125 per meeting. The Animal Science program is grooming dogs. Prices and types of services are available on the Maplewood website.

Legislative Liaison, Dawn Kilgore:

Preliminary testing reports will be released November 20th, new tests will have shorter time limits. Wait on all policies regarding door barricade systems. HS212 would get rid of OTES, OPES and set a mandatory start date, as well as, set standards back to 2010.

Superintendent, Gregg Isler:

We have been invited to join the ITCL athletic conference. Working on getting thoughts and ideas from coaches and athletic director about this potential move. Test scores will be released on Friday.

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HS/JHS Principal, Laura Amero:

The JH/HS newsletter will be going out this week along with grades. We are very proud of the students and their behavior at the Veteran's Day assembly. Upcoming events include the blood drive and the staff/senior volleyball game.

KT Principal, Sheri Gross:

There were over 200 grandparents in attendance at grandparent's day. There was a write up in the Record Courier about the event. December 7th will be the AIR test for 3rd grade students. KT is having a canned food drive as well.

Special Services, Alysia Tinker:

Family/School partnership meeting was a success. There were 25 parents, 11 staff members and 1 board member in attendance. The results were very positive. The Family/School Partnership will have 3 more meetings this year, January 6th, March 2nd and April 13th.

Supervisor of Maintenance/Transportation, Jake Eye:

We are purchasing a regular bus and possibly a handicapped accessible bus. The bleacher project continues to move along. Plows are ready to go. We are getting salt this year from the Village of Windham at a significant savings from last year. Fencing is almost complete.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

We will move forward with the purchase of one Tuba for the band. Audit is almost complete. Once report is available I will share it with the board.

**189-15
Approve Minutes**

Melissa Roubic moved and Dawn Kilgore seconded the motion that the board approve the minutes from the November 18, 2015 Regular Board meeting.

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

**190-15
Approve Financial Reports**

Dan Burns moved and Elaine Grant seconded the motion to approve the October 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

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191-15
Approve Payments

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

Graphic Enterprises	\$205.66
Marco Marinucci	\$132.94
Lisa Sampson	\$235.37
SPARCC	\$13,940.00
Sports Express	\$1,114.65

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

192-15
Accept Bus Bids

Dan Burns moved and Melissa Roubic seconded the motion to accept the bus bids collected by the Stark County Educational Service Center on behalf of the District.

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

193-15
Approve Bus Purchase

Dawn Kilgore moved and Elaine Grant seconded the motion to approve the purchase of one (1) 72-Passenger Blue Bird Bus from Cardinal Bus Sales and Service at a cost of \$79,664.00

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

194-15
Approve Bleacher Project

Melissa Roubic moved and Elaine Grant seconded the motion to approve Farnham Equipment as vendor for visitor bleacher replacement at a cost of \$38,050.00.

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

195-15
Executive Session

Melissa Roubic moved and Elaine Grant 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

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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 **4 and 9** as listed above.

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

Invited into Executive Session were Superintendent, Gregg Isler and Treasurer, Samantha Pochedly

In: 7:40 p.m.
Out: 7:50 p.m.

196-15
Approve Home Instruction Tutors

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following personnel as home instruction tutors for the 2015-2016 school year at a cost of \$22.82 per hour:

Barb Balchick effective October 7, 2015
Amy Hoover effective October 22, 2015

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

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197-15
Approve Substitutes

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following certificated substitute for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective November 6, 2015:

Frank Hemphill

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

198-15
Approve Substitutes

Melissa Roubic moved and Dawn Kilgore seconded the motion to the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BCI/FBI checks effective November 19, 2015:

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

Jessica Kiser – District-wide
De'ara Wicker – District-wide
Samantha Mackey – District-wide

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

199-15
Approve Supplemental Contracts

Dan Burns moved and Elaine Grant 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 2015-2016 school year pending proper certification, clear BCI and FBI checks and drug test if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Hannah Petrosky	Asst. Volleyball Coach	0 / 0	\$3,569.00
Michael Brown	JHS Asst. Boys' Basketball Coach	0 / 0	\$1,000.00
Martin Hill	Head Boys' Basketball Coach	40/15	\$6,798.00
Elliot Thompson	Head Softball Coach	2 / 2	\$3,783.00

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

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200-15
Approve Supplemental Contracts

Melissa Roubic moved and Elaine Grant 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 2015-2016 school year pending proper certification, clear BCI and FBI checks and drug test if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Daniel Z. Burns	Head Baseball Coach	5 / 5	\$4,104.00

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

201-15
Approve Open Enrollment

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following students under open enrollment for the 2015-2016 school year:

Andersynn Lutz	Pre-School	Kent City Schools
Skye Hahn	Grade 11	Ravenna City Schools

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 7:55 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer