

Windham Board of Education
Regular Board Meeting
December 17, 2014
6:30 p.m.

6ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

The students in Windham collected over 8,000 canned goods and non-perishable food items for the Church of Christ Thanksgiving give away.

CORRESPONDENCE:

None

GUEST RECOGNITION:

None.

REPORTS

Board of Education President, Darryl McGuire:

Holiday break begins Friday with students returning on January 5, 2015. Friday there will be a student staff volleyball game and the proceeds will go to purchase gifts for students on the giving tree. Pat Stevenson has been working very hard on the giving tree here at Windham. The giving tree helps families in the district that are in need by providing gifts for their children that they may not otherwise receive and/or by giving grocery cards, etc. There are still many families that need sponsored. If you are willing to donate anything, please let the treasurer, Samantha Pochedly, know tonight. The Band and Choir concerts were once again very entertaining, congratulations to those students.

Maplewood Career Center Representative, Melissa Roubic:

The Sophomore Showcase was last Thursday. There are 1315 sophomores in the associate schools, 997 came to visit. There was conversation started with associate schools regarding 7th and 8th grade Career and Technical programs. Christmas in the Woods was an excellent event. The animal science lab is complete.

Legislative Liaison, Dawn Kilgore:

Common Core vote next week. HB460 – community school and public school restructuring, HB178 – Safety drills in schools.

Superintendent, Gregg Isler:

ESC Update – met with Summit, Cuyahoga, Mahoning and Trumbull. Starting to look at scheduling for next year, looking for comprehensive science and tech ed certificates, both are very difficult to find. Transition in maintenance and transportation will begin January 1st.

HS/JHS Principal, Michael Chaffee:

Thank you to Mr. Kujala for his time at Windham. Alysia will do a spectacular job in her new role. Katylyn Kuchta will be the long term substitute for Alysia. Final week is here. The students in the high school alone, collected 6,000 canned foods. First round of OTES is complete. The girls basketball team is off to a good start. HB367 – changing testing.

KT Principal, Harry Selner:

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No Report.

Special Services, Bob Kujala:

No Report.

Supervisor of Maintenance/Transportation, Craig Alderman:

No Report.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

The audit is nearly complete. OSBA dues will be on the January agenda, cost increased slightly. Cafeteria workers will begin adhering to a new professional standard for dress.

**190-14
Approve Minutes**

Melissa Roubic moved and Dan Burns seconded the motion that the board approve the minutes from the November 20, 2014 Regular Meeting.

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

Nays: None

Motion passed

**191-14
Approve Financial Reports**

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

**192-14
Approve Payments**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following payments:

Cabanna Banners	\$1843.00
Nita Apthorpe	\$25.56
Michael Chaffee	\$79.00
Cleveland Vicon	\$990.00
Positive Images	\$169.75
Griswold Construction	\$1870.06
Mahoning Valley Distributors	\$41.97
Riddell	\$1422.30
Sports Express	\$100.00
Supreme School Supply	\$43.02

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Dynamic West	\$395.00
NCS Pearson	\$1392.00

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

193-14
Approve Substitutes

Melissa Roubic moved and Dan Burns seconded the motion to approve the following individuals as certificated substitutes for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks, effective December 1, 2014:

Bob Jenkins
Kirk Marsh
Scott Taylor

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

194-14
Approve Trip

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve the overnight trip for the Band from January 17 – 20, 2016 to Walt Disney World to be paid completely through fundraisers and band members.

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

195-14
Approve Transportation

Dan Burns moved and Dawn Kilgore seconded the motion to declare that students living in the Windham Exempted Village School attendance area who attend Holy Trinity Orthodox Christian Academy and Preschool are not eligible for transportation pursuant to Ohio Revised Code 3327.01.

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

196-14
Approve Contract Modifications

Dan Burns moved and Elaine Grant seconded the motion to approve the following contract modifications effective August 20, 2014:

Daniel Gross move to BA Step 2 - \$36,972.00

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

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197-14
Approve Open Enrollment

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

Bryson Brown Grade 2 Garfield

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

Nays: None

Motion passed

198-14
Accept Resignation

Dan Burns moved and Dawn Kilgore seconded the motion to accept the resignation of Robert Kujala, Director of Special Services/Assistant Principal effective December 31, 2014.

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

Nays: None

Motion passed

199-14
Approve Contract

Melissa Roubic moved and Elaine Grant seconded the motion to grant a one-year limited contract to Alysia Tinker as Teacher on Special Assignment for the remainder of the 2014-2015 school year at a cost of \$300.00 per day effective January 1, 2015.

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

Nays: None

Motion passed

Adjourn

All were in favor of adjournment and the meeting adjourned at 7:15 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer