Windham Board of Education Special Board Meeting March 11, 2013 7:00 a.m.

ABSENT: Bill Hickman Darryl McGuire

54-13 Approve Retirements

Melissa Roubic moved and Terrie Altiere seconded the motion to approve the retirements of the following teachers effective May 30, 2013:

Kathleen Braden	William Pozsgai
Jane Hill	Cindy Rockney
Jeanine Kuhlman	Laurie Weirich

Ayes: Terrie Altiere, Melissa Roubic, Dan Burns Nays: None Motion passed

55-13 Budget Resolution

Melissa Roubic moved and Terrie Altiere seconded to approve the following resolution:

WHEREAS, Governor Kasich's biennial budget (HB59) proposes to expand the Educational Choice Scholarship through two new programs that will significantly increase the number of publicly funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provided private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include student in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to student enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Windham Board of Education does hereby express its opposition to these provisions in HS59; and

BE IT FURTHER RESOLVED, that the Windham Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and BE IT FURTHER RESOLVED, that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Ayes: Melissa Roubic, Dan Burns, Terrie Altiere Nays: None Motion passed Windham Board of Education Special Board Meeting March 11, 2013 7:00 a.m.

> 56-13 Adjourn

All were in favor of adjournment and the meeting adjourned at 7:27 a.m.

Dan Burns, President

Samantha Pochedly, Treasurer