

Windham Board of Education
Regular Board Meeting
February 26, 2015
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Elaine Grant
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dawn Kilgore
Superintendent – Gregg Isler
HS/JHS Principal – Michael Chaffee
Katherine Thomas Principal – Harry Selner
Special Education/Pre-school – Alysia Tinker
Supervisor of Maintenance/Transportation – Craig Alderman
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the January 21, 2015 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following January 2015 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scs-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:
Nays:
Abstain:

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- B. Motion that the Board approve the following payments:

Bio Corp	\$432.21
Riverside Publishing	\$1923.46
Summit Co ESC	\$510.00
Damon Industries	\$386.22

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the Amounts and Rates for FY2015 as presented.

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the Amounts and Rates for FY2016 as presented.

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the following individual as a Home Instruction Tutor for the remainder of the 2014-2015 school year at a cost of \$22.82 per hour effective January 27, 2015.

Barb Balchick

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the following professional development:

Chelsea Kovach	Math in Early Education	2/27/15	yes
Chelsea Kovach	Math in Early Education	4/17/15	yes
Pat Stevenson	Nurses Convention	2/20/15	yes
Wendy Bennett	SPDG Conference	1/28-29/15	yes
Allison Baranski	SPDG Conference	1/28-29/15	yes
Mike Chaffee	SPDG Conference	1/28-29/15	no
Mariel Sobol	SPDG Conference	1/28-29/15	yes
Pat Stevenson	Portage Nurse	2/10/15 (½)	yes
Mike Chaffee	Portage Principals	2/4/15	no

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Daniel Gross	AD Meeting	2/4/15 (½)	yes
Derik Lantz	Junior Achievement to KT	1/30/15	yes
Stephanie Parish	Arsenal Trip	2/11/15 (½)	yes
Cori Morrison	Alternative Assessment	1/21/15	yes

Ayes:

Nays:

Abstain:

- C. Motion that the Board place the following individual on the respective substitute lists as presented for the remainder of the 2014-2015 school year pending proper certification and clear BCI/FBI check effective as shown:

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

Marian Angus - Educational Aide & District-wide Substitute

Ayes:

Nays:

Abstain:

- D. Motion that the Board approve the following resolution:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE Windham Exempted Village School District

Section 1. That the Treasurer hereby requests authority in the name of the Windham Exempted Village School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer is hereby authorized to agree in the name of the Windham Exempted Village School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of

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the Windham Exempted Village School District participation in the contract. Further, that the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Windham Exempted Village School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

Ayes:
Nays:
Abstain:

- E. Motion that the Board approve the appointment of Gregg Isler as Superintendent at an annual salary of \$96,500 effective August 1, 2015 though July 31, 2020.

Ayes:
Nays:
Abstain:

- F. Motion that the Board approve the following resolution:

WHEREAS, O.R.C. §3313.843(B)(1) requires that the board of education of each city, exempted village, and local school district with an average daily student enrollment of 16,000 or less, as reported for the district on the most recent report card issued under section O.R.C. §3302.03, enter into an agreement with the governing board of an educational service center, under which the educational service center governing board will provide services to the district; and

WHEREAS, O.R.C. §3313.843(D)(1) provides that an agreement for services entered into pursuant to O.R.C. §3313.843 may be terminated at the option of a school district board of education by notifying the governing board of the service center by the first day of January of any odd-numbered year that the district intends to terminate the agreement in that year, and that termination shall be effective on the 30th day of June of that year;

WHEREAS, on November 20, 2014, the Windham Exempted Village School District Board of Education approved Board Resolution 186-14, which terminated the Board's Service Agreement with the Portage County Educational Service Center Governing Board, effective June 30, 2015; and

WHEREAS, the Board has issued notice to the Portage County Educational Service Center Governing Board that the Board intends to terminate the parties' Service Agreement, effective June 30, 2015; and

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WHEREAS, pursuant to O.R.C. §3313.843(B)(1), the Board intends to enter into an agreement with the Governing Board of Mahoning County by July 1, 2015, under which the Mahoning County Education Service Center will provide services to the Windham Exempted Village School District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Windham Exempted Village School District, Windham, Ohio, a majority of all members elected thereto concurring, that:

Section 1: The Board declares its intention to enter into an agreement with the Governing Board of Mahoning County by July 1, 2015, under which the Mahoning County Education Service Center will provide services to the Windham Exempted Village School District.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

Ayes:

Nays:

Abstain:

G. 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
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

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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 **2 and 7** as listed above.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.