

**Windham Board of Education
Regular Board Meeting
January 21, 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 – Robert Kujala
Supervisor of Maintenance/Transportation – Craig Alderman
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the December 17, 2014 Regular Meeting and the January 5, 2015 Organizational Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following December 2014 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:

Sports Express	\$2141.30
Samantha Pochedly	\$59.50
Viking Plumbing	\$1275.00
Cardmember Services	\$2077.77

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the resignation of Harry Selner, Principal, effective at the end of the 2014-2015 school year.

Ayes:
Nays:
Abstain:

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

Amy Hoover	Alternate Assessment PD	1/13/15 (1/2)	yes
Annie Dempsey	Alternate Assessment PD	1/13/15 (1/2)	yes
Alysia Tinker	Alternate Assessment PD	1/13/15 (1/2)	no
Jennifer Klabik	Alternate Assessment PD	1/13/15 (1/2)	yes
Crystal Hickman	EMIS Coordinator Meeting	1/22/15	no
Andrea Urso	Trauma Specialist	1/22/15	no
Becky Kresen	Ohio Music Educators	2/5-7/15	yes
Allyson Rinearson	Speech/Language PD	1/14/15	no
Allyson Rinearson	Speech/Language PD	2/18/15	no
Allyson Rinearson	Speech/Language PD	5/13/15	no

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the OSBA Membership Renewal and School Management News Subscription in the amount of \$3,581.00.

Ayes:
Nays:
Abstain:

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- D. Motion that the Board approve the following students under open enrollment for the remainder of the 2014-2015 school year:

Alexander Meadows	Grade 7	Newton Falls
Joey Meadows	Grade 11	Newton Falls
Zachary Sullivan	Grade 11	Garfield
Jacob Bryant	Grade 8	Garfield
Spencer Bryant	Grade 5	Garfield
Ryan Quiggle	Kindergarten	LaBrae

- E. 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
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.

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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.