

Windham Board of Education
Regular Board Meeting
January 28, 2016
6:30 p.m.

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

Board of Education President - Melissa Roubic
Maplewood Career Center Representative - Melissa Roubic
Legislative Report- Dawn Kilgore
Superintendent - Gregg Isler
HS/JHS Principal - Laura Amero
Katherine Thomas Principal - Sheri Gross
Special Education/Pre-school - Alysia Tinker
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

IX. Motion that the Board approve the minutes of the December 16, 2015 Regular Meeting and the January 5, 2016 Organizational Meeting.

Ayes:
Nays
Abstain:

X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following December 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:
Nays:
Abstain:

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

Sheri Gross	\$90.75
Artistics	\$285.00
Andrea Urso	\$47.72
Samantha Pochedly	\$59.50

Ayes:
Nays:
Abstain:

- XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board 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 screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Dougle Hankins	Head Girls Track Coach	2 / 2	\$3,783.00
Robert Jenkins	Head Boys Track Coach	1 / 1	\$3,676.00

Ayes:
Nays:
Abstain:

- B. Motion that the Board 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 screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Joshua Upshire	Assistant Baseball Coach	0 / 0	\$2,379.00

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the

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2015-2016 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Markie Pozzuto	Assistant Softball Coach	1 / 1	\$2,451.00

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BCI/FBI check effective:

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

Linda Hawes - Educational Aide effective 1-11-16
Tom Stevey- Substitute Bus Driver and District-wide Substitute effective 1-20-16

Ayes:
Nays:
Abstain:

- E. Motion that the Board approve the following individual as a detention supervisor at a cost of \$22.82 per hour.

Derek Pressell effective 12-2-15

Ayes:
Nays:
Abstain:

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

Chelsea Kovach	Intentional Teaching	1/8/16
Jennifer Klabik	Alternate Assessment Update	2/5/16 (.50)
Roger Eakins	SECO Conference	1/25-26/16
Wendy Bennett	SECO Conference	1/25-26/16
Andrea Urso	Meeting	1/21/16 (.67)
Rose Gainard	Seminar at TCESC	1/21/15 (.56)
Rose Gainard	MCC Counselor Meeting	1/22/16 (.31)
Rebecca Kresen	Band Trip to Disney	1/19-22/16
Julie Tanner	Band Trip to Disney	1/19-22/16
Angie Showalter	Band Trip Disney	1/21-22/16
Megan Fox	Kindergarten Conference	1/14-15/16
Lisa Boxler	Kindergarten Conference	1/14-15/16
Sheri Gross	PBIS Training	1/12/16
Andrew Rosebaugh	PBIS Training	1/5/16

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Andrew Rosebaugh	PBIS Training	1/12/16
Andrew Rosebaugh	PBIS Training	3/15/16
Amy Hoover	PBIS Training	1/5/16
Rebecca Kresen	OMEA Conference	1/28-30/16
Allyson Ostetrico	Speech/Language PD	1/26/16 (.53)
Allyson Ostetrico	Speech/Language PD	2/23/16 (.53)
Sheri Gross	Portage County Principals	1/8/16 (.25)

Ayes:
Nays:
Abstain:

- G. Motion that the Board approve the unpaid medical leave for James Weber effective November 3, 2015 through June 30, 2016.

Ayes:
Nays:
Abstain:

- H. Motion that the Board approve a one-year limited contract for the 2015-2016 school year to Jessica Hostetler as a custodian for five hours per day at a rate of \$14.66 per hour, effective January 29, 2016. *Position created due to leave of absence*

Ayes:
Nays:
Abstain:

- I. Motion that the Board accept the following donation:

Yamaha Tuba from the Windham Band Boosters valued at \$4,995.00

Ayes:
Nays:
Abstain:

- J. Motion that the Board approve the following students under open enrollment for the remainder of the 2015-2016 school year:

Shawn Heaton Grade 6 Garfield

Ayes:
Nays:
Abstain:

- K. 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

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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.
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 **7** as listed

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above.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.