

Windham Board of Education
Regular Board Meeting
July 24, 2014
7:00 a.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 June 25, 2014 Regular Meeting and the July 11, 2014 Special Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following June 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:

Kathy Austin	\$27.34
Wendy Bennett	\$224.04
Edge Document Solutions	\$130.81
Delage Public Finance	\$2352.94
Michael Chaffee	\$238.96
Gearhart Gardens	\$256.00
Sarah Hill	\$301.26
Jostens	\$1189.00
Mountain Resources	\$3000.00
Alysia Tinker	\$78.32
Julie Jeff	\$1400.00

Ayes:

Nays:

Abstain:

- C. Motion that the Board approve the creation of Fund 506 - Resident Educator for FY2014 moving forward.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board amend resolution #101-14 to read "220 days".

Ayes:

Nays:

Abstain:

- B. Motion that the board approve the registration and related expenses for the OSBA Capital Conference November 9-12, 2014 for all Board members, Superintendent and Treasurer.

Ayes:

Nays:

Abstain:

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- C. Motion that the board appoint _____ as delegate for the OSBA Capital Conference Business meeting and _____ as alternate.

Ayes:
Nays:
Abstain:

- D. 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 2014-2015 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>
Roger Eakins	High School Student Council	3 / 3	\$1,431.00
Sherri Harrah	JHS Student Council	12 / 10	\$1,182.00
Dougle Hankins	Senior Class Advisor	4 / 4	\$1,471.00
Roger Eakins	Junior Class Advisor	3 / 3	\$1,074.00
Roger Eakins	Sophomore Class Advisor	3 / 3	\$ 716.00
Roger Eakins	National Honor Society	1 / 1	\$ 676.00
Dougle Hankins	Yearbook Advisor	5 / 5	\$2,643.00
Roger Eakins	Prom Advisor	3 / 3	\$1,610.00
Roger Eakins	Ski Club	27 / 15	\$1,642.00
Heather Fall	Drama Club Advisor	1 / 1	\$1,522.00
Randy Ward	Assistant Football Coach	0 / 0	\$3,447.00
Dougle Hankins	Assistant Football Coach	0 / 0	\$3,447.00
Will Boxler	Assistant Football Coach	2 / 2	\$3,654.00
Anthony Maiorca	JHS Assistant Football Coach	6 / 5	\$1,888.00
Michael Chaffee	Head Volleyball Coach	25 / 15	\$6,566.00
Wendy Bennett	Assistant Volleyball Coach	16 / 15	\$4,309.00
Lauren Seger	JHS Volleyball Head Coach	1 / 1	\$2,367.00
Christina Gurule	JHS Cheer Coach	0 / 0	\$1,642.00

Ayes:
Nays:
Abstain:

- E. Motion that the Board approve the following individuals as detention supervisors for the 2014-2015 school year at a cost of \$22.82 per hour

Roger Eakins
Rose Gainard
Sherry Gaj

Ayes:
Nays:

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Abstain:

- F. Motion that the Board approve the following individuals as Home Instruction Tutors for the 2014-2015 school year at a cost of \$22.82 per hour.

Martha Booth
Annie Dempsey
Sherry Gaj

Ayes:

Nays:

Abstain:

- G. Motion that the Board approve the appointment of Erik Kormos as Social Studies Teacher and grant a one-year limited contract at MA step 0 in the amount of \$37,954.00 effective on August 21, 2013 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes:

Nays:

Abstain:

- H. Motion that the Board approve the following Emergency Levy Resolution:

WHEREAS, on June 25, 2014, this Board adopted a Resolution requesting the Portage County Auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of an existing levy as described below, a copy of which resolution was certified to the Auditor; and

WHEREAS, the Portage County Auditor has certified to the Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of Three Hundred Thirty-Nine Thousand and 00/100 Dollars (\$339,000.00) as set forth in that resolution, calculated in the manner provided by O.R.C. §5705.195, is 6.76 mills for each one dollar of valuation, which is \$0.67 cents (67.6 cents) for each one hundred dollars of tax valuation.

BE IT RESOLVED by the Board of Education of the Windham Exempted Village School District, Portage County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is therefore necessary to levy a renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Three Hundred Thirty-Nine Thousand and 00/100 Dollars (\$339,000.00) each year for a period of five (5) years for that purpose. This levy renewal shall renew all of an existing levy.

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Section 2. Pursuant to O.R.C. §5705.194 through §5705.197, there shall be submitted to the electors of this District at the election to be held on November 5, 2014 the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of five (5) years with a levy on the tax list and duplicate for the year commencing 2015, to be first distributed to the Board in calendar year 2016, to raise the amount of Three Hundred Thirty-Nine Thousand and 00/100 Dollars (\$339,000.00) from the renewal each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the District at the annual tax rate necessary to raise that amount, which rate is estimated by the Portage County Auditor to be 6.76 mills for each one dollar of tax valuation, which is \$0.67 cents (67.6 cents) for each one hundred dollars of tax valuation.

Section 3. The Treasurer is authorized and directed to immediately certify a copy of this resolution and the certificate from the Portage County Auditor to the Portage County Board of Elections and request that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 4. It is hereby 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 of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.