

**Windham Board of Education
Regular Board Meeting
July 25, 2013
7:00 pm**

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

Board of Education President – Dan Burns
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dan Burns
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 4, 2013 special meeting and the June 27, 2013 regular board meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following June 2013 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:

E & L Machine	\$3167.43
Delage Public	\$2362.68

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the following resolution allowing Stark County Schools' Council of Government Cooperative to advertise and receive bids for fresh produce:

WHEREAS, the Windham Exempted Village School District Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specification submitted for the cooperative purchase of fresh produce.

Ayes:
Nays:
Abstain:

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

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

WHEREAS, on June 27, 2013, 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 Two Hundred Thousand and 00/100 Dollars (\$200,000.00) as set forth in that resolution, calculated in the manner provided by O.R.C. §5705.195, is 3.95 mills for each one dollar of valuation, which is Thirty-nine and one half cents (39.5 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

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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 Two Hundred Thousand and 00/100 Dollars (\$200,000.00) each year for a period of five (5) years for that purpose. This levy renewal shall renew all of an existing levy.

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, 2013 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 2014, to be first distributed to the Board in calendar year 2015, to raise the amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00) 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 3.95 mills for each one dollar of tax valuation, which is Thirty-nine and one half cents (39.5 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:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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- A. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of positions listed for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Roger Eakins	HS Student Council	2 / 2	\$1,392.00
Sherri Harrah	JHS Student Council	11 / 10	\$1,182.00
Dougle Hankins	Senior Class Advisor	3 / 3	\$1,431.00
Roger Eakins	Junior Class Advisor	2 / 2	\$1,044.00
Roger Eakins	Sophomore Class Advisor	2 / 2	\$ 696.00
Roger Eakins	National Honor Society	0 / 0	\$ 657.00
Rhonda Kates	JHS National Honor Society	2 / 2	\$ 522.00
Dougle Hankins	HS Yearbook Advisor	4 / 4	\$2,574.00
Roger Eakins	Prom Advisor	2 / 2	\$1,566.00
Roger Eakins	Ski Club Advisor	26 / 15	\$1,642.00
Rebecca Kresen	Marching Band	4 / 4	\$1,839.00
Rebecca Kresen	Summer Band	4 / 4	\$3,493.00
Jeff States	Athletic Director	2 / 2	\$6,264.00
Daniel Z. Burns	Asst. Athletic Director	0 / 0	\$3,612.00
Brian Kiser	Head Football Coach	7 / 5	\$6,041.00
Jerry Kiser	Assistant Football Coach	21 / 15	\$4,309.00
Joe Baum	Assistant Football Coach	15 / 15	\$4,309.00
William Boxler	Assistant Football Coach	1 / 1	\$3,551.00
Jake Eye	Head JHS Football Coach	0 / 0	\$2,298.00
Anthony Maiorca	Asst. JHS Football Coach	5 / 5	\$1,888.00
Michael Chaffee	Head Volleyball Coach	24 / 15	\$6,566.00
Wendy Bennett	Assistant Volleyball Coach	15 / 15	\$4,309.00
Dove Fall	Head Golf Coach	2 / 2	\$3,132.00
Kim Kiser	Head Cheer Coach	26 / 15	\$3,283.00
Heather Fall	Asst. Cheer Coach	18 / 15	\$2,668.00
	(paid by cheer fund)		

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the following volunteers for the 2013-2014 school year pending proper certification and a clear BCI/FBI check:

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Dan Burns - Football
Clayton Ridenbaugh - Football
Don Ridenbaugh - Football
Brian Tackett - Football
Randy Ward - Football
Leigh Ann Hankins - Majorette/Flagline
Ed Ridenbaugh - Majorette/Flagline

Ayes:
Nays:
Abstain:

- C. Motion that the Board amend resolution number 136-13 to set the amount paid to Margaret Gearhart at \$813.79.

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the handbooks for the Junior/Senior High School, KT, and pre-school as presented for the 2013-2014 school year.

Ayes:
Nays:
Abstain:

- XII. Adjourn _____ p.m.