

**Windham Board of Education
Regular Board Meeting
November 20, 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 October 23, 2014 Regular Meeting.

Ayes:
Nays
Abstain:

X. TREASURER'S ITEMS:

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

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

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Wendy Bennett	\$114.80
Debra Ellison	\$594.75
On Guard Fence	\$5295.00
Allison Baranski	\$157.39
University of Oregon - DIEBELS	\$140.00

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve Five Year Forecast as presented.

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board place the following individuals on the respective substitute lists as presented for 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

Sharlyn Ochsenbine - District-wide effective October 30, 2014
Sara Apthorpe - District-wide effective November 7, 2014
Kendra Kahoun - Educational Aide and District-wide effective November 20, 2014
Adrienne Nichols - Educational Aide & District-wide effective November 13, 2014

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the following individuals as certificated substitutes for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective November 13, 2014:

Michael Setser
Paula Maas
Adrienne Nichols

Ayes:
Nays:

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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 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>
Ryan McLean	Freshman Boys Basketball	6 / 5	\$4,044.00
Jimie Collins	JHS Assistant Basketball	0 / 0	\$1,000.00

Ayes:

Nays:

Abstain:

- D. Motion that the board appoint Leigh Ann Hankins as the designee for the Board of Education members for Ohio public records and open meeting laws.

Ayes:

Nays:

Abstain:

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

WHEREAS, pursuant to O.R.C. §3313.843, the Board entered into an agreement for services with the Portage County Educational Service Center Governing Board (“the Service Agreement”);

WHEREAS, O.R.C. §3313.843 provides that an agreement for services entered into pursuant to O.R.C. §3313.843 may be terminated at the option of the 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, in accordance with O.R.C. §3313.843, the Board desires to terminate the Service Agreement with the Portage County Educational Service Center Governing Board effective June 30, 2015.

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: In accordance with O.R.C. §3313.843, the Board hereby terminates, effective June 30, 2015, the Service Agreement with the Portage County Educational Service Center Governing Board. The Treasurer is hereby authorized and directed to immediately provide written notice of this action to the Portage County Educational Service Center Governing Board, by certified mail with return

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receipt requested, and provide a copy of that notice, on the same date, to the Ohio Department of Education.

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:

XII. Adjourn _____ p.m.