

**Windham Board of Education
Regular Board Meeting
September 25, 2014
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 August 28, 2014 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER'S ITEMS:

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

Nita Apthorpe	\$116.48
Megan Fox	\$43.90
Global Imports	\$210.71
Nasco Arts and Crafts	\$103.46
Office Depot	\$1517.53
Lisa Stafford	\$83.78
Streetsboro City Schools	\$125.75
Amazon.com	\$160.25
Deborah Gordon	\$99.68
Crystal Hickman	\$40.77
Jennifer Klabik	\$57.00

Ayes:

Nays:

Abstain:

C. Motion that the Board approve the FY2015 Permanent Appropriation Measure as presented.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board approve the professional development reimbursement to the following individuals pending receipt of proper documentation:

Danielle Brkich	5 Semester Hours	\$ 720.00
Megan Fox	12 Semester Hours	\$ 2,700.00
Dougle Hankins	12 Semester Hours	\$ 2,700.00
Rebecca Kresen	15 Semester Hours	\$ 2,700.00
Debra Parr	3 Semester Hours	\$ 500.00
Kristin Paskey	6 Semester Hours	\$ 1,298.00

Ayes:

Nays:

Abstain:

B. Motion that the Board accept the retirement of the following teachers effective as of

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the dates shown:

Martha Booth - effective May 29, 2015
Janet Cash - effective May 29, 2015
Debra Parr - effective May 31, 2015

Ayes:
Nays:
Abstain:

- C. 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 as shown:

Pegge Petkovich- August 27, 2014
Katylyn Kuchta - September 8, 2014
Laura Powell - September 19, 2014

Ayes:
Nays:
Abstain:

- D. 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 July 1, 2014:

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

Tammy Taylor - Substitute Bus Driver and District-wide - effective Sept. 9, 2014
Sean McDowell - Educational Aide - September 11, 2014
Melissa Kane - Educational Aide- effective September 18, 2014

Ayes:
Nays:
Abstain:

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

Blaze Angle	Grade 7	Crestwood
Mason Angle	Grade 7	Crestwood
Bailey Barker	Grade 2	LaBrae
Devin Bartlett	Grade 10	LaBrae
Jaron Bartlett	Grade 12	LaBrae
Jada Blutcher	Grade K	Newton Falls
Michael Bolyard	Grade PS	Garfield

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Austin Cales	Grade 2	Garfield
Reid Christopher	Grade PS	Garfield
Talina Cooper	Grade 9	Garfield
Rachel Downey	Grade 9	Garfield
Franklin Egantoff	Grade 8	LaBrae
Wyatt Fincham	Grade PS	Garfield
Daisy Fleming	Grade 12	Newton Falls
Bryson Hall	Grade K	LaBrae
Colton Hall	Grade 1	LaBrae
Deidra Hankins	Grade 9	Newton Falls
Tristan Hankins	Grade 11	Newton Falls
Darianna Heller	Grade 12	Warren City
Aiden Hill	Grade 2	Garfield
Jordyn Hill	Grade PS	Garfield
Leah Hill	Grade PS	Garfield
Rave Johnson	Grade 10	Warren City
Emma Kerr	Grade 12	LaBrae
Kyle Landa	Grade 10	Newton Falls
Dominic Lusher	Grade 9	Garfield
Faith Lusher	Grade 6	Garfield
Taylor Mask	Grade 12	North Olmstead
Brenna McCleary	Grade PS	LaBrae
Zander McLean	Grade 5	Garfield
Hannah Murton	Grade 5	Garfield
Timothy Murton	Grade 9	Garfield
Damien Oborn	Grade 2	LaBrae
Domanick Oborn	Grade 5	LaBrae
Hailee O'Connor	Grade 12	Garfield
Kyliee Osco	Grade 9	Ravenna
Eric Park	Grade 9	Garfield
Robert Polichena	Grade 12	Howland
Draven Post	Grade 9	Garfield
Isis Post	Grade 6	Garfield
Isabyl Royer	Grade 7	Bristol
Floyd Shackelford	Grade 11	Newton Falls
Hunter Shackelford	Grade 8	Newton Falls
Morgan Showalter	Grade 6	Willoughby Eastlake
Ean Smith	Grade K	Garfield
Ethan Spears	Grade 5	Garfield
Cadence Stewart	Grade 5	Newton Falls
Cameron Stewart	Grade 5	Newton Falls
Liliana Thomas	Grade PS	Newbury
Brandon West	Grade 6	Newton Falls

Ayes:

Nays:

Abstain:

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- F. Motion that the Board approve the partnership agreement between Children's Advantage and the Windham Exempted Village Schools for the 2014-2015 school year.

Ayes:
Nays:
Abstain:

- G. Motion that the Board approve the affiliation agreement between Kent State University and the Windham Exempted Village School District for the 2014-2015 school year.

Ayes:
Nays:
Abstain:

- H. Motion that the Board approve the following fees for the 2014-2015 school year:

Goggles \$5.00

Ayes:
Nays:
Abstain:

- I. Motion that the Board approve FMLA leave for Doris Pogue effective September 25, 2014 through October 10, 2014.

Ayes:
Nays:
Abstain:

- J. Motion that the Board appoint Jane Hill as Assistant Preschool Director at a cost of \$33.00 per hour not to exceed 200 hours effective August 1, 2014.

Ayes:
Nays:
Abstain:

- K. Motion that the Board approve the motion to declare that students living in the Windham Exempted Village School attendance area who attend Summit Academy are not eligible for transportation pursuant to Ohio Revised Code 3327.01.

Ayes:
Nays:
Abstain:

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L. Motion that the Board approve professional leave for the following personnel:

Michael Chaffee	CAC Meeting	9/17/14
Angela Bartlett	Training	9/9/14
Alysia Tinker	SPDG Grant coaching	9/25-26/14
Angie Showalter	Curriculum Mapping	9/17/14
Gregg Isler	NAFIS Conference	9/21-23/14
Harry Selner	OAAFSEP Conference	9/30-10/2/14
Dougle Hankins	Curriculum Mapping	9/17/14
Jeff States	Curriculum Mapping	9/17/14
Marguerite Jarman	Curriculum Mapping	9/17/14
Janet Cash	History Museum Trip	10/3/14
Roger Eakins	Science Center Trip	10/3/14
Lauren Seger	Art Education Conference	11/6-7/14
Sam Pochedly	OSBA Conference	11/10-12/14
Sam Pochedly	Five Year Forecast	11/2-3/14
Crystal Hickman	EMIS Reporting	9/10-11/14
Sam Pochedly	OSBA Treasurer Workshop	9/5/14
Michael Chaffee	Principals Meeting/etpes training	9/9/14

Ayes:

Nays:

Abstain:

H. 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

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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 or 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 items 2, 15 as listed above.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.