

Windham Board of Education
Regular Board Meeting
September 26, 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 August 15, 2013 regular board meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

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

Gopher Sport	\$64.29
Global Imprints	\$94.69
Lakeshore Learning	\$39.08
School Specialty	\$79.55
Supreme School Supply	\$49.45
Andrea Urso	\$13.06
Leonora Artman	\$143.78
Kent Outfitters	\$83.75
Ashtabula County ESC	\$100.00
Bay Window	\$40.00
Demco	\$46.31
Flinn Scientific	\$259.58
Science World	\$203.50
Sports Xpress	\$651.50

Ayes:

Nays:

Abstain:

C. Motion that the Board approve the disposal of the following items:

Multi-channel receiver w/audio shoe tag# 302479

Ayes:

Nays:

Abstain:

D. Motion that the Board approve the contract with Robinson Memorial Hospital for Athletic Training Services for the 2013-2014 school year, cost is \$4,928.00.

Ayes:

Nays:

Abstain:

E. Motion that the Board approve Barkett Fruit Co. to provide fresh fruits and vegetables for the Fresh Fruit and Vegetable Program.

Ayes:

Nays:

Abstain:

F. Motion that the Board approve a new 60 month lease with Graphic Enterprises for

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copy machines. Lease will start September 27, 2013 and end September 26, 2018.

Ayes:
Nays:
Abstain:

- G. Motion that the Board accept the donation of one 70" Sharp Aquos Board from Graphic Enterprises valued at \$7,200.00.

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the following individuals as certificated substitutes for the 2013-2014 school year at a cost of \$83.00 per day pending proper certification and clear BCI/FBI checks effective September 19, 2013.

Sheri Gross
Frederick Youngen
Kathleen Grau
Joe Baum
Mark McGrail
Betty Nutter
Heather Wickline

Ayes:
Nays:
Abstain:

- B. Motion that the Board place the following individuals on the respective substitutes lists as presented for the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective September 1, 2013.

Tiffany Bear - District-wide
Terri Stock - Substitute Bus Driver
Alexis Wachter - Substitute Bus Driver

Ayes:
Nays:
Abstain:

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- C. Motion that the Board appoint Sheri Gross as Small Group Instructor at a cost of \$16.00 per hour, 20 hours per week, effective August 21, 2013.

Ayes:
Nays:
Abstain:

- D. 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 14, 2013.

Ayes:
Nays:
Abstain:

- E. Motion that the board approve the following personnel as detention supervisors for the 2013-2014 school year at a cost of \$22.82 per hour:

Rose Stacy
Roger Eakins

Ayes:
Nays:
Abstain:

- F. Motion that the Board approve the following personnel as Home Instruction Tutors for the 2013-2014 school year at a cost of \$22.82 per hour:

Martha Booth
Annie Dempsey

Ayes:
Nays:
Abstain:

- G. Motion that the Board approve the following students under open enrollment for the 2013-2014 school year:

Nathan Baczkowski	Grade PS	Garfield
Bailey Barker	Grade 1	LaBrae
Devin Bartlett	Grade 9	LaBrae
Jaron Bartlett	Grade 11	LaBrae
Rebecca Bunch	Grade 12	LaBrae
Peyton Coley	Grade 12	LaBrae
Tyler Collins	Grade 7	Newton Falls
Keatan Conway	Grade PS	Garfield

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Talina Cooper	Grade 8	Garfield
Rachel Downey	Grade 8	Garfield
Franklin Egantoff	Grade 7	Warren
Daisy Fleming	Grade 11	Newton Falls
Bryson Hall	Grade PS	LaBrae
Colton Hall	Grade K	LaBrae
Deidra Hankins	Grade 8	Alliance
Tristan Hankins	Grade 10	Alliance
Darianna Heller	Grade 11	Warren
Taylor Herndon	Grade 11	LaBrae
Emma Kerr	Grade 11	LaBrae
Kayla Ladd	Grade 6	Garfield
Kyle Landa	Grade 9	Newton Falls
Taylor Mask	Grade 11	North Olmsted
Trynity Mock	Grade 7	Mentor
Hannah Murton	Grade 4	Garfield
Timothy Murton	Grade 8	Garfield
Damien Oborn	Grade 1	LaBrae
Devin Oborn	Grade 6	LaBrae
Domanick Oborn	Grade 4	LaBrae
Donteze Philpot	Grade 12	Warren
Alexandria Polichena	Grade 12	Howland
Robert Polichena	Grade 11	Howland
Draven Post	Grade 8	Garfield
Isis Post	Grade 5	Garfield
Floyd Shackelford	Grade 10	Ravenna
Hunter Shackelford	Grade 7	Ravenna
Samuel Speicher	Grade 8	Garfield
Colton Starcher	Grade 10	Warren
Cadence Stewart	Grade 4	Newton Falls
Cameron Stewart	Grade 5	Newton Falls
Brandon West	Grade 5	Ravenna
Mylee Seger	Grade K	Champion
Cheyenne Massey	Grade 12	Garfield
Jada Blutcher	Grade PS	Newton Falls

Ayes:

Nays:

Abstain:

- H. Motion that the Board approve the one-year contract with Birds Eye Photography for for yearbook photographs at a cost of \$50.00 per unit not to exceed \$1,000.00 for the 2013-2014 school year.

Ayes:

Nays:

Abstain:

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- I. Motion that the Board approve the following student fees for the 2013-2014 school year:

Art	\$8.00
Goggles	\$5.00

Ayes:
Nays:
Abstain:

- J. Motion that the Board approve the partnership agreement between Children's Advantage and the Windham Exempted Village School District for the 2013-2014 school year.

Ayes:
Nays:
Abstain:

- K. Motion that the Board approve the following professional leave:

Sarah Hill	CCS Reader	11/4/13	yes
Denise Johnston	CCS Reader	11/4/13	yes
Lisa Sampson	CCS Reader	11/4/13	yes
Allison Baranski	CCS Reader	11/4/13	yes
Terry Armstrong	Law Related Education	9/23/13	yes
Jeff States	NAC Meetings	9/11/13	yes
Chelsea Kovach	Get it/Got it/Go	9/6/13	yes
Rose Stacy	Counselor Meeting	9/17/13	no
Chelsea Kovach	ECO Alternative Form	9/13/13	no
Michael Chaffee	OHSAA Golf Tournament	9/25/13	no
Michael Chaffee	SST8 Meeting	9/19/13	no
Michael Chaffee	NAC Meeting	9/18/13	no
Allyson Baranski	ECO Training	9/13/13	no
Ellie Loomis	SST8 Early Childhood	9/13/13	yes

Ayes:
Nays:
Abstain:

- L. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the types of positions listed for the 2013-2014 school year pending proper certification and clear BCI/FBI checks

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effective August 21, 2013:

Daniel Gross Head JHS Volleyball Coach Step 0 Year 0 \$2,298.00

Ayes:

Nays:

Abstain:

XII. Adjourn _____ p.m.