

Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli
Maplewood Career Center Representative – Mandy Berardinelli
Legislative Report- Elaine Grant
Student Achievement- Ted St John
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis
Treasurer- Joel Snider

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3:
 - 1. Approve the minutes of the July 20, 2021 Regular Board Meeting.
 - 2. Approve July 2021 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order list as presented.

Ayes:
Nays:
Abstain:

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the Negotiated Agreement with the Windham Teachers Association effective September 1, 2021 through August 31, 2024.

Ayes:
Nays:
Abstain:

Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.

- B. Motion that the Board approve the Negotiated Agreement with the Ohio Association of Public School Employees Chapter #770 effective July 1, 2021 through June 30, 2024

Ayes:

Nays:

Abstain:

- C. Motion that the Board consolidate and approve the following items 1 - 9:

1. Approve up to 10 additional days for Stephen Jaramillo for the 2021-2022 school year.
2. Approve the appointment of Lisa Wilson as Teacher and grant her a one-year limited contract effective August 16, 2021 for the 2021-2022 school year at MA Step 2 \$44,451.00 pending proper certification and clear BCI/FBI checks.
3. Approve the appointment of Sheri Gross as Preschool Director for the 2021-2022 school year and grant her a one-year supplemental contract in the amount of \$5,000.00.
4. Approve the appointment of Victoria Knapp as Resident Educator Mentor for the 2021-2022 school year and grant her a one-year supplemental contract in the amount of \$1,000.00.
5. Approve the following individuals on the respective substitute lists as presented for the 2021-2022 school year pending proper certification and clear BCI/FBI checks.

Cali Apthorpe - Educational Aide and District-wide

6. Approve the following individuals as substitute teachers for the 2021-2022 school year pending proper certification and clear BCI/FBI check:

Cali Apthorpe

Renee Doering

Megan Duarte

Vince Fortney

Kathleen Grau

Lauren Simmons

Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.

7. Approve the contract modification for Jake Eye at a cost of \$60,000.00 effective July 1, 2021 through June 30, 2023
8. Approve the contract modification for Melissa Malone at a rate of 2% per year effective August 1, 2021 through July 31, 2023
9. Approve the following contract modifications:

<u>Name</u>	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>
Leigh Ann Hankins	\$18.76	\$19.51	\$20.01
Crystal Hickman	\$18.25	\$19.00	\$19.50
Jennifer Garro	\$20.25	\$21.00	\$21.50

Ayes:
Nays:
Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 7:
 1. Approve the bus routes for the 2021-2022 school year as presented:
 2. Approve the following donations:
 - Water bottles from Picone Family Practice for all students
 - \$25 from Judy Keslar for the food pantry
 3. Approval the disposal of 8 color guard band uniforms per policy 7450.
 4. Approve the School Resource Officer Agreement with the Village of Windham as presented.
 5. Approve the Safe Return Plan for the 2021-2022 school year as presented.
 6. Approve the Local Use of Funds Plan for ESSER II to be submitted to the Ohio Department of Education August 20, 2021.
 7. Approve FMLA leave for Felicia (Dillon) Haueter from 8/17/21 to 9/10/21.

Ayes:
Nays:
Abstain:

- IX. Motion that the Board of Education approve the appointment of

Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.

_____ as delegate and _____ as alternate delegate to the 2021 annual business meeting of the Ohio School Boards Association Capital Conference in Columbus, Ohio.

Ayes:

Nays:

Abstain:

- X. 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, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.

(2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section [121.22](#) of the Revised Code.

(3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.

(4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section [121.22](#) of the Revised Code.

(5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section [121.22](#) of the Revised Code.

(6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code.

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 item **1** as listed above.

**Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.**

X. Adjourn _____ a.m.