

**Windham Board of Education
Regular Board Meeting
August 20, 2019
6:30 p.m.**

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

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Maurina Collins
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis
HS/JHS Principal – Justin Christopher
Katherine Thomas Principal/Special Education - Melissa Malone
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1- 3:
 - 1. Approve the minutes of the July 16, 2019 Regular Meeting.
 - 2. Approve July 2019 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the 2019-2020 school year student activity budgets as presented.

Ayes:
Nays:
Abstain:

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- B. Motion that the Board consolidate and approve the following items 1-2:
1. Approve the FY2020 Final Appropriation Measure, as presented.
 2. Approve the FY2020 Amended Certificate of Estimated Resources, as presented.

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 8:
1. Accept the resignation of Myshel Detelich, Teacher, effective August 19, 2019.
 2. Accept the resignation of Deborah Gordon, teacher, effective August 19, 2019.
 3. Rescind resolution number #45-2019-3 approving the appointment of Sheri Gross as Preschool Director for the 2019-2020 school year and granting her a one year supplemental contract in the amount of \$3,500.00.
 4. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2019-2020 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Cali Apthorpe	Varsity Volleyball Asst. Coach	0 / 0	\$3,788.00
Rachel Buser	Asst. Marching/Summer Band	0 / 0	\$1,082.00
Justin Christopher	Varsity Football Assistant Coach	5 / 5	\$4,546.00
Christina Gurule	Cheerleading Assistant Coach	4 / 4	\$2,828.00
Jerry Kiser	Varsity Football Assistant Coach	26 / 20	\$4,735.00
Bruce Rininger	Varsity Football Assistant Coach	2 / 2	\$4,015.00
Tamara Brown	JH/HS Student Council Advisor	4 / 4	\$1,616.00
Tamara Brown	Asst. JH/HS Student Council	4 / 4	\$1,212.00
Stephanie Smith	JH/HS National Honor Society	5 / 5	\$1,299.00
Lauren Seger	Yearbook Advisor	4 / 4	\$2,828.00
Andrew Stamp	Play Director	2 / 2	\$1,721.00
Daniel Z. Burns	Ski Club	2 / 2	\$1,530.00
Sarah Isler	Quiz Bowl	0 / 0	\$1,443.00
Rose Gainard	Senior Class Advisor	3 / 3	\$1,573.00

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5. Approve the following volunteers for the 2019-2020 school year pending proper certification and clear BCI/FBI checks:

Danny Burns - Football
Kim Kiser - Cheer
Tim Murton - Football
Damel Walker - Football

6. Approve continuing contracts for the following personnel effective as of the 2019-2020 school year:

Amy Hoover

7. Approve the following certificated substitutes for the 2019-2020 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

John Benedik
Annette Black
Joe Brahler
Nancy Cline
Linda Hawes
Frank Hemphill
Brittainy Holliday
Barbara Lundin
Harry Selner

8. Approve the following individuals on the respective substitute lists as presented for the 2019-2020 school year pending proper certification and clear BCI/FBI check:

Carletta Bervish - Educational Aide & District-wide
Annette Black - Educational Aide & District-wide
Debbie Blewitt - District-wide
Bea Cooper - District-wide
Brittany Crisman - District-wide
Renee Doering - Educational Aide & District-wide
Sharon Foy - Secretary
Linda Hawes - Educational Aide
Jennifer Holland - District-wide
Zoe Howald - Educational Aide
Nathan Martin - District-wide
Warren McPherson-District-wide
Kendra Niddifer - District-wide

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Debbie Stout - District-wide
Carrie Stull - District-wide
Kathy Waggoner - District-wide

Ayes:
Nays:
Abstain:

- B. Motion that the Board consolidate and approve the following items 1-4:
1. Approve the bus routes for 2019-2020 as presented.
 2. Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2018-2019 School Year

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year in the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Windham Exempted Village School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2019-2020 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Windham Exempted Village School District hereby directs the Superintendent or her designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2019 and to submit such other information necessary to effectuate this Resolution.

3. Accept the donation to the Food Pantry in the amount of \$300.00 from Star Therapy.
4. Approve the School Resource Officer Agreement with the Village of Windham as presented.

Ayes:
Nays:
Abstain:

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C. 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
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 of 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 item **2 and 7** as listed above.

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XII. Adjourn _____ p.m.