

Windham Board of Education
Regular Board Meeting
February 19, 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: Elaine Grant

HS Student Council gave Valentine treats to every student and for teachers. January - Akron Touchdown Club - Mason Angle, Phillip Maiorca, Tyler Collins, Jeff Lovett and Calvin Harvey, PNC Bank commercial - Makenzie McLean and Tyler Collins. Devin Sherman - 3rd grade recognized by the Record Courier. Perfect attendance for third 9 weeks - congratulations.

PBIS Students of the Month
Phillip Maiorca 12th grade
Ethan Thornton 5th grade
Sarah Barker 8th
Paige Collins 11th grade
Annetta Sanders 11th grade
Blaze Carroll Kindergarten
Dylan Smith 1st grade
Peyton Taylor 2nd grade
Jilian Turk 3rd grade
Nenna Taylor 4th grade

- VI. CORRESPONDENCE - Gloria Thank you, Butch Altieri - Veterans Day program, Pat Stevenson - Thank you to everyone that donated to the giving tree at Christmas time.
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire

Our Robotics team represented Windham well at their first appearance at the Mahoning County Tech Center VEX league competition. Windham placed 5th out of 25 teams. They just missed advancing to the state competition by one place. The top 4 go on to state. They lost the last leg of the competition by only 1 point. Great job Bombers!

National Honor Society Inductions are coming up on March 8, 2019. Junior High National Honor Society inductions will be held on March 15th. Both will begin at 9am and will last about an hour.

Our very own Windham Bombers High School Boys' Basketball team will be playing their game

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against Mogadore this week at the Q. The game is on Saturday, February 23rd at 1:30pm. Tickets are available in the board office for \$35.00 each. Your ticket includes entry to the Windham Bomber game at 1:30 pm and the CAVS vs. Grizzlies game at 7pm that evening. Tickets are not available at the door so get them now. They are available in the Board office until Friday at 3pm

History Day will be held on February 26th in the Hangar from 4:30 - 6:30 pm. If you have never been to a History Day before, please come and check it out. Our students works hard on their projects and they are very good.

Maplewood Career Center Representative – Melissa Roubic

President - Brian Violi, Streetsboro, Vice - Jay Kelsey, Rootstown. Portage County leadership group host this year - presentation on aligning skills of students to workforce needs. Updating interior portions of the building - less brick and more modern appearance. Concessions stands/Pressboxes for Streetsboro baseball field. Can now get door to door service from PARTA to Maplewood.

Legislative Report- Maurina Collins - No Report

Superintendent - Laura Amero

Test results from winter testing available on Monday. 8 out of 48 students will be using an alternate pathway to graduate. 3 special education kids are not meeting the requirements and will get an exemption. Legal Seminar on special education Thursday. PBIS grant available soon - we will be applying for K-3. Looking to increase STEM offerings in Master Schedule. Baseball/Softball field dedications this spring. Food Pantry still up and running well. February items are rice, pasta and sauce. March will be cereal, breakfast bars and jelly.

HS/JHS Principal – Marco Marinucci

CPM region director came in to visit Math classrooms from California. He reported back that he felt we are ahead of most schools in implementation of the program. Very positive feedback to teachers. Robotics team to expand to 2 teams next year. Get in more competitions this year. Last week Aaron Blevins (Mount Union - track) and Phillip Maiorca (Allegheny College - football) signed letters of intent to continue athletic careers in college. ACT for juniors tomorrow. NAC expansion update - Fairport Harding voted into league last week. Leetonia has expressed interest in football only, executive committee has voted them in for football only.

Katherine Thomas Principal/Special Education - Melissa Malone

Valentines Day parties last week, conferences very busy as well. Mid-year diagnostics have wrapped up and all students that need interventions are receiving them. Food drive to help food pantry in the future. WBKT News is going well and may incorporate other grade levels besides 3rd grade. Awards/recognition ceremony was a success.

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Supervisor of Maintenance/Transportation - Jake Eye

Bus 1 - 1997 bus with severe body wear. May be able to reduce fleet down to 6. Bus 3 is also in bad condition. Meeting with the Village about road salt, all issues resolved. We will purchase salt and Village will store it for us. Student parking lot needs some repairs. HVAC actuators are still failing, we are currently manually operating these dampener systems. CCG total replacement - approx. \$50,000.

Supervisor of Food Service / Treasurer- Samantha Pochedly

There is a bus purchase budgeted for FY2019. The final audit report is available and will be in the March meeting folder. We again received and Auditor of State Award for the audit.

#13-2019

Melissa Roubic moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-4:

1. Approve the minutes of the January 10, 2019 Organizational Meeting and the January 10, 2019 Regular Meeting.
2. Approve the January 2019 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: Music & Arts - \$79.20, Silco Fire - \$496.39.
4. Approve the Amounts and Rates from the Portage County Auditor for FY2020 as presented.

Ayes: Maurina Collins, Melissa Roubic, Elaine Grant, Mandy Berardinelli, Darryl McGuire

Nays:

Abstain:

#14-2019

Mandy Berardinelli moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-5:

1. Approve the following certificated substitute for the 2018-2019 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Lisa Wright - Effective February 7, 2019

Joe Brahler - Effective February 13, 2019

2. Approve the following volunteers for the 2018-2019 school year:

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Justin Collins - Basketball
Mike Showalter - Softball
Donna Cales - Food Pantry
Chad Froelich - Food Pantry
Karen Froelich - Food Pantry
James Molnar - Food Pantry
Ruth Ann Isler - RSVP
Orma Downs - RSVP
Lynnea St. John - RSVP
John McGahee - RSVP

3. Approve the resignation of Jack Hannan as Head Baseball Coach effective January 13, 2019.
4. Approve the appointment of the following individual for a supplemental contract per salary schedule in the type of position listed for the 2018-2019 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Daniel Gross	Head Baseball Coach	0 / 0	\$3,732.00

5. Approve Military leave for deployment for Derek Pressell effective May 2, 2019 through October 19, 2019.

Ayes: Melissa Roubic, Elaine Grant, Mandy Berardinelli, Darryl McGuire, Maurina Collins

Nays:

Abstain:

#15-2019

Mandy Berardinelli moved and Melissa Roubic seconded the motion that the Board consolidate and approve the following items 1-5 :

1. Approve the following students for open enrollment for the remainder of the 2018-2019 school year:

Robin Roberts Grade 12 Ravenna
2. Approve the school calendars as presented for the 2019-2020 and 2020-2021 school years.
3. Accept the following donations for the food pantry:

\$ 300.00 Pete & Dina Pruszynski
\$ 1,000.00 Robin Strohm
\$ 170.00 Windham Friday Club

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4. Approve the disposal of the following items:

HP2920-48G Switch	Tag# 7091
HP2920-48G Switch	Tag# 7086
HP2920-48G Switch	Tag# 7091
HP2920-48G Switch	Tag# 7090

5. Approve the following Administrative Guidelines as presented:

3421A	Important Notice to Employees Right to Documentation of Health Coverage (Revision)
4121	Criminal History Check (Revision)
4421	Important Notice to Employees Right to Documentation of Health Coverage (Revision)
5530.02	Epinephrine Auto-Injectors: Maintenance and Use (New)
5530.03	Asthma Inhalers: Maintenance and Use (New)
5111	Admission to the District (Revision)
5610	Suspension and Expulsion (Revision)
5610.02	In-School Discipline (Revision)
5610.03	Emergency Removal of Students (Revision)
6320 A	Purchasing (Revision)
6320 C1	Bidding (Revision)
6423	Use of Credit Cards (Revision)
7530	Personal Use of District Equipment/ Facilities (Revision)
7530B	Technology Equipment Security Procedures (Revision)
8000	Use of Service Animals (New)

Ayes: Elaine Grant, Mandy Berardinelli, Darryl McGuire, Maurina Collins, Melissa Roubic

Nays:

Abstain:

#16-2019

Elaine Grant moved and Melissa Roubic seconded the motion to enter into Executive Session

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

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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 **15** as listed above.

Ayes: Mandy Berardinelli, Darryl McGuire, Maurina Collins, Melissa Roubic, Elaine Grant
Nays:
Abstain:

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In: 7:32pm
Out: 7:58pm

Invited into Executive Session Laura Amero, Superintendent, Samantha Pochedly, Treasurer, Renee Doering, Sean Beckner.

All were in favor of adjourning the meeting at p.m.

Darryl McGuire, Board President

Samantha Pochedly, Treasurer