

Windham Board of Education
Regular Board Meeting
March 8, 2018
6:30 p.m.

Absent: Maurina Collins, Darryl McGuire

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA - Addendum
- V. STUDENT ACHIEVEMENT: Maurina Collins

Congratulations to the HS and JH Mars Rover Design Teams on being selected to present their design to NASA. Congratulations to Phillip Maiorca on being featured in Max Preps article. Congratulations to Tim Murton for being honored by The National Football Foundation as a Scholar Athlete.

February Students of the Month

PreK: Merliah Cunningham

K: Waylon Smith

1st: Joel Martin

2nd: Spencer Houghton

3rd: Katelyn Hathaway

4th: Jaiden Armone

5th: Eddie Medalle

6th: Savannah Lloyd

7th: Sara Barker

8th: Madison Shreiner

9th: Joseph Carroll

10th: Megan Turk

11th: Aaron Blevins

12th: Miranda Jones

- VI. CORRESPONDENCE - Re-zoning from Village, Letter from staff member
- VII. GUEST RECOGNITION - Amy Adams - CAC - presentation of after school program.
- VIII. REPORTS

Board of Education President – Melissa Roubic

On February 22nd we held a school safety forum. It was a productive evening with some great ideas. We will be doing more of these forums in the future.

History Day was held on March 6th and was a great success. 15 history day projects were chosen to move on to the Youngstown State University History Day being held on April 7th at

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YSU. Congratulations to these hard working students.

The Sadie Hawkins dance will be held in the junior high gym on Saturday, March 10th at 7pm
The High School National Honor Society ceremony is being held on March 16th at 8:30 a.m. and
the Junior High National Honor Society ceremony will be held on March 23rd also at 8:30 am.
Please come and celebrate these hard working students.

On Friday, March 23rd, Senior Paul Taylor is organizing a free movie night at KT Elementary for
his senior project. They will be showing the movie ET at 6:30 pm and will provide popcorn
and drinks. The event is free and all are welcome.

Monday, March 19th come out the the Niles location of Chipotle from 4 - 8 pm. Tell them you
are

with Windham and 50 percent of the proceeds go to the student council. Student council will be
donating that money to our community soup kitchen in Youngstown.

Maplewood Career Center Representative – Melissa Roubic

Dental Assistant Program is continuing to grow. Mogaodre has expressed an interest in a JH
program. Superintendents are visiting March 22nd. Purchased a new flatbed truck. Using online
auction to get rid of a couple of lathes. Enrollment projections are up.

Legislative Report- Mandy Berardinelli

No Report

Superintendent – Gregg Isler

Sarah Fowler from the State Board of Education came to visit and present the district, officially,
with the Momentum Awards. Visited Rootstown to look at another math curriculum for upper
grades. Thank you to the CAC for all their work on the after school program. Excited for all the
students involved in the NASA Mars Rover project.

HS/JHS Principal – Laura Amero

NEOMED Career Fair - Juniors are going next week. Met with Beth Green, school nurse, to talk
about mental health, drugs, health issues. Beth is doing programs along with Town Hall 2 with
the JH kids. Beth will be doing CPR training with sophmores. More programs in the works for the
future.

Katherine Thomas Principal – Sheri Gross

Sight word Olympics - 5 students that have mastered at least 1 list. Congratulations to those
students. Tomorrow the Energize Guys are coming to do an assembly - about energy
conservation. March 21st - statewide tornado drill. Rescheduling guest readers for during Right
to Read Week.

Special Education/Pre-school – Alysia Tinker

No Report

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Supervisor of Maintenance/Transportation - Jake Eye

Picked up snow pusher and have already used it. Cut plowing time in half. Currently working on upgrading the alarm system and upgrading some of the locks and entry points. Jeff McCune will be filling in for Herb until he can get back. Summer Youth Program - students are wanting to work, approaching Jake already.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Did not get awarded the cafeteria equipment grant. OSBA Northeast Region Spring Conference is March 22, 2018 at TCTC. Let me know if you would like to attend.

#15-2018

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

1. Approve the minutes of the February 20, 2018 Regular Meeting.
2. Approve the February 2018 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: Treasurer, State of Ohio - \$319.50
4. Approve the updated OASBO 457 Plan Documents, as presented.

Ayes: Mandy Berardinelli, Elaine Grant, Melissa Roubic

Nays:

Abstain:

#16-2018

Elaine Grant moved nad Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1 - 3:

1. Amend resolution #12-2018 to show Marguerite Jarman's FMLA return date as February 26, 2018
2. Approve the following certificated substitute for the remainder of the 2017-2018 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

John Benedik

3. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks.

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Mike Showalter - Softball
Dove Fall - Baseball
Jim Kilgore - Softball

Ayes: Elaine Grant, Melissa Roubic, Mandy Berardinelli
Nays:
Abstain:

#17-2018

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board approve the following item:

1. Approve the following students for open enrollment for the remainder of the 2017-2018 school year:

Sydney Sweet	Grade 4	LaBrae
Paxton Rickey	PS	LaBrae

Ayes: Melissa Roubic, Mandy Berardinelli, Elaine Grant
Nays:
Abstain:

#18-2018

Mandy Berardinelli moved and Elaine Grant seconded the motion that the Board approve the following resolution concerning school safety:

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Windham Exempted Village Schools Board of Education implores the President of the United States, the Governor of the State of Ohio,

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the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

Ayes: Mandy Berardinelli, Elaine Grant, Melissa Roubic

Nays:

Abstain:

#19-2018

Mandy Berardinelli moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-2:

1. Amend resolution #37-2017 to approve the appointment of Sydney Hanzlik as Spanish teacher and grant her a one year limited contract at BA step 0 in the amount of \$10,197.73 effective March 8, 2018.
2. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2017-2018 school year pending proper certification and clear BCI/FBI check:

Custodians - \$10.00 - Cafeteria - \$10.00 - Secretary - \$10.00 - Bus Aide - \$10.00 -
Educational Aide - \$10.00 - Mechanic - \$14.50 - Bus Driver - \$14.50

Jeff McCune - Mechanic & District -wide

Ayes: Elaine Grant, Melissa Roubic, Mandy Berardinelli

Nays:

Abstain:

All were in favor of adjourning the meeting at 7:26 p.m.

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Melissa Roubic, Board President

Samantha Pochedly, Treasurer