

Windham Board of Education
Regular Board Meeting
March 12, 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
Basketball Honors - Boys: 1st team: Bert Jones, Honorable Mention: Tyler Collins
Girls: Honorable Mention: Zahra Cunningham and Mackenzie McLean
NHS inductees - Nate Carpenter, Kat Shew, Makayla Richter, Megan Turk, Jessica Riley, Morgan Showalter, Keith Richmond, Clay Dean, and Mackenzie McLean
JHNHS - induction this Friday
3rd graders from WBKT will be going to Fox 8

Bus Riders of the Month
Colin Stewart
Hunter Hauck
Penelope Jenkins
Travis Jett

- VI. CORRESPONDENCE - None
- VII. GUEST RECOGNITION - None
- VIII. REPORTS

Board of Education President – Darryl McGuire

High School National Honor Society inductions were held on March 8th. Congratulations to the following new inductees: Nate Carpenter, Kat SHew, Makayla Richter, Megan Turk, Jessica Riley, Morgan Showalter, Keith Richmond, Clay Dean, and Mackenzie McLean

Junior High National Honor Society inductions will be held on March 15th. It will begin at 9am . Come out and support these accomplished students

Windham's History Day was held on February 26th. It was very successful and for the first time ever all teams advanced to the regional contest being held at Youngstown State University. The YSU History Day will be held on April 6, 2019. We have 13 projects going with a total of 34 students. Let us wish them luck as they advance on to the next round.

Baseball, softball and track have begun. Let us wish these students a happy and successful season.

Maplewood Career Center Representative – Melissa Roubic

70 students recognized for perfect attendance. SkillsUSA - will be held March 2nd. Many improvements at the building over the summer. Superintendents visited Maplewood - Laura

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visited auto collision.

Legislative Report- Maurina Collins

None

Superintendent - Laura Amero

Sebring schools came to visit the STEM program. Baseball/Softball field dedication in process. Impact Aid conference this week. ACT over and we are preparing for AIR assessments. Academic banquet is coming soon.

HS/JHS Principal – Marco Marinucci

JH NHS induction is this Friday. Sebring visit. Took 70 students to the Lake Erie Monsters hockey game last Friday.

Katherine Thomas Principal/Special Education - Melissa Malone

Preparing for the end of the school year, AIR testing. Kindness week next week. Looking at placements for special education students.

Supervisor of Maintenance/Transportation - Jake Eye

Spot inspections on buses - 1 did not pass but it will be back in service soon. Summer maintenance/work lists are in process. Summer work program kids - 35 students came to the meeting.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Final audit report is in the shared folder. A review of the interest earnings since opening the RedTree account. We have started the process to move to eFinancePlus software.

Business Advisory Council - Mandy Berardinelli

Get input from area businesses to help schools teach students skills they need to enter the workforce. Projecting job needs, common mantra among schools, different pathways for each students, website, support guidance counselors in schools, expand workplace learning opportunities.

#17-2019

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

1. Approve the minutes of the February 19, 2019 Regular Meeting.
2. Approve the February 2019 financial reports. All documents are enclosed and are also available for inspection.

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

Nays:

Abstain:

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The Superintendent of Schools recommends the following:

#18-2019

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

1. Approve the following volunteer for the 2018-2019 school year pending proper certification and clear BCI/FBI checks:

David Fall- Baseball

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

Rob Heubel-Edwards - Football

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

Nays:

Abstain:

#19-2019

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

1. Approve the Memorandum of Understanding with Stark State College Credit Plus programs.

2. Accept the following donations for the academic banquet:

Performance Elastomers	\$ 500.00
Roubic Law Offices	\$ 50.00
Jursa Insurance	\$ 100.00
Cal's Pizzeria Express	\$ 25.00
Cortland Banks	\$ 100.00

3. Accept the Ohio graduation requirements for the Class of 2019 as presented by House Bill 491.

4. Approve the following policies as presented:

5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revision)
5610.03	Emergency Removal of Students (Revision)
5113.02	School Choice Options (Revision)
6605	Crowdfunding (Revision)
8400	School Safety (Revision)
8500	Food Services (Revision)

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

All were in favor of adjourning the meeting at 6:57 p.m.

Darryl McGuire, Board President

Samantha Pochedly, Treasurer