

**Windham Board of Education
Regular Board Meeting
March 24, 2016
6:30 p.m.**

STUDENT ACHIEVEMENT: Dan Burns

No Report

CORRESPONDENCE - Carletta Bervish retirement letter, copy of letter sent home to parents re: Shigella bacteria.

GUEST RECOGNITION

None

REPORTS

Board of Education President – Melissa Roubic

No Report

Maplewood Career Center Representative – Melissa Roubic

Legislative Report- Dawn Kilgore

Superintendent – Gregg Isler

Update on Shigella bacteria, what is being done and what we are going to be doing. Maplewood testing data on our students. In the last 3 years, 52 tests needing to re-take the OGT, 15 tests were passed in the fall. In the spring, 7 of 20 tests were passed. The passage rate is about 30% for these students. One potential solution is to keep kids here for academics and sending students to Maplewood for the vocational piece.

HS/JHS Principal – Laura Amero

No Report

Katherine Thomas Principal – Sheri Gross

No Report

Special Education/Pre-school – Alysia Tinker

No Report

Supervisor of Maintenance/Transportation – Jake Eye

No Report

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Supervisor of Food Service / Treasurer- Samantha Pochedly

The financial audit is complete. I will drop the final report in the April Board meeting shared folder. Name plates have been ordered and should arrive in time for the April meeting. AIS will be coming out to do a site inspection of the kitchen at KT. Once that is complete we will move forward with the installation of the new steamer/convection combo unit.

**#41-2016
Approve Minutes**

Darryl McGuire moved and Dan Burns seconded the motion that the Board approve the minutes of the February 25, 2016 Regular Meeting.

Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic
Nays
Abstain:

X. TREASURER'S ITEMS:

**#42-2016
Approve Financials**

Dan Burns moved and Darryl McGuire seconded the motion that the Board approve the following February 2016 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scc-All Funds	Monthly Check List
Detailed Financial Report 010 Only	SM2 Monthly/Quarterly Report
Monthly Budget Ledger for line item 001/016 2310-418	
Monthly Bank Statements and Reconciliation	

Ayes: Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire
Nays:
Abstain:

**#43-2016
Approve Payments**

Darryl McGuire moved and Dan Burns seconded the motion that the Board approve the following payments:

Portage Area Schools Consortium	\$497.50
Andrea Urso	\$22.68

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Lauren Gintert-Seger	\$95.13
Mariel Sobol	\$34.56
Mariel Sobol	\$67.03
Sheri Gross	\$97.48

Ayes: Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

**#44-2016
Approve Substitutes**

Elaine Grant moved and Dawn Kilgore seconded the motion that the Board approve the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BCI/FBI check effective:

Custodians-\$9.00 - Cafeteria-\$9.00 - Secretary-\$9.00 - Bus Aide-\$9.00
Educational Aide-\$9.00 - Mechanic-\$9.00 - Bus Driver-\$13.50

Dreama Adkins - Substitute Bus Driver and District-wide effective March 7, 2016
Torrie Dean - District-wide substitute
Sarah Troyer- District-wide substitute

Ayes: Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant
Nays:
Abstain:

**#45-2016
Approve Substitutes**

Darryl McGuire moved and Elaine Grant seconded the motion that the Board approve the following certificated substitute for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks.

Nancy Cline

Ayes: Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns
Nays:
Abstain:

**#46-2016
Approve Tutor**

Elaine Grant moved and Dan Burns seconded the motion that the Board approve the following personnel as an after school tutor at a cost of \$22.82 per hour:

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Roger Eakins

Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic

Nays:

Abstain:

**#47-2016
Approve Volunteers**

Darryl McGuire moved and Elaine Grant seconded the motion that the Board approve the following volunteers for the 2015-2016 school year:

Kevin Dyer - Baseball

Dan Burns - Softball

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays:

Abstain: Dan Burns

**#48-2016
Approve Second Policy Reading**

Dan Burns moved and Dawn Kilgore seconded the motion that the Board approve the second reading of the revised Windham Board of Education policies as presented.

Ayes: Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore

Nays:

Abstain:

**#49-2016
Accept Retirement**

Dan Burns moved and Elaine Grant seconded the motion that the Board approve approve the retirement of Carletta Bervish, Educational Aide effective May 31, 2016.

Ayes: Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant

Nays:

Abstain:

**#50-2016
Approve Open Enrollment**

Darryl McGuire moved and Dan Burns seconded the motion that the Board approve the following student under open enrollment for the remainder of the 2015-2016 school year:

Tearra McCall	Grade 2	Ravenna
Trevor Johnson	Grade PS	Ravenna

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Talon Kellar Grade KG Garfield

Ayes: Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns
Nays:
Abstain:

**#51-2016
Approve Professional Development**

Dan Burns moved and Elaine Grant seconded the motion that the Board approve the following professional development:

Andrea Urso	Counselor Meeting	4/5/16 (½)	no
Barbara Balchick	YSU English Festival	4/21/16	yes
Allyson Ostetrico	Ohio Workload Approach	3/15/16 (½)	no
Laura Amero	ASCD Conference	4/4-5/16	no
Daniel Gross	OHSAA Boys Championship	3/17-18/16	yes
Sheri Gross	PBIS Training	3/15/16	no

Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic
Nays:
Abstain:

**#52-2016
Approve Payment**

Dan Burns moved and Darryl McGuire seconded the motion that the Board approve the payment of \$1,000 to Premier Tour and Travel for the Band trip to Disney World.

Ayes: Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire
Nays:
Abstain:

**#53-2016
Approve Disposal**

Dan Burns moved and Dawn Kilgore seconded the motion that the Board approve the list of items for disposal as presented.

Ayes: Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore
Nays:
Abstain:

**#54-2016
Approve LPDC Payment**

Dan Burns moved and Dawn Kilgore seconded the motion that the Board approve the

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following LPDC payments for the 2015-2016 school year in the amount of \$679.82, payment will be made with the second payroll in May 2016:

Sarah Hill
Roger Eakins
Marguerite Jarman
Laura Samaniego

Ayes: Dan Burns, Darryl McGuire, Dawn Kilgore, Elaine Grant

Nays:

Abstain: Melissa Roubic

**#55-2016
Approve Architect**

Dan Burns moved and Dawn Kilgore seconded the motion that the Board approve BSHM Architects as architect to finish the bleacher/press box project on the football field. Approximate cost will be \$10,400.

Ayes: Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns

Nays:

Abstain:

Adjourn

All were in favor of adjourning the meeting at 7:40 a.m.

Samantha Pochedly, Treasurer

Melissa Roubic, Board President