

**Windham Board of Education
Special Board Meeting
April 24, 2019
7:00 a.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE

#27-2019

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board 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
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

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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 4** as listed above.

In: 7:01

Out: 7:14

Invited into Executive Session: Gregg Isler, Acting Superintendent and, Samantha Pochedly, Treasurer

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

Nays:

Abstain:

#28-2019

Melissa Roubic moved and Elaine Grant seconded the motion that the Board approve the following resolution:

WHEREAS, Superintendent Laura Amero ("Ms. Amero") has been indicted in the Portage County Court of Common Pleas for alleged violations of the following offenses, which are listed in R.C. 3319.31(C):

- a) Two counts of Sexual Battery under R.C. 2907.03(A)(7), felonies of the third degree;
- b) Two counts of Attempted Sexual Battery under R.C. 2923.02(A) and 2907.03(A)(7), felonies of the fourth degree; and
- c) Two counts of Intimidation of Victim or Witness under R.C. 2921.04(A), misdemeanors of the first degree.

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WHEREAS, R.C. 3319.40(B) requires the Board to suspend Ms. Amero from all duties that require the care, custody, or control of a child during the pendency of the criminal action.

BE IT RESOLVED by the Board of Education of the Windham Exempted Village School District, Portage County, Ohio, a majority of all members of the Board concurring, that:

Section 1. Pursuant to R.C. 3319.40(B), the Board hereby suspends Ms. Amero, without pay, from her duties as the Superintendent for the Windham Exempted Village School District during the pendency of the criminal action resulting from her indictment.

Section 2. Pursuant to R.C. 3319.40(C), the Acting Superintendent is directed to report Ms. Amero's suspension to the Ohio Department of Education and inform ODE of the offense for which Ms. Amero was indicted.

Section 3. The Acting Superintendent is directed to send a copy of this Board Resolution to Ms. Amero.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

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

Nays:

Abstain:

All were in favor of adjourning the meeting at 7:16 a.m.

Darryl McGuire, Board President

Samantha Pochedly, Treasurer