

**Windham Board of Education**  
**Regular Board Meeting**  
**June 23, 2016**  
**7:00 a.m.**

STUDENT ACHIEVEMENT: Dan Burns  
None

CORRESPONDENCE  
None

GUEST RECOGNITION  
None

REPORTS

Board of Education President – Melissa Roubic  
None

Maplewood Career Center Representative – Melissa Roubic  
None

Legislative Report- Dawn Kilgore  
State Board lowered the score needed on math test in order to graduate. State standardizing gifted program being discussed.

Superintendent – Gregg Isler  
Educational Aides - waiting on final numbers, approached MCEC on using our aides in their rooms. K enrollment is 24 right now. Board of DD does not want to run the school age program. We did receive the straight A grant that we were a part of with MCEC. This grant will pay for Andrew Rosebaugh to be trained as a literacy coach. The training is about \$40,000 per year. Preschool has 19 kids right now, no 3 year olds. Going back out in the community to see if we missed anyone. Handbooks - some changes in both the KT handbook and the athletic code of conduct.

HS/JHS Principal – Laura Amero  
Working on handbooks - focus on attendance this year. New form for extended leave. Send communication home to parents in August. ZAP - zeros aren't permitted, new policy for teachers and students.

Katherine Thomas Principal – Sheri Gross  
No report.

Special Education/Pre-school – Alysia Tinker  
No Report

Supervisor of Maintenance/Transportation – Jake Eye  
BUs inspection today for final 4 buses, painting in gym and all over building.

Supervisor of Food Service / Treasurer- Samantha Pochedly  
Financial Audit - we are set to start this summer. SNA annual workshop - attended good sessions on inventory, HAACP and food allergies.

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**#94-2016**

Dan Burns moved and Dawn Kilgore seconded the motion that the Board consolidate and approve the following recommendations 1-4:

1. Approve the minutes of the May 25, 2016 Regular Meeting.
2. Approve the May 2016 financial reports. All documents are enclosed and are also available for inspection. Financial Report by Fund/Sc-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
3. Approve the following payments:  
Sheri Gross - \$79.25, Sheri Gross - \$66.48, Andrea Urso - \$35.64, Nita Apthorpe - \$35.32, Dougle Hankins - \$43.97, Chelsea Kovach - \$24.57, McGraw Hill - \$27.89, Oriental Trading - \$53.05, Andrea Urso - \$24.84, Sheri Gross - \$120.65
4. Accept the donation of \$300 to the Athletic Department from Robert and Colleen Thompson and the donation of \$30 to the HS library from the estate of Ruth Paton.

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

Nays:

Abstain:

**#95-2016**

Dan Burns moved and Dawn Kilgore seconded the motion that the Board consolidate and approve the following recommendations 5-7:

5. Approve the Final Appropriations for FY2016, as presented.
6. Approve the Final Amended Certificate of Estimated Resources for FY2016, as presented.
7. Approve the FY2016 Transfers and Advances, as presented.

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

Nays:

Abstain:

**#96-2016**

Darryl McGuire moved and Dan Burns seconded the motion that the Board consolidate and approve the following recommendations 8-9:

8. Approve the Temporary Appropriations for FY2017, as presented.
9. Approve the Amended Certificate of Estimated Resources for FY2017, as presented.

Ayes:ElaineGrant, Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore

Nays:

Abstain:

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**#97-2016**

Darryl McGuire moved and Dawn Kilgore seconded the motion that the Board approve the following payment:

Zack Burns - \$323.43

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

Nays:

Abstain:Dan Burns

The Superintendent of Schools recommends the following:

**#98-2016**

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

1. Approve the Student Code of Conduct, as presented.
2. Approve the Athletic Code of Conduct, as presented.
3. Approve the destruction of items as presented.
4. Approve the agreement with the Mahoning County ESC for special education and professional development services for the 2016/2017 school year.

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

Nays:

Abstain:

**#99-2016**

Dawn Kilgore moved and Elaine Grant seconded the motion that the Board approve the participation in the NEOMED Grant, "The Health Careers Opportunity (HCOP) of the Ohio Alliance", and approve fund 599-9116 for this purpose.

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

Nays:

Abstain:

**#100-2016**

Dan Burns moved and Elaine Grant seconded the motion that the Board approve Laura Amero as administrator of the NEOMED grant, HCOP of the Ohio Alliance and approve a stipend of \$1,725.00.

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

Nays:

Abstain:

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**#101-2016**

Dan Burns moved and Dawn Kilgore 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 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.

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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 7 as listed above.

In: 7:37

Out: 7:39

Invited in, Gregg Isler, Superintendent, Jake Eye, Maintenance/Transportation Supervisor and Samantha Pochedly, Treasurer

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

Nays:

Abstain:

**#102-2016**

Elaine Grant moved and Dawn Kilgore seconded the motion that the Board approve the salary adjustment of Jake Eye, Transportation/Maintenance Supervisor to \$48,500 for the 2016/2017 contract year.

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

Nays:

Abstain:

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

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Samantha Pochedly, Treasurer

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Melissa Roubic, Board President