

**Windham Board of Education
Regular Board Meeting
July 13, 2018
7:00 a.m.**

Absent: Maurina Collins

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ADDITIONS TO THE AGENDA

STUDENT ACHIEVEMENT: Maurina Collins - None

CORRESPONDENCE - Alysia Tinker resignation letter

GUEST RECOGNITION

REPORTS

Board of Education President – Melissa Roubic - The Board would like to wish Alysia Tinker success in her new position at Maplewood Career Center.

Maplewood Career Center Representative – Melissa Roubic

Legislative Report- Mandy Berardinelli

Superintendent – Gregg Isler

HS/JHS Principal – Laura Amero

Katherine Thomas Principal – Sheri Gross

Special Education/Pre-school – Alysia Tinker

Supervisor of Maintenance/Transportation - Jake Eye

Supervisor of Food Service / Treasurer- Samantha Pochedly

#36-2018

Darryl McGuire moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1- 3:

1. Approve the minutes of the June 15, 2018 Regular Meeting and the June 27, 2018 Special Board Meeting.
2. Approve June 2018 financial reports. All documents are enclosed and are also available for inspection.

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3. Approve the following payments: Regan Bowman-Weiss - \$8.18, B&C Communications - \$210.00.

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

Nays:

Abstain:

#37-2018

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

1. Approve the appointment of the following individuals as AIR Intervention Instructors at a cost of \$23.50 per hour, not to exceed 25 hours.

Derek Pressell
Victoria Knapp
Stephanie Smith

2. Approve the transfer of Jessica Hostetler from General Aide to Custodian effective July 9, 2018.
3. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2018-2019 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Regan Weiss	JHS Head Volleyball Coach	1 / 1	\$2,929.00
Nicole Balodis	JHS Volleyball Asst. Coach	1 / 1	\$1,830.00
Jerry Kiser	JHS Football Head Coach	25 / 20	\$3,839.00
Brian Tackett	JHS Football Asst. Coach	12 / 10	\$2,221.00
Lindsey Harris	JHS Cheer Coach	0 / 0	\$2,488.00

4. Approve the resignation of Alysia Tinker, Intervention Specialist, effective August 13, 2018.

Ayes: Mandy Berardinelli, Elaine Grant, Darryl McGuire

Nays:

Abstain: Melissa Roubic

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#38-2018

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

1. Approve the registration and related expenses for the OSBA Capital Conference November 11-13, 2018 for all Board members, Superintendent and Treasurer.
2. Appoint Elaine as delegate for the OSBA Capital Conference business meeting and Mandy as alternate.

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

Nays:

Abstain:

#39-2018

Darryl McGuire moved and Elaine Grant seconded the motion that the Board approve the following resolution:

Whereas, on June 15, 2018, this Board adopted Resolution No. 35-2018 requesting the Portage County Auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of the District's two existing emergency levies, as described below, a copy of which resolution was certified to the Auditor; and

Whereas, the Portage County Auditor has certified to the Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of Five Hundred Thirty-Nine Thousand and 00/100 Dollars (\$539,000.00), as set forth in that resolution, calculated in the manner provided by O.R.C. §5175.195, is 11.17 mills for each one dollar of valuation, which is one dollar and eleven point seven cents (\$1.117) for each one hundred dollars of tax valuation.

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. This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is, therefore, necessary to levy a renewal of the District's two existing emergency tax levies in excess of the ten-mill limitation in order to raise the combined amount from the renewal of Five Hundred Thirty-Nine Thousand and 00/100 Dollars (\$539,000.00) each year, for a period of ten years, for that purpose. This levy renewal shall renew all of the District's two existing emergency levies.

Section 2. Pursuant to O.R.C. §5705.194 through §5705.197, there shall be submitted to the electors of this District, at the election to be held on November 6, 2018, the question of levying a renewal of all of the District's two existing emergency tax levies in

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excess of the ten-mill limitation, for a period of ten years, with a levy on the tax list and duplicate for the year commencing 2019, to be first distributed to the Board in calendar year 2020, to raise the combined amount of Five Hundred Thirty-Nine Thousand and 00/100 Dollars (\$539,000.00) from the renewal each calendar year for a period of ten years for the purpose of providing for the emergency requirements of the District at the annual tax rate necessary to raise that amount, which rate is estimated by the Portage County Auditor to be 11.17 mills for each one dollar of valuation, which is one dollar and eleven point seven cents (\$1.117) for each one hundred dollars of tax valuation. The existing emergency levies to be renewed shall not be levied after the year preceding the year in which the renewal levy is first imposed.

Section 3. The Treasurer is authorized and directed to immediately certify a copy of this resolution and the certificate from the Portage County Auditor to the Portage County Board of Elections and to request that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

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: Melissa Roubic, Darryl McGuire, Mandy Berardinelli, Elaine Grant

Nays:

Abstain:

All were in favor of adjourning the meeting at 7:25 a.m.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer