

**Windham Board of Education**  
**Regular Board Meeting**  
**September 28, 2017**  
**6:30 p.m.**

STUDENT ACHIEVEMENT: Mandy Berardinelli - Mia Berardinelli featured in MaxPreps as a standout student athlete from Windham. Congratulations Mia!

CORRESPONDENCE - None

GUEST RECOGNITION - Alan - CCG Technician, Patty Robinson - Upward Bound, Briana Barker - Record Courier.

REPORTS

Board of Education President – Melissa Roubic - The After School Program is off to a good start, everything going well. Homecoming is October 6th, parade at 4:30, crowning ceremony after, followed by the football game. October 7th homecoming dance in JH gym. 6th grade going to Camp Fitch October 9th and returning on October 11th. Tomorrow night is annual Bomber Band Black Light Show.

Maplewood Career Center Representative – Melissa Roubic - featured program - applied engineering and precision machining. This is a very high demand program. Paving project is coming to completion.

Legislative Report - Maurina Collins - No report

Superintendent – Gregg Isler - Report Card, 674 students enrolled in district - we are net (66) students open enrollment, current butts in seats number is 495. Impact Aid update. Update on the new community sign. Student committee for “We started Here” banners. DJ and Gregg went to Inside Out Initiative - why do we believe athletics are important in our school?

HS/JHS Principal – Laura Amero - Gifted Testing is complete, grade 3 ELA is in October. Connecting with Maplewood more this year - Rose and Laura going there to visit with seniors at risk for not graduating giving them their options. Working with HB410 on attendance - on track with this. Principals academy for LC in Columbus. Blood Drive in October, Camp Fitch, Homecoming.

Katherine Thomas Principal – Sheri Gross - This month, students in 2nd grade participated in IOWA/CogAT testing for gifted identification. Students in grades 1-3 piloted our new reading diagnostic, iReady. This internet-based reading assessment identifies areas of strength and weakness. Teachers will be able to use the individual student reports to implement interventions that target a specific reading need. Two weeks ago, we invited Grandparents to KT to participate in "Goodies for Grandparents" with their grandchildren. They enjoyed stories, activities, snacks, and got to take home a souvenir photograph. Last week, I had the opportunity to attend the Literacy Collaborative Principals' Academy at Ohio State. The focus for the 2 days was the Interactive Read Aloud portion of the LC framework. The level of engagement with the text, the thinking involved, and the rich conversations that come about will have great impact on our students. As we look ahead to next month, we have conferences on October 12 and our 3rd graders will take the ELA AIR assessment near the end of October.

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Special Education/Pre-school – Alysia Tinker - 9 students have enrolled, 19 students have withdrawn in special needs this year. Preschool meeting with SST8 to make sure that we meet all the Step Up To Quality requirements.

Supervisor of Maintenance/Transportation – Jake Eye - Transportation - T-Reports coming up in October. Next agenda will have a driver to hire for our open position. Maintenance - Thanks Darryl for helping out with field at KT. Stadium lighting project - one light done. CCG proposal. Sponsorship banners on football, baseball and softball fields to generate money for athletics.

Supervisor of Food Service/Treasurer - Samantha Pochedly - Cooler/Freezer update, applied for a cafeteria grant to get a steamer/convection oven combo unit for the HS, audit updates, investment proposal with RedTree Investments, scoreboard update.

**#43-2018**

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

1. Approve the minutes from the August 24, 2017 Regular Meeting.
2. Approve the August 2017 Financial Reports.

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

Nays:

Abstain:

**#44-2018**

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

1. Approve Final Appropriations for FY2018 as presented.
2. Approve the Amended Certificate of Estimated Resources as presented.

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

Nays:

Abstain:

**#45-2018**

Elaine Grant moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items 1-5:

1. Approve the agreement with children's advantage effective September 2017

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through May 2018.

2. Approve the one year athletic trainer agreement with University Hospitals.
3. Approve the following students for open enrollment for the 2017-2018 school year:

Landon Aldridge	KG	Garfield
Blaze Angle	10	Crestwood
Mason Angle	10	Crestwood
Bailey Barker	5	LaBrae
Emma Beckner	PS	LaBrae
Myra Beckner	KG	LaBrae
Michael Bolyard	2	Garfield
Lyndsie Brown	8	Warren
Emma Byler	11	Pymatuning Valley
Riley Christner	1	LaBrae
Lucas Churchill	7	Warren
Talina Cooper	12	Garfield
Kyle Crisman	KG	LaBrae
Rachel Downey	12	Garfield
Adam Garcia	10	Ravenna
Brittany Grant	12	Southeast
Bryson Hall	3	LaBrae
Colton Hall	4	LaBrae
Juniper Hall	PS	Garfield
Deidra Hankins	12	Newton Falls
Wyatt Hanshaw	7	Champion
Calvin Harvey	11	Garfield
James Harvey	11	Niles
Aidan Hill	5	Garfield
Jordyn Hill	2	Garfield
Leah Hill	2	Garfield
Brielle Jones	4	Warren
Makenna Jones	2	Warren
Devin Larlham	11	Crestwood
Zander McLean	8	Garfield
Alexander Meadows	10	Newton Falls
Nicole Michael	12	Warren
Mia Miller	PS	LaBrae
Damien Oborn	5	LaBrae
Domanick Oborn	8	LaBrae
Kyliee Osco	12	Southeast
Anthony Paoella	6	Garfield
Vanessa Paoella	10	Garfield
Draven Post	12	Garfield
Isis Post	9	Garfield

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Caydence Qualls	1	Warren
Jaycob Quay	12	Newton Falls
Ryan Quiggle	3	LaBrae
Hailey Roosa	1	Garfield
Hunter Roosa	3	Garfield
Hunter Shackelford	11	Newton Falls
Morgan Showalter	9	Willoughby Eastlake
Tyler Simcox	11	Garfield
Jayla Smith	3	Warren
Landen Stanley	8	Newton Falls
Parker Stewart	PS	Garfield
Ethan Thornton	4	Warren
Brandon West	9	Newton Falls
Kayleigh Williams	10	Garfield

4. Approve as a member district of the Mahoning County Educational Service Center the Windham Exempted Village Schools adopting the MCECSC Business Advisory Council as the Windham Exempted Village School Business Advisory Council meeting the requirements of ORC 3313.82 and H.B. 49.
5. Approve the contract with EMG for Professional Development Services for the 2017-2018 school year as presented.

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

Nays:

Abstain:

**#46-2018**

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1-9:

1. Approve the following contract modifications:  
  
Lisa Boxler            BA to BA+
2. Approve the appointment of the following individuals as home instruction tutors at a cost of \$23.50 per hour for the 2017-2018 school year:  
  
Amy Hoover
3. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2017-2018 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

Year/Step    Amount

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Tamara Brown	JH/HS Student Council	2 / 2	\$1,485.00
Kim Workman	Assistant JH/HS Student Council	1 / 1	\$1,082.00
Rose Gainard	Senior Class Advisor	1 / 1	\$1,443.00
Eliot Pennell	Junior Class/Prom Advisor 50%	0 / 0	\$1,225.50
Lauren Seger	Junior Class/Prom Advisor 50%	0 / 0	\$1,225.50
Leslie Romito	Freshman/Sophomore Class	0 / 0	\$1,051.00
Stephanie Smith	JH/HS National Honor Society	3 / 3	\$1,145.00
Lauren Seger	Yearbook Advisor	2 / 2	\$2,598.00
Andrew Stamp	Play Director	0 / 0	\$1,576.00
Rose Gainard	Quiz Bowl Advisor	0 / 0	\$1,401.00
Zack Burns	Ski Club Advisor	0 / 0	\$1,401.00

4. Approve the following certificated substitutes for the 2017-2018 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Christine Cunningham  
Olivia Nicholas

5. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 - Educational Aide-\$10.00 - Mechanic-\$10.00 - Bus Driver-\$14.50

Carrie Stull - District-wide	Bea Cooper - District-wide
Sharon Versch - District-wide	Kathy Waggoner - District-wide
Inger Devlin - District-wide - eff. 9/	Julie Herr - District-wide
Jeanette Sickie - Bus Driver	

6. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks. :

Floyd Shackelford- Football

7. Approve the following tuition reimbursements:

Deborah Gordon	3 Semester Hours	\$500.00
Sheri Gross	18 Semester Hours	\$2,700.00
Alysia Tinker	12 Semester Hours	\$2,700.00
Kim Workman	3 Semester Hours	\$525.00
Denise Johnston	9 Semester Hours	\$2,025.00

8. Approve the Administrator Benefits and Professional Support Staff (Non-Union) Benefits documents as presented.

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9. Approve the contract addendum for Samantha Pochedly, Treasurer/Food Service Director, salary adjustment of \$74,000 per year, as presented.

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

Nays:

Abstain:

**#47-2018**

Darryl McGuire moved and Elaine Grant seconded the motion to approve the appointment of Inger Devlin as a Custodian and grant her a one-year limited probationary contract in the amount of \$ 15.41 per hour, 5 hours per day, effective October 2, 2017 pending clear BCI/FBI checks and drug screen.

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

Nays:

Abstain:

All in favor of adjourning at 7:45pm.

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Melissa Roubic, Board President

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Samantha Pochedly, Treasurer