

Windham Board of Education
Regular Board Meeting
October 26, 2017
6:30 p.m.

Absent: Darryl McGuire

STUDENT ACHIEVEMENT: Mandy Berardinelli

PreK - Carter Click
K - Kasin Burns
1st - Landon Showalter
2nd - Leah Hill
3rd - Jayla Smith
4th - Samantha Barker
5th - Quinn Justham
6th - Abby Simpson
7th - Daniel Kolaczek
8th - Lindsie Brown
9th - Ashley Wright
10th - Josh Walker
11th - Gina Brown
12th - Justin Collins

CORRESPONDENCE - None

GUEST RECOGNITION - Debbie Blewitt - Mayor of Windham, Denise Bly - The Villager,
Briana Barker - Record Courier

REPORTS

Board of Education President - Melissa Roubic

Veteran's Day November 10th at HS at 8:30 am, light breakfast at 7:45am in the board office conference room. Athletic Booster Auction November 5th in HS Gym at Noon. Annual cheer competition November 18th. No school November 7th election day - staff in-service. New PRIDE banners in the Hangar.

Maplewood Career Center Representative - Melissa Roubic

Portage county development recognized Maplewood, parking lot is finally done

Legislative Report - Maurina Wagner

Capital Conference - many programs to hear and participate. A lot of new legislation being proposed - many changes potentially. EPA - school bus rebates to reduce emissions. Ohio awarded \$35 million in literacy grant to be passed on to school districts. Pepple and Waggoner Law Update.

Superintendent - Gregg Isler

All Boards dinner was really nice, great to see the kids. Hall of Fame meeting Tuesday, December 8th is induction. Admin meeting last week going over evaluation/non-renewal procedures. Policy committee meeting soon about update. Building and Grounds committee will meet soon as well to go over CCG recommendations and other items. Community sign has been ordered and ground is officially broke. Maplewood kids are doing some of the work. Sign will be shipped November 3rd. OHSAA committee - inside budget bill was language that OHSAA would recognize F1 visas not just J1 visas. Public schools cannot take an exchange student on an F1 visa, but private schools can take them.

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HS/JHS Principal - Laura Amero
6th graders went to Camp Fitch, HS Blood Drive - 27 donors. 5th grade band starting up. Homecoming game and dance. 3rd grade ELA testing. Veterans Day assembly coming up on November 10th at 8:30am. In-service coming up on November 7th.

Katherine Thomas Principal - Sheri Gross
Went to Principals academy in Columbus - focus on guided reading this time. K-2 teachers had a guided reading meeting with Allyson Baranski. 3rd grade ELA testing today - 1 student out. Next month United Way starting reading role models. United Way donated a "big red bookshelf" and will be keeping it stocked with gently used books. Canned good drive next month right before Thanksgiving.

Special Education/Pre-school - Alysia Tinker
No Report

Supervisor of Maintenance/Transportation - Jake Eye
Spot checks with buses - everything is good to go right now. Bus 1 will need some work on body repair. Herb doing a good job. Tom and Herb have been doing awesome keeping transportation going while we look for a driver. Stadium lighting project complete.

Supervisor of Food Service / Treasurer- Samantha Pochedly
Five Year Forecast presentation. Freezer/Cooler update - install nearly complete.

#48-2018

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

1. Approve the minutes from the September 28, 2017 Regular Meeting.
2. Approve the September 2017 Financial Reports.
3. Approve the following payments: Riverview Golf Course - \$800.00, Carol Howald - \$52.43, Elissa Ebbert - \$43.73, Regan Bowman-Weiss - \$36.38, Felicia Dillon - \$108.28

Ayes: Mandy Berardinelli, Maurina Collins, Elaine Grant, Melissa Roubic
Nays:
Abstain:

#49-2018

Elaine Grant moved and Maurina Collins seconded the motion that the Board approve the Five Year Forecast, as presented.

Ayes: Maurina Collins, Elaine Grant, Melissa Roubic, Mandy Berardinelli
Nays:
Abstain:

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#50-2018

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board approve the following item:

1. Approve the following students for open enrollment for the 2017-2018 school year:

Brittany Smithberger 12 Warren

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

Nays:

Abstain:

#51-2018

Elaine Grant moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1 - 6:

1. Approve the recall of the two-year limited contract of the following classified personnel from the reduction in force list effective October 12, 2017:

Randie Garrett - Educational Aide

2. 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:

		<u>Year/Step</u>	<u>Amount</u>
Greg Cowan	Asst. Boys' Basketball Coach	4 / 4	\$4,118.00
Felicia Dillon	Asst. Girls' Basketball Coach	0 / 0	\$3,677.00
Jimie Collins	Head JHS Girls' Basketball Coach	3 / 3	\$3,054.00
Jake Eye	Head JHS Boys' Basketball Coach	4 / 4	\$3,138.00
Britney Collins	Asst. JHS Girls' Basketball Coach	0 / 0	\$1,751.00
Mike Brown	Asst. JHS Boys' Basketball Coach	2 / 2	\$1,856.00

3. 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

James Starkey - Sub Bus Driver

Yolanda Moore - Sub Bus Driver

Eddie Sands - District-wide

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

Don Ridenbaugh - Basketball

5. Approve the FMLA leave for Lisa Boxler effective September 7, 2017 through November 22, 2017.

6. Approve the FMLA leave for Allyson Ostetrico effective January 8, 2018 through April 2, 2018.

Ayes: Melissa Roubic, Mandy Berardinelli, Maurina Collins, Elaine Grant
Nays:
Abstain:

#52-2018

Maurina Collins moved and Mandy Berardinelli seconded the motion that the Board approve the appointment of John Clark as a Bus Driver and grant him a one-year limited probationary contract in the amount of \$16.15 per hour, 4 ½ hours per day, effective October 9, 2017 pending proper certification, clear BCI/FBI checks and drug screen.

Ayes: Mandy, Mena, Elaine, Lissa
Nays:
Abstain:

#53-2018

Maurina Collins moved and Mandy Berardinelli seconded the motion to 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

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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.
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 **15** as listed above.

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

Nays:

Abstain:

In: 7:24pm

Out: 7:44pm

Invited in to executive session - Gregg Isler, Superintendent and Samantha Pochedly, Treasurer.

All were in favor of adjourning the meeting at 7:53pm

Melissa Roubic, Board President

Samantha Pochedly, Treasurer