

Windham Board of Education
Regular Board Meeting
October 27, 2016
6:30 p.m.

Absent - Darryl McGuire

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Dan Burns

Congratulations to all of the students of the month for October:

Preschool- Kasin Burns
Kindergarten-Caydence Qualls
First Grade-Jordyn Hill
Second Grade-Zyler Cruise
Third Grade-Colton Hall
Fourth Grade-Brandon Petrich
Fifth Grade-Angelina Jones
Sixth Grade-Chase Eye
Seventh Grade-Dylan Hessling
Eighth Grade-Madison Wiley
Ninth Grade-Darah Fall
Tenth Grade-Autumn Barnes
Eleventh Grade-Mariah Walker
Twelvth Grade-Caleb Smith

Congratulations to our Homecoming Queen Lexie Knight and our Homecoming King Ben Knight

Congratulations to Senior Ben Knight for being named First Team All NAC in Golf

Congratulations to the following volleyball players for being named First Team all district :
Lexie Knight, Sabrina Garl, and Mackenzie McLean

Mr. Eakins took his students to the Math Fest at YSU on Oct. 13th ... Windham was represented well as Zach McGlone and Deidra Hankins took first place in the competition and Ben Knight and Rave Johnson placed third

- VI. CORRESPONDENCE
Katie Resignation letter
- VII. GUEST RECOGNITION
Terri McIntee--running for Ohio House Representative District 76

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VIII. REPORTS

Board of Education President – Melissa Roubic

Athletic Booster Chinese Auction, Camp Fitch successful, Blood Drive October 28th, after school program going well, Veterans Day assembly - breakfast at 7:45, annual cheer comp - November 19th, congrats to Lauren Seger for being voted coach of the year by volleyball coaches association.

Maplewood Career Center Representative – Melissa Roubic

All board's dinner very nice, huge repaving project nearing completion, Your choice program - drug free program, summer remediation and the AIR test - met with districts about this.

Legislative Report - Dan Burns

Legislation about picketing - cannot go to houses or places of employment, capital conference, roll of the SRO in the school, voting - safe things to do at schools - keep kids away from voters to keep everyone safe, contract settlements.

Superintendent – Gregg Isler

Value added scores--volatile, congratulate staff and administrators on positive results reading improvements, math improvements through initiatives and focus. New lights throughout, interior and exterior. Capital conference in November. Voting in junior high gym--parking lot access will be in the teacher parking lot and student parking lot. Akron children's nurse at junior/senior high, Pat full time at KT.

HS/JHS Principal – Laura Amero

November 8th PD, Veteran's Day assembly, I Believe Leadership conference - taking 8 kids to YSU, HPAC mentoring program - 16 students working with a mentor/adult role model - 10-12 grade, canned food drive, Ohio Means Jobs has been working with students, after school program - 10-20 kids per day.

Katherine Thomas Principal – Sheri Gross

Evaluations about 50% complete, Andrea and Kathy Lovejoy doing mini-specials - going well, benchmarking almost done, IOWA/COGAT finishing up, Halloween parties are Monday at 2pm.

Special Education/Pre-school – Alysia Tinker

Continuing parent community partnership - November 9th at 4pm in Hangar, OGT testing for kids that still need to pass started this week.

Supervisor of Maintenance/Transportation – Jake Eye

Lighting project is almost finished, boiler project is finishing up as well, training for boiler system is next week for Jake and Herb, pressbox is 90% complete, working on the roof repairs now.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Five Year Forecast, Medicaid settlement - FY2013, sampling for coffee bar.

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IX. TREASURER'S ITEMS:

#117-2016

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

1. Approve the minutes from the Regular Board Meeting.
2. Approve the September 2016 Financial Reports.
3. Approve the following payments: Artistics - \$1,033.00, Lauren Seger - \$94.96, Allison Baranski - \$28.08, Amy Olson - \$63.72, Amanda Brundage - \$34.79, Kim Workman - \$29.25
4. Five Year Forecast, as presented.

Ayes: Dan Burns, Lindsey Paoella, Elaine Grant, Melissa Roubic

Nays:

Abstain:

B. Dan Burns moved and Elaine Grant seconded the motion that the Board approve the following payment: Louie Samaniego - \$56.16.

Ayes: Lindsey Paoella, Elaine Grant, Dan Burns

Nays:

Abstain: Melissa Roubic

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#118-2016

Dan Burns moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-10:

1. Approve the following certificated substitutes for the 2016-2017 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Lisa Wright - effective October 12, 2016

Christine Cunningham- effective October 24, 2016

2. Approve the following individuals on the respective substitute lists as presented for the 2016-2017 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 -

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Educational Aide-\$10.00 - Mechanic-\$10.00 - Bus Driver-\$14.50

- a. Helen Ewing - District-wide effective October 20, 2016
- b. Warren McPherson - District-wide effective October 18, 2016
- c. Laurie Weirich - Educational Aide effective October 13, 2016
- d. Kenda Frazier - Educational Aide effective September 12, 2016
- e. Beth Cranston-Owens- Educational Aide & District-wide eff. October 27, 2016

3. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Salary</u>
Assistant Boys' Basketball Coach	Greg Cowan	3 / 3	\$3,929
Freshman Boys' Basketball Coach	Ryan McLean	8 / 5	\$4,145
Head JHS Boys' Basketball Coach	Jake Eye	3 / 3	\$2,994
Asst. JHS Boys' Basketball Coach	Mike Brown	1 / 1	\$1,000
Head JHS Girls' Basketball Coach	Dougle Hankins	10 / 10	\$3,296
Asst. JHS Girls' Basketball Coach	Jimie Collins	2 / 2	\$1,000

- 4. Approve the following volunteers
 - a. Dave Apthorpe - Basketball
 - b. Don Ridenbaugh - Basketball
- 5. Approve Amy Hoover as a home instruction tutor at a cost of \$22.82 per hour for the 2016-2017 school year effective September 14, 2016.
- 6. Approve Harry Selner as Interim Katherine Thomas Elementary Principal at the rate of \$37.50 per hour effective October 20, 2016.
- 8. Approve the resignation of Katie Swearingen, Cafeteria Aide effective October 28, 2016.
- 9. Approve FMLA leave for Barbara Balchick, Teacher, effective October 26, 2016 through November 22, 2016.
- 10. Approve the contract with Epiphany Management Group for technology services at a cost of \$64,000 for the 2016-2017 school year.

Ayes: Lindsey Paolella, Elaine Grant, Melissa Roubic, Dan Burns
Nays:
Abstain:

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#119-2017**

Elaine Grant moved and Lindsey Paoella seconded the motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Salary</u>
Assistant Girls' Basketball Coach	Daniel Z. Burns	1 / 1	\$3,713

Ayes: Elaine Grant, Melissa Roubic, Lindsey Paoella

Nays:

Abstain: Dan Burns

#120-2016

Dan Burns moved and Elaine Grant seconded the motion that the Board approve the following resolution:

WHEREAS, the 6 acres of real estate located at 9230 North Main Street in Windham, Ohio 44288 and identified as part of Permanent Parcel No. 41-056-00-00-082-000, a legal description of which is identified in Exhibit A attached hereto ("the Property"), has been made available for the Board to purchase; and

WHEREAS, the Board desires to purchase the Property pursuant to the terms and conditions set forth in the Purchase Agreement for Vacant Land, attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Windham Exempted Village School District, County of Portage, State of Ohio, that:

Section 1. The Board hereby authorizes and directs the Treasurer and Superintendent to execute the Purchase Agreement for Vacant Land by obtaining title to the Property via a Quit Claim Deed, attached hereto as Exhibit C, and do all other things necessary to accomplish the purchase of the Property in accordance with the terms and conditions set forth in said Agreement.

Section 2. 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 such formal action were in meetings open to the public in compliance with all legal requirements.

Ayes: Dan Burns, Lindsey Paoella, Elaine Grant

Nays:

Abstain: Melissa Roubic

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#121-2016

Elaine Grant moved and Dan Burns seconded the motion to enter into Executive session for the purposes listed below:

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 **2 and 7** as listed above.

Ayes: Dan Burns, Lindsey Paoella, Elaine Grant, Melissa Roubic
Nays:
Abstain:

In: 7:28 p.m.
Out: 7:59 p.m.

All were in favor of adjourning the meeting at 8:00 p.m.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer