

**Windham Board of Education
Regular Board Meeting
December 20, 2022
6:00 p.m.**

I. CALL TO ORDER – 6:00pm

Ms. Minnick _X_ Mr. St. John_X_ Ms. Knight _X_ Ms. Grant _X_ Mr. McGuire_X_

II. PLEDGE OF ALLEGIANCE – led by Mr. St. John

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA – **Yes, for Superintendent's #8 and Treasurers #4**

V. PUBLIC COMMENT

VI. REPORTS

Board of Education President – **Mandy Minnick – Yes, thanks you to the Ben Curtis Foundation and notifying the Hall of Fame induction ceremony.**

Student Achievement - Elaine Grant – **N/A**

Maplewood Career Center Representative – Mandy Minnick – **N/A**

Legislative Report- Melissa Knight – **Update about the State Bill regarding the responsibilities of the State Board and the restructure of ODE.**

JH/HS Update - Zack Burns – **Update of from the High School for Bomber Cards, Holiday activities, and an update about a 4.0 challenge.**

KT Update - Melissa Malone – **Update from when the High School students came to KT to connect with the elementary students. The Kindergarten is going to do a Polar Express for the last day before break. Also, undertaking a 12 days of Christmas at KT before break, which has been really fun. Principal Malone is excited to bring Rose fully on board at KT in January.**

Maintenance/Transportation Update - Jake Eye

Superintendent - Aireane Curtis

- **Boy's basketballs are going to play at Rocket Mortgage this Friday.**

- **Update about the event that transpired last Friday outside the High School. The Chief updated Superintendent Curtis throughout the entire event and is appreciative.**

Treasurer- Kyle Kiffer

- **Update from the November 2022 General Fund**

- **Final numbers for the Boiler Project. Last payments went out.**

- **Fund 010 Permanent Improvement Update**

VII: TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1- 4 :

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1. Approve the minutes of the November 15, 2022 Regular Board Meeting.
2. Approve November 2022 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the Then and Now purchase order and Check Register list as presented.
4. Approve the Return of Advance for \$ 43,625.12 from the Permanent Improvement 003 to the General Fund 001

Motion: Mr. McGuire, Mr. St. John

Comment: N/A

Ms. Minnick X Mr. St. John X Ms. Knight X Ms. Grant X Mr. McGuire X

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 4 :

1. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Robert Rigg

2. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Robert Rigg - Educational Aide & District-wide effective December

Allie Gumont - Educational Aide & District-wide

Deidra Hankins - Educational aide

Warren McPherson - District-wide effective December 14, 2022

3. Accept the retirement of Andrea Strang, KT counselor, effective January 11th, 2022.
4. Approve the stipends for the following staff members for working the OHSAA tournament volleyball game. All funds paid from OHSAA.

Renee Turk: tickets - 115.00

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Natisha Johnson: scorebook - 115.00
Paula Daniel: clock - 115.00
DJ Gross: AD on duty - 155.00

Motion: Ms. Grant, Ms. Knight

Comment: N/A

Ms. Minnick X Mr. St. John X Ms. Knight X Ms. Grant X Mr. McGuire X

B. Motion that the Board approve the following items 1- 8 :

1. Accept the following donations for the food pantry:

Maurice Hankins - \$2000
Windham United Methodist Women - \$200
Orma Downs - \$1
Antoinette Sober - \$4500

2. Approve the updated calendar for the 2022-2023 school year as presented. This will add January 4, March 13, and May 2 as PD days and remove May 9 as a PD day.

3. Accept the donation of furniture and office supplies from Riskconnect in Cleveland, OH valued at \$3,000.

4. Approve the calendar for the 2023-2024 school year as presented.

5. Set the date of the organizational board meeting for **January 13th, 2023 at 8:00 am.**

6. Name **Mandy Minnick** as president pro tem of the organizational meeting in January 2023.

7. Approve the MOU with Hiram College to host student teachers.

8. Accept the following students under open enrollment for the 2022-2023 school year:

Dylan McCune	Grade 10	Champion
Saralyn McCune	Grade 3	Champion

Motion: Mr. McGuire, Mr. St. John

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Comment: Superintendent Curtis thanked Riskconnect for their donation that has made the Hanger look great.

Ms. Minnick X Mr. St. John X Ms. Knight X Ms. Grant X Mr. McGuire X

IX. Adjourn _6:33pm



Mandy Minnick, Board President



Kyle Kiffer, Treasurer