

Windham Board of Education
Regular Board Meeting
February 15, 2022
6:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Mandy Minnick
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
Student Achievement- Elaine Grant
Business Advisory Council - Mandy Minnick
JH/HS update - Zack Burns
KT update - Melissa Malone
Superintendent - Aireane Curtis
Treasurer- Joel Snider

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3 :
- 1. Approve the minutes of the January 10, 2022 Organizational Meeting and the January 18, 2022 Regular Board Meeting.
- 2. Approve January 2021 financial reports. All documents are enclosed and are also available for inspection.
- 3. Approve the Then and Now purchase order list as presented.

Ayes:
Nays:
Abstain:

IX. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

Windham Board of Education
Regular Board Meeting
February 15, 2022
6:00 p.m.

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

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2021-2022 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Jake Eye	Head Baseball Coach	3 / 3	\$4,096.00
Eliot Pennell	Assistant Baseball Coach	1 / 1	\$2,576.00
Dougle Hankins	Head Track Coach	9 / 6	\$4,637.00
Jordan Small	Head Track Coach	1 / 1	\$3,864.00
Nicole Balodis	Head Softball Coach	3 / 3	\$4,096.00
Larry Jones	Assistant Softball Coach	2 / 2	\$2,653.00

2. Approve the following contract modification effective February 2022 :

Leslie Weaver - BA+ to MA

3. Approve the following individual as a permanent substitute teacher for the remainder of the 2021-2022 school year at a cost of \$100 per day.

Sydney DiCenso

4. Approve the resignation of Jennifer Garro, Assistant Treasurer effective February 11, 2022.

Ayes:

Nays:

Abstain:

B. Motion that the Board consolidate and approve the following items 1 - 5:

1. Approve the memorandum of understanding with Kent State University for the 2022 - 2023 school year for college credit plus.

2. Approve the resolution with the Ohio High School Athletic Association for the 2022-2023 school year.

3. Approve the calendar for the 2022-2023 school year as presented.

Windham Board of Education
Regular Board Meeting
February 15, 2022
6:00 p.m.

- 4. Approve the memorandum of understanding with Stark State College for the 2022-2023 school year for college credit plus.

- 5. Accept the following students under open enrollment for the 2021-2022 school year:

Bennett Cottle	Grade K	Southeast
Brayden Cottle	Grade 5	Southeast
Juleighann Cottle	Grade 7	Southeast
Blake Cottle	Grade 8	Southeast

Ayes:
Nays:
Abstain:

- C. Motion that the board approve the updated district vision and mission statements as presented.

Mission: The mission of the Windham Exempted Village Schools is to build a school community that has perseverance, integrity and the motivation to achieve success.

Vision: We will develop resourceful, adaptable, lifelong learners who will be prepared for future opportunities.

Ayes:
Nays:
Abstain:

- D. Approve the boiler project to replace the boiler and hot water tanks in the JH/HS building with CCG Automation at a cost not to exceed \$821,130. This will be paid for with the levy that was approved in May 2021 and ESSER (COVID) funds.

Ayes:
Nays:
Abstain:

- X. Adjourn _____ p.m.