

Windham Board of Education
Regular Board Meeting
February 20, 2018
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Maurina Collins
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Mandy Berardinelli
Superintendent – Gregg Isler
HS/JHS Principal – Laura Amero
Katherine Thomas Principal – Sheri Gross
Special Education/Pre-school – Alysia Tinker
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1-4:
 - 1. Approve the minutes of the January 11, 2018 Regular Meeting.
 - 2. Approve the January 2018 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the following payments: Treasurer of State - \$240.00, Mahoning Co ESC - \$100.00, OSBA - \$250.00, Interstate Fire - \$300.00, NEOLA - \$1225.00, Vinson Consulting - \$12,000.00
 - 4. Approve the Amounts and Rates from the Portage County Auditor for FY2019 as presented.

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 3:

1. Approve FMLA leave for Marguerite Jarman effective January 10, 2018 through March 2, 2018.
2. Approve up to 60 days (12 weeks) of FMLA leave for Sarita Slone effective February 12, 2018 through February 11, 2019. Leave will not be consecutive days.
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

Aida Barker - District-wide

Ayes:

Nays:

Abstain:

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

1. Approve the contract with Star Therapy as presented.
2. Approve the CCP agreement with Kent State University as presented.
3. Approve the 2018-2019 school calendar as presented.
4. Approve the America Red Cross Facilities Use agreement as presented.

Ayes:

Nays:

Abstain:

XII. Adjourn _____ p.m.