

**Windham Board of Education
Regular Board Meeting
February 20, 2024
6:00 PM**

- 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
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
KT/SPED Update-Melissa Malone
JH/HS Update-Zack Burns
Maintenance/Transportation Update-Jake Eye
Superintendent - Aireane Curtis
Treasurer- Andrew Pizzulo

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3:
 - 1. Approve the minutes of the January 16, 2024 Regular Board Meeting.
 - 2. Accept a grant from Portage County Board of Developmental Disabilities in the amount of \$4,946.88 and approve the appropriations, identified as fund 019-2401.
 - 3. Accept a grant from Serve Ohio in the amount of \$1,500 and approve the appropriations, identified as fund 019-2402.

Motion:
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

**Windham Board of Education
Regular Board Meeting
February 20, 2024
6:00 PM**

- B. Motion that the Board approve the resolution to allow Ohio Schools Council Cooperative to advertise and receive bus bids on the district's behalf.

Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the Windham Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) - 72 passenger diesel school bus chassis and body.

THEREFORE, BE IT RESOLVED the Windham Exempted Village Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) - 72 passenger diesel school bus chassis and bodies.

Motion:

Second:

Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 8:
1. Accept the resignation of Dougle Hankins as Head Track Coach effective February 20, 2024.
 2. Accept the resignation of Jordan Small as Head Track Coach effective February 20, 2024.
 3. Approve the following volunteers for the 2023-2024 school year pending proper certification:

Dan Peterson - Softball
 4. Approve the following contract modifications effective second semester of the 23-24 school year:

Nicole Thurling BA+ to MA
 5. Approve the FMLA extension of Megan White from January 22-February 19th,

**Windham Board of Education
Regular Board Meeting
February 20, 2024
6:00 PM**

2024.

6. Approve the unpaid leave of Michelle Goodwin from December 18, 2023 through March 6, 2024.
7. Approve the FMLA leave Dougle Hankins from March 5, 2024 through May 3, 2024.
8. Approve Amy Hoover as a home instruction tutor at a cost of \$23.50 per hour effective February 1, 2024.

Motion:

Second:

Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

B. Motion that the Board approve the following items 1 - 11:

1. Accept the following students under open enrollment for the 2023-2024 school Year:

| | | |
|-------------------|----------|--------------|
| Broghan Hammonds | Grade 2 | Newton Falls |
| Kingston Hammonds | Grade KG | Newton Falls |

2. Approve of the disposal of the following items that are no longer working. All items are broken and not repairable.

01278- rolling cart

04231- vacuum

07534- kaivac

07540- refrigerator

3. Accept the donation of the “pop-a-shot” game from the Curtis Family for the JH/HS building.
4. Approve the Reading Improvement Plan as developed by the team at Katherine

**Windham Board of Education
Regular Board Meeting
February 20, 2024
6:00 PM**

Thomas Elementary to improve reading scores for our district.

5. Accept the preschool tuition scale as presented effective the 2024-2025 school year. Staff will follow the same scale as all families.
6. Approve policy 2266-Nondiscrimination on the Basis of Sex in Education Program or Activities as presented.
7. Accept the donation of Prom cups from Elaine Grant.
8. Accept the donation of the “pop-a-shot” game from the Gross Family for the JH/HS building.
9. Approve the entrance procedures for preschool for the 2024-2025 school year and beyond as presented.
10. Approve the calendar for the 2024-2025 school year as presented.
11. Approve the travel reimbursement protocol as presented.

Motion:

Second:

Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

X. Adjourn _____ P.M.