

**Windham Board of Education
Regular Board Meeting
February 21, 2023
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 – Darryl McGuire
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
JH/HS Update - Zack Burns
KT Update - Melissa Malone
Maintenance/Transportation Update - Jake Eye
Superintendent - Aireane Curtis
Treasurer- Kyle Kiffer

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1-3:
 - 1. Approve the minutes of the January 17th, 2023 Regular Board Meeting.
 - 2. Approve January 2023 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.

Motion
Second:
Comment:

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

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VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

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

Rebecca Dunham
Ben Knight

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:

Rebecca Dunham- Educational Aide & District-wide sub
Ben Knight - Educational Aide & District-wide sub

3. Approve Frank Parker Hemphill as a permanent substitute and grant him a salary at the daily rate of \$206.23 effective February 2, 2023-March 31, 2023.
4. Accept the following individuals as volunteers for the 2022-2023 school year:

Austin Peterson - Basketball
5. Approve FMLA for Nicole Thurling effective April 20, 2023 through May 31, 2023 pending delivery date.

Motion

Second:

Comment:

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

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

1. Accept the following donations for the food pantry:

KT Staff - \$44
Joe & Judy Hickman - \$1,000

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2. Accept the donation of coats from the 4H club, Edinburg.
3. Approve the Memorandum of Understanding with Stark State for College Credit Plus for the 2023-2024 school year.
4. Approve the Memorandum of Understanding with Kent State University for College Credit Plus for the 2023-2024 school year.
5. Accept the following students under open enrollment for the 2022-2023 school year:

Maddox Baranski	Grade PS	Columbiana
Kallen Baranski	Grade 1	Columbiana

Motion

Second:

Comment:

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

- C. Whereas, as a public board of education my 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, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.

(2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section [121.22](#) of the Revised Code.

(3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.

(4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of

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section [121.22](#) of the Revised Code.

(5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section [121.22](#) of the Revised Code.

(6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code.

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 **1** as listed above.

Motion

Second:

Comment:

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

IX. Adjourn _____ p.m.