

**Windham Board of Education
Regular Board Meeting
July 18, 2023
7:00 AM**

- 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
Superintendent - Aireane Curtis
Treasurer- Kyle Kiffer

- VII: TREASURER'S ITEMS:
 - A. Motion that the Board consolidate and approve items 1-5:
 - 1. Motion that the Board approve the minutes of the July 18, 2023 Regular Board Meeting.
 - 2. Motion that the Board approve the minutes of the July 18, 2023 Records Commission Meeting.
 - 3. Approve March 2023 financial reports. All documents are enclosed and are also available for inspection.
 - 4. Approve the Then and Now purchase order and Check Register list as Presented.
 - 5. Approved Andrew Pizzulo as treasurer of record for the 2023-2024 school year.

Motion:
Second:
Comment:

Windham Board of Education
Regular Board Meeting
July 18, 2023
7:00 AM

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ 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 - 4:

1. Approve the resignation of Danielle Brkich, teacher, effective the end of the 2022-2023 contract.
2. Approve the following individuals as substitute teachers for the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Danielle Adams
Dave Apthorpe
Kathleen Grau
Braden Hensley
Ken Kline
Neil Martino
Lisa Moore
Laura Townsend
Amber Wenger

3. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Danielle Adams - Educational Aide & District-wide
Aida Baker - District-wide
Barb Bryant - District-wide
Kathleen Grau - Educational Aide & District-wide
Braden Hensley - Educational Aide & District-wide
Carol Howald - Educational Aide & District-wide
Ken Kline - Educational Aide
Mary Leigh - District-wide
Deborah Martin - District-wide
Nathan Martin - District-wide
Warren McPherson - District-wide

Windham Board of Education
Regular Board Meeting
July 18, 2023
7:00 AM

Lisa Moore - Educational Aide

Amber Wenger - Educational Aide & District-wide

4. Approve up to 10 extended days for the district counselors for the 2023-2024 school year.

Rose Gainard

Karie Brown

Motion:

Second:

Comment:

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

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

1. Approve the disposal of the following items which our outdated and not working:

01834 - VCR

00050 - VCR

2. Approve payment in lieu of in the amount of \$700.00 to Mary Ashby to transport her child, Lyla Lou Ashby to Biomed Ravenna for the 2023-2024 school year pursuant to Ohio Revised Code 3327.
3. Approve the contract with the Summit County Educational Service Center for Psychology services for the 2023-2024 school year as presented.
4. Approve the contract with the Summit County Educational Service Center for speech services for the 2023-2024 school year as presented.
5. Appoint _____ as the OSBA delegate for the 2023 OSBA conference.

**Windham Board of Education
Regular Board Meeting
July 18, 2023
7:00 AM**

6. Appoint _____ as the OSBA alternate for the 2023 OSBA conference.

7. Accept the agreement with Hudl for the 2023-2024 school year.

8. Approve the disposal of the technology inventory that is no longer working as attached and will be recycled.

Motion:

Second:

Comment:

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

X. Adjourn