

Windham Board of Education  
Regular Board Meeting  
July 20, 2022  
7:00 a.m.

- I. **CALL TO ORDER - 7:01 am**  
All Board Members, Superintendent Curtis, Kyle Kiffer incoming Windham Treasurer
- II. **PLEDGE OF ALLEGIANCE**
- III. **MOMENT OF SILENCE**
- IV. **ADDITIONS TO THE AGENDA**  
Board member Mr. McGwire asked to remove A6 and B2 to individual votes. Board President Minnick agreed and pulled those items for individual board vote and not a part of any consolidated items.
- V. **PUBLIC COMMENT**  
- Two Community Public Comments
  - 1) **Harold Clark**  
Mr. Clark is concerned about the sale of the Kubota tractor. He would like it listed in the newspaper before it is sold and asked the board to do its due diligence before its vote.
  - 2) **Tom Tauche**  
Mr. Tauche explained how he is a long time member of this community and is upset about the process with the sale of the Kubota tractor. He would like to the board to run an add notifying the sale of the tractor. He explained that he would like to purchase the tractor.
- VI. **REPORTS**  
  
Board of Education President - Mandy Minnick - **No Report**  
Maplewood Career Center Representative - Mandy Minnick - **No Report**  
Legislative Report- Melissa Knight - **No Report**  
Superintendent - Aireane Curtis -
  - Superintendent Curtis discussed Camp Intervention hosted by Kent State University. There are 34 slots that are being able to be paid for and 22 slots have been full thus far.
  - Superintendent Curtis let the Board know about the printing of Windham graduating classes to hang on the High School walls. The printer will be utilized and it was paid for by grant funds years ago.  
Treasurer- Joel Snider - **No Report**
- VII: **TREASURER'S ITEMS:**
  - A. Motion that the Board consolidate and approve the following items 1 - 3:
    1. Approve the minutes of the June 29, 2022 Regular Board Meeting.
    2. Approve June 2022 financial reports. All documents are enclosed and are also available for inspection.

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Brandon McPherson - Football

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

Jordan Burns  
Renee Doering  
Kathleen Grau  
Tiffany Plaucher

10. 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:

Barbara Bryant - District-wide  
Jordan Burns - Educational Aide & District-wide  
Amanda Cleavenger - District-wide  
Renee Doering - Educational Aide & District-wide  
Kathleen Grau - Educational Aide & District-wide  
Mary Leigh - District-wide  
Warren McPherson - District-wide  
Tiffany Plaucher - Educational Aide & District-wide  
Luanne Wilkinson - Bus Driver & District-wide

11. Approve the stipend of \$325.00 to Derek Pressell for hosting a Kent State University student teacher for the 2021-2022 school year.
12. Approve FMLA leave for Elissa Cowgill for August 22-October 14, 2022.
13. Approve child care leave for Elissa Cowgill for October 17, 2022- May 30, 2023.
14. Approve up to 10 extended days for the district counselors for the 22-23 school year.

Rose Gainard  
Andrea Strang  
Karie Brown

Motion: Elaine Grant, Mandy Minnick

Comment: N/A

Ayes: Elaine Grant, Mandy Minnick, Darryl McGuire, Ted St. John, Melissa Knight

Nays: -

Abstain: -

- A.6 Approve the appointment of Michael Walters as a custodial/maintenance employee and grant him a one-year probationary contract effective August 9, 2022 at a rate of \$18.28 per hour pending clear BCI and FBI checks.

Motion: Darryl McGuire, Ted St. John

Motion: Darryl McGuire, Ted St. John

Ayes: Darryl McGuire, Ted St. John, Elaine Grant, Mandy Minnick, Melissa Knight

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Jolene Plaughter	Grade PS	Crestwood
Avery Poling	Grade 1	Garfield
Zoey Poling	Grade 3	Garfield
Caydence Qualls	Grade 6	Warren
Ryan Quiggle	Grade 8	LaBrae
Paxton Rickey	Grade 4	LaBrae
Hailey Roosa	Grade 6	Garfield
Hunter Roosa	Grade 8	Garfield
Hudson Roosa-Varner	Grade K	Garfield
Devin Sherman	Grade 7	Garfield
Katrina Sherman	Grade 2	Garfield
Jayla Smith	Grade 8	Western Reserve
Parker Stewart	Grade 4	Garfield
Adelyn Sutton	Grade 2	Newton Falls
Sydney Sweet	Grade 9	LaBrae
Maddison Vlasaty	Grade 3	Warren
Thomas Vlasaty	Grade K	Warren
Freyja Wagner	Grade PS	Newton Falls
Wilhelm Wagner	Grade 1	Newton Falls

5. Approve the cafeteria pricing for the 2022-2023 school year for the Junior High and High School buildings only as presented.
6. Approve the memorandum of understanding with the OAPSE staff Article X, letter G as attached.
7. Approve the transportation agreement with Educational Alternatives for the 2022-2023 school year as attached.
8. Approve the partnership agreement with Children's Advantage for a school based case manager for the 22-23 school year as presented.

Motion: Melissa Knight, Ted St. John

Comment: N/A

Ayes: Melissa Knight, Ted St. John, Darryl McGuire, Mandy Minnick, Elaine Grant,

Nays: -

Abstain: -

- B.2. Approve the sale of the Kubota tractor to Mike Dye in the amount of \$4,500.

Motion: Darryl McGuire, Melissa Knight, Ted St. John

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Comment:

- Mr McGuire feels this item should be taken out to bid. Mr. McGuire read aloud a variety of different comparisons from both in state and out of state that were similar to the Kobota tractor. Mr. McGuire would like the item to be removed from the agenda and removed from sale.
- Mrs. Grant said it is very hard to give proper comparisons from out of state items due to differences in region. Suggested sealed bids.
- Mr. McGuire did not like sealed bids, but instead a verbal auction. Mr. McGuire suggested

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Nayes: -  
Abstain: -



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Mandy Minnick, Board President



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Kyle Kiffer, Treasurer