

**Windham Board of Education  
Regular Board Meeting  
June 20, 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 approve the minutes of the May 16, 2023 Regular Board Meeting.

Ayes:  
Nays:  
Abstain:

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 two-year limited contracts for the following personnel effective July 1, 2023 through June 30, 2025:  
  
Debbie Dean  
Savannah Rutherford
  - 2. Accept the resignation of Melissa Jenkins, school psychologist effective the end of the 2022-2023 school year.

**Windham Board of Education  
Regular Board Meeting  
June 20, 2023  
7:00 AM**

3. Approve the following individuals as summer school teachers at a cost of \$23.50 per hour:

Amy Hoover  
Regan Weiss  
Kim Workman

4. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2022-2023 school year and the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Chase Eye - District-wide  
Dylan McCune - District-wide

5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2023-2024 school year pending proper certification.

|                 |                                | <u>Year/Step</u> | <u>Amount</u> |
|-----------------|--------------------------------|------------------|---------------|
| Daniel Gross    | Athletic Director              | 10 / 6           | \$8,270.00    |
| Daniel Z. Burns | Asst. Athletic Director        | 11 / 11          | \$5,264.00    |
| Jake Eye        | Varsity Head Football Coach    | 11 / 11          | \$7,657.00    |
| Jake Eye        | Head JHS Football Coach        | 11 / 11          | \$3,829.00    |
| Cody Apthorpe   | Varsity Head Golf Coach        | 3 / 3            | \$3,652.00    |
| Lauren Gintert  | Varsity Head Volleyball Coach  | 11 / 11          | \$7,657.00    |
| Michael Chaffee | Varsity Asst. Volleyball Coach | 27 / 21          | \$5,427.00    |
| Regan Weiss     | Head JHS Volleyball Coach      | 7 / 6            | \$3,675.00    |
| Emma Urban      | Asst. JHS Volleyball Coach     | 2 / 2            | \$1,972.00    |
| Cody Apthorpe   | Varsity Head Boys' Basketball  | 5 / 5            | \$6,861.00    |
| Jimie Collins   | Varsity Head Girls' Basketball | 10 / 6           | \$7,351.00    |
| Dougle Hankins  | Varsity Asst Girls' Basketball | 17 / 16          | \$5,226.00    |
| Zack Burns      | Head JHS Girls' Basketball     | 6 / 6            | \$3,675.00    |
| Natisha Johnson | Varsity Cheer Coach            | 4 / 4            | \$4,178.00    |
| Mariah Jett     | Cheerleading Assistant Coach   | 4 / 4            | \$2,785.00    |
| Sydney DiCenso  | Marching/Summer Band Director  | 2 / 2            | \$4,732.00    |
| Dougle Hankins  | Varsity Head Track Coach       | 11 / 11          | \$5,025.00    |
| Jordan Small    | Varsity Head Track Coach       | 3 / 3            | \$4,261.00    |
| Jake Eye        | Varsity Head Baseball Coach    | 5 / 5            | \$4,502.00    |
| Tom Vankirk     | Varsity Head Softball Coach    | 2 / 2            | \$4,141.00    |
| Tamara Brown    | HS/JH Student Council Advisor  | 9 / 6            | \$1,838.00    |
| Kim Workman     | Asst. HS/JH Student Council    | 6 / 6            | \$1,378.00    |
| Rose Gainard    | Senior Class Advisor           | 8 / 6            | \$1,838.00    |

**Windham Board of Education  
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|                   |                              |       |            |
|-------------------|------------------------------|-------|------------|
| Eliot Pennell 50% | Junior Class/Prom Advisor    | 7 / 6 | \$1,608.00 |
| Rose Gainard 50%  | Junior Class/Prom Advisor    | 2 / 2 | \$1,380.00 |
| Stephanie Smith   | HS/JH National Honor Society | 9 / 6 | \$1,378.00 |
| Lauren Gintert    | Yearbook Advisor             | 9 / 6 | \$3,216.00 |
| Sarah Isler       | Quiz Bowl                    | 5 / 5 | \$1,715.00 |
| Zack Burns        | Ski Club                     | 7 / 6 | \$1,838.00 |
| Victoria Knapp    | Resident Educator Mentor     |       | \$1,000.00 |
| Amanda Brundage   | Robotics Advisor             | 3 / 3 | \$1,623.00 |
| Sheri Gross       | Preschool Director           |       | \$5,000.00 |

Ayes:

Nays:

Abstain:

B. Motion that the Board approve the following items 1 -12:

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

Asset tags: 01225 video camera  
01231 video camera  
01957 video camera  
01859 video camera  
01860 video camera  
01862 video camera  
01861 video camera  
04945 video camera

2. Accept the following donations for the food pantry:

Wanda Hankins                      \$50

3. Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2023-2024 School Year

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year in the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

**Windham Board of Education  
Regular Board Meeting  
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NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Windham Exempted Village School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2023-2024 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Windham Exempted Village School District hereby directs the Superintendent or her designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2023 and to submit such other information necessary to effectuate this Resolution.

4. Accept the agreement with Vinson for technology services for the 2023-2024 school year as presented.
5. Accept the ABA Outreach Services agreement for the 2023-2024 school year as presented.
6. Accept the Akron Children's Hospital agreement for the 2023-2024 school year as presented.
7. Accept the 2023-2024 JH/HS Student handbook as presented.
8. Accept the 2023-2024 athletic code of conduct as presented.
9. Accept the 2023-2024 coaches code of conduct as presented.
10. Accept the 2023-2024 staff code of conduct as presented.
11. Accept the 2023-2024 KT student handbook as presented.
12. Accept the contract with Educational Alternatives for the 2023-2024 school year as presented.

Ayes:

Nays:

Abstain:

- X. Adjourn