

**Windham Board of Education
Special Board Meeting
June 28, 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. TREASURER'S ITEMS:
 - A. Motion that the Board consolidate and approve the following items 1 - 11:
 1. Approve Ohio Public Records Training for the Board through the Treasurer.
 2. Approve the Amended Final Appropriations for FY2023 as presented. The Certificate of Estimated Resources may be amended if needed:
 3. Approve the Temporary Appropriations for FY24.
 4. Approve the Credit Card Compliance for FY23.
 5. Approve the contract with the SPARCC (Stark Portage Area Computer Consortium) beginning July 1, 2023 through June 30, 2024 for various services as shown in the attachments not to exceed \$ 24,190
 6. Approve the minutes of the June 20, 2023 Regular Board Meeting.
 7. Approve the corrected Financial Reports for July, August, September, October, November, December, January, February, and March.
 8. Approve the Then and Now purchase order and Check Register list as Presented.
 9. Approve the contract with North Coast Shared Service Alliance for Treasurer services for the 2023-2024 school year.
 10. Approve the District's insurance coverage through the Ohio School Plan for General Liability premium (\$ 45,704), Pollution premium (\$ 294), and Cyber (\$ 3,125) for a total of \$ 49,123.
 11. Approve the Transfers and Advances for FY23.

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Motion: Ms. Grant
Second: Ms. Knight
Comment: Treasurer Kiffer explained each Treasurer item.

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

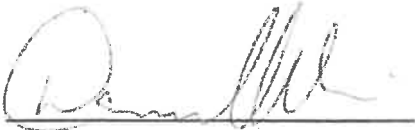
VII: SUPERINTENDENT'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 4:
1. Approve a contract modification for Amanda Cleavenger increasing her hours to 5.75 hours daily.
 2. Approve the appointment of Michele Goodwin as a general aide, cafeteria (5.75 hours daily) and grant her a one-year probationary contract effective August 21, 2023 at a rate of \$16.55 per hour.
 3. Approve the appointment of Renee Doering as an educational aide (7.5 hours daily) and grant her a one-year probationary contract effective August 21, 2023 at a rate of \$17.90 per hour.
 4. Approve the appointment of Tiffany Plaugher as an educational aide (7.5 hours daily) and grant her a one-year probationary contract effective August 21, 2023 at a rate of \$17.90 per hour.

Motion: Ms. Minnick
Second: Ms. Grant
Comment: N/A

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

X. Adjourn __7:09 a.m.



Darryl McGuire, Board President



Kyle Kiffer, Treasurer