

Windham Board of Education  
Regular Board Meeting  
June 22, 2017  
7:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Mandy Berardinelli
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President - Melissa Roubic  
Maplewood Career Center Representative - Melissa Roubic  
Legislative Report - Maurina Wagner  
Superintendent - Gregg Isler  
HS/JHS Principal - Laura Amero  
Katherine Thomas Principal - Sheri Gross  
Special Education/Pre-school - Alysia Tinker  
Supervisor of Maintenance/Transportation - Jake Eye  
Supervisor of Food Service / Treasurer- Samantha Pochedly

IX. TREASURER'S ITEMS:

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

1. Approve the minutes from the May 25, 2017 Regular Board Meeting.
2. Approve the May 2017 Financial Reports.
3. Approve the following payments: Marguerite Jarman - \$72.49, Tamara Brown - \$78.00, WellnessIQ - \$272.55, Patricia Stevenson - \$40.00, Randie Garrett - \$25.62, Andrea Urso - \$52.87,
4. Accept the donation of a Craftsman tractor from Dan Burns, valued at \$500.
5. Accept the donation of \$300 to the Windham Athletic Account from Colleen and Rob Thompson.

Ayes:

Nays:

Abstain:

B. Motion that the Board consolidate and approve the following items:

1. Approve the Final FY2017 Appropriation Measure as presented.
2. Approve the Final FY2017 Certificate of Estimated Resources as presented.
3. Approve the FY2017 Transfers and Advances as presented.
4. Approve the FY2018 Temporary Appropriation Measure as presented.
5. Approve the FY2018 Initial Certificate of Estimated Resources as presented.

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Ayes:  
Nays:  
Abstain:

- C. Motion that the Board approve the following payments: Kim Kiser - \$228.00 and \$663.65.

Ayes:  
Nays:  
Abstain:

- D. Motion that the Board approve the purchase, installation and removal of the current refrigerator/freezer at Katherine Thomas Elementary, from Bezac Equipment at a cost of \$35,655.

Ayes:  
Nays:  
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items :
1. Approve two-year limited contracts to the following personnel effective July 1, 2017 through June 30, 2019:  
  
Marian Angus - Educational Aide  
Karie Brown - Educational Aide  
Kathie Cuttings - Educational Aide  
Randie Garrett - Educational Aide  
Jessica Hostetler - Custodian  
Sarah Troyer - General Aide
  2. Approve continuing contracts for the following personnel effective July 1, 2017:  
  
Leanne Wiley - General Aide  
Thelma Bayus - Bus Driver
  3. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 school year pending proper certification and clear BCI/FBI check:  
  
Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 - Educational Aide-\$10.00 - Mechanic-\$10.00 - Bus Driver-\$14.50  
  
Annette Black - Educational Aide & District-wide

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Debbie Blewitt - District-wide  
John Clark - Bus Driver & District-wide  
Beth Cranston-Owens - Educational Aide & District-wide  
Helen Ewing - District-wide  
Sharon Foy - District-wide  
Kenda Frazier - Educational Aide & District-wide  
Kathleen Grau - Educational Aide & District-wide  
Tristan Hankins - District-wide  
Linda Hawes - Educational Aide  
Zoe Howald - Educational Aide & District-wide  
Larry Kuhlman - Educational Aide  
Ruth Lucas - Educational Aide  
Dena Martin - District-wide  
Nathan Martin - District-wide  
Warren McPherson - District-wide  
Ron McLean - District-wide  
John Smith - Educational Aide  
Tammy Taylor - Bus Driver & District-wide  
Laurie Weirich - Educational Aide

4. Approve the appointment of Nicole Balodis as a Math teacher and grant her a one-year limited contract at BA step 1 in the amount of \$36,116 effective August 17, 2017 pending proper certification, clear BCI/FBI checks and drug screen.
5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2017-2018 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Regan Bowman	Assistant HS Volleyball Coach	0 / 0	\$3,605.00

6. Approve Laura Amero as administrator of the NEOMED grant, HCOP of the Ohio Alliance and approve a stipend of \$1,725.00.
7. Motion that the Board approve the unpaid leave of absence for Julie Tanner for educational purposes for a period of 2 years per the OAPSE negotiated agreement effective August 17, 2017.

Ayes:  
Nays:  
Abstain:

- B. Motion that the Board approve the Negotiated Agreement with Ohio Association of Public School Employees Chapter #770 effective July 1, 2017 through June 30, 2020.

Ayes:

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Nays:

Abstain:

C. Motion that the Board consolidate and approve the following items:

1. Approve the Junior/Senior High School Student Code of Conduct, as presented.
2. Approve the Athletic Code of Conduct, as presented.

Ayes:

Nays:

Abstain:

D. WHEREAS, as a public board of education may 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 of a public employee or official
2. To consider the employment of a public employee or official
3. To consider the dismissal of a public employee or official
4. To consider the discipline of a public employee or official
5. To consider the promotion of a public employee or official
6. To consider the demotion of a public employee or official
7. To consider the compensation of a public employee or official
8. To consider the investigation of charges/complaints against a public employee, official, licensee, or student
9. To consider the purchase of property for public purposes
10. To consider the sale of property at competitive bidding.
11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

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 items 2, 7 & 14 as listed above.

Ayes:  
Nays:  
Abstain:

In:  
Out:

Invited into Executive Session:

Adjourn: