

Windham Board of Education
Regular Board Meeting
June 23, 2016
7:00 a.m.

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

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dawn Kilgore
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 recommendations 1-4:
 - 1. Approve the minutes of the May 25, 2016 Regular Meeting.
 - 2. Approve the May 2016 financial reports. All documents are enclosed and are also available for inspection. Financial Report by Fund/Sc-All Funds, Monthly Check List, Detailed Financial Report 010 Only, SM2 Monthly/Quarterly Report, Monthly Budget Ledger for line item 001/016 2310-418, Monthly Bank Statements and Reconciliation
 - 3. Approve the following payments:
Sheri Gross - \$79.25, Sheri Gross - \$66.48, Andrea Urso - \$35.64, Nita Apthorpe - \$35.32, Dougle Hankins - \$43.97, Chelsea Kovach - \$24.57, McGraw Hill - \$27.89, Oriental Trading - \$53.05, Andrea Urso - \$24.84, Sheri Gross - \$120.65
 - 4. Accept the donation of \$300 to the Athletic Department from Robert and Colleen Thompson and the donation of \$30 to the HS library from the estate of Ruth Paton.

Ayes:
Nays:
Abstain:

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- B. Motion that the Board consolidate and approve the following recommendations 5-7:
5. Approve the Final Appropriations for FY2016, as presented.
 6. Approve the Final Amended Certificate of Estimated Resources for FY2016, as presented.
 7. Approve the FY2016 Transfers and Advances, as presented.

Ayes:
Nays:
Abstain:

- C. Motion that the Board consolidate and approve the following recommendations 8-9:
8. Approve the Temporary Appropriations for FY2017, as presented.
 9. Approve the Amended Certificate of Estimated Resources for FY2017, as presented.

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the following payment:

Zack Burns - \$323.43

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 1-4:
1. Approve the Student Code of Conduct, as presented.
 2. Approve the Athletic Code of Conduct, as presented.
 3. Approve the destruction of items as presented.
 4. Approve the agreement with the Mahoning County ESC for special education and professional development services for the 2016/2017 school year.

Ayes:
Nays:
Abstain:

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- B. Motion that the Board approve the participation in the NEOMED Grant, “The Health Careers Opportunity (HCOP) of the Ohio Alliance”, and approve fund 599-9116 for this purpose.

Ayes:

Nays:

Abstain:

- C. Motion that the Board approve Laura Amero as administrator of the NEOMED grant, HCOP of the Ohio Alliance and approve a stipend of \$1,725.00.

Ayes:

Nays:

Abstain:

- D. Motion that the Board enter into Executive Session

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

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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.
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 item 7 as listed above.

- C. Motion that the Board approve the salary adjustment of Jake Eye, Transportation/Maintenance Supervisor to \$48,500 for the 2016/2017 contract year.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.