

**Windham Board of Education  
Regular Board Meeting  
March 19, 2024  
6:00 PM**

- 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 – Mandy Minnick  
Student Achievement - Elaine Grant  
Maplewood Career Center Representative – Mandy Minnick  
Legislative Report- Melissa Knight  
KT/SPED Update-Melissa Malone  
JH/HS Update-Zack Burns  
Maintenance/Transportation Update-Jake Eye  
Superintendent - Aireane Curtis  
Treasurer- Andrew Pizzulo

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3:
  - 1. Approve the minutes of the February 20, 2024 Regular Board Meeting.
  - 2. Approve the selection of SPARCC as the internet service provider for the district, as was determined in the ISP Matrix. The period of the contract will be five (5) years beginning July 1, 2024.
  - 3. Approve the Then and Now purchase orders as presented.

Motion:  
Second:  
Comment:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Ms. Fisher \_\_\_\_ Mr. St. John \_\_\_\_

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VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 3:

1. 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>
Mike Walters	Head Track Coach	0 / 0	\$4,020.00
Chase Eye	Head Track Coach	0 / 0	\$4,020.00
Eliot Pennell	Assistant Baseball Coach	3 / 3	\$2,841.00

2. Approve the following volunteers for the 2023-2024 school year pending proper certification:

Dougle Hankins - Track

3. Approve the stipends for the following staff members for working the OHSAA tournament basketball games. All funds paid from OHSAA.

Kathy Gutherie - 280.00  
Cali Apthorpe - 140.00  
Jake Eye - 280.00  
Zack Burns - 280.00  
DJ Gross - 280.00  
Dave Rickey - 140.00

Motion:

Second:

Comment:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Ms. Fisher \_\_\_\_ Mr. St. John \_\_\_\_

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B. Motion that the Board approve the following items 1 - 6:

1. Accept the following students under open enrollment for the 2023-2024 school Year:

Braylee Gibson	Grade 5	Warren
Alexander Salas	Grade K	Garfield

2. Approve the following donations to the food pantry:

Marietta Brown	\$20
Louise Bowers	\$25
Jane Howard	\$50
Wayne Watts	\$30
Janet Moden	\$50
Sandra Everett	\$50
Concetta Scafidi	\$50
Dave & Chris Yeagley	\$50
John & Carma Schult	\$200
Tim Mulhern	\$500
Jeff & Kelly Oldham	\$100
Joe & Lori Pinti	\$100

3. Approve the following donations for the fence cups around the district- football field, KT playground and softball field :

Jursa State Farm:	1006.00
Jacob Sweet:	250.00
Stoney's Pizza:	250.00
Timmons Tax & Accounting:	750.00

4. Approve the contract with North Coast Shared Services Alliance for treasurer

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services for the 2024-2025 school year in the amount of \$66,000.

5. Approve the contract with Edutech Group LLC for technology services and support for the 2024-2025 school year in the amount of \$84,000.
  
6. Approve the LLA contract for the 2024-2025 school year for out of district speech services as presented.

Motion:

Second:

Comment:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Ms. Fisher \_\_\_\_ Mr. St. John \_\_\_\_

X. Adjourn \_\_\_\_\_ P.M.