

**Windham Board of Education**  
**Regular Board Meeting**  
**May 18, 2021**  
**6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE-State Representative Grendell
- VI. REPORTS

Board of Education President – Mandy Berardinelli  
Maplewood Career Center Representative – Mandy Berardinelli  
Legislative Report- Elaine Grant  
Student Achievement- Ted St John  
Business Advisory Council - Mandy Berardinelli  
Superintendent - Aireane Curtis  
Treasurer- Adam Hines

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 5:
  - 1. Approve the minutes of the April 20, 2021 Regular Board Meeting.
  - 2. Approve April 2021 financial reports. All documents are enclosed and are also available for inspection.
  - 3. Approve the Then and Now purchase order list as presented.
  - 4. Approve the Updated Permanent Appropriations for FY 2021:
  - 5. Approve the Five-Year Forecast as presented:

Ayes:  
Nays:  
Abstain:

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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 - 12:

1. Approve the following contract modifications effective with the 2021-2022 school year:

Victoria Knapp	BA+ to MA
Regan Weiss	BA+ to MA

2. Approve one-year limited contracts for the following personnel effective as of the 2021-2022 school year:

Nicole Balodis	Allyson Ostetrico
Amanda Boone	Eliot Pennell
Lisa Boxler	Kristen Sewell
Elissa Cowgill	Stephanie Smith 87.56%
Kenda Frazier	Andrew Stamp
Lauren Gintert	Jeff States
Sherri Harrah	Nicole Todaro
Felicia Haueter	Leslie Weaver
Sarah Hill	Megan White
Kristin Kercher	Kim Workman
Ronald McCleary 67%	

3. Approve continuing contracts for the following personnel effective as of the 2021-2022 school year:

Tamara Brown  
Rose Gainard  
Victoria Knapp  
Regan Weiss

4. Approve extended time for the following personnel for the 2021-2022 school year:

Rose Gainard - 10 days  
Andrea Novotny - 5 days

5. Approve one-year limited contracts for the following personnel effective July 1, 2021 through June 30, 2022:

Liz Fairbee

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6. Approve a two-year limited contract for the following personnel effective July 1, 2020 through June 30, 2022:

John Clark

7. Approve two-year limited contracts for the following personnel effective July 1, 2021 through June 30, 2023.

Carletta Bervish  
Brittany Crisman  
Randie Garrett  
Jennifer Garro  
Tom Hickman (Bus Driver)  
Jessica Hostetler

8. Approve the following LPDC payments:

Sarah Hill  
Christina Neer  
Laura Stanley  
Stephanie Smith

9. Approve a \$200 stipend for off Season conditioning for the following personnel:

Lauren Gintert - Volleyball

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

Amy Hoover  
Kathy Lovejoy  
Andrew Rosebaugh  
Kathy Austin  
Megan Duarte

11. Approve the appointment of the following individual as a summer school aide at a cost of \$17.50 per hour.

Megan Duarte

12. Approve the Family Medical Leave Act (FMLA) for Laura Stanley for May 6-May 27, 2021.

Ayes:

Nays:

Abstain:

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B. Motion that the Board consolidate and approve the following items 1 - 7:

1. Accept the following donations to the food pantry:

James & Kathleen Funtulis - \$40  
Anonymous - \$500

2. Approve the following list of 2021 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation.

Christopher M. Canan	Brenden Scott Podsedly
Joseph James Carroll	Isis Michaelann Post
Jade Roseann Coates	Jared Logan Purdy
Sydni B. Colian	Keith A. Richmond II
Jay S. Cunningham	Taylor Irene Richter
Clay Allen Dean	Jessica L. Riley
Thomas Edward Fowler Jr.	Bayleigh P. Scott
Colton Michael Freetag	Morgan Grace Showalter
Kylee Nicole Gardner	Breana Joy Smith
Daniel J. Howell	Seth A. Strausbaugh
Katherine Nicole Kulmala	Adam Joseph Thomas
Morgan Christine Lovett	Kenneth Paul Thompson
Lilly Marie McWilliams	Madison Christine Wiley
Brandon C. Miller	Ashley Marie Wright
Adam J. Myers	Kiah Zuponcic
Angela K. Parrish	

3. Approve College Credit Plus for the following students for the 2021-2022 school year:

Elizabeth Lovett  
Dylan Hessling  
Zahra Cunningham  
Zoey St. John  
Kaylee Nickol  
Madissyn Zembower  
Sara Barker  
Kyla Stanley  
Za'Nya Henderson  
Mary Belle (Justine) Elliott  
Kierslynn Hoskin  
Briah Daniel

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4. Approve the health heroes vaccination clinic on September 10, 2021.
5. Approve the managed services agreement with Vinson effective July 1, 2020 as presented
6. Approve the district's continued membership in the Ohio High School Athletic Association for the 2021-2022 school year.
7. Approve the agreement with Children's Advantage for the 2021-2022 school year as presented.

Ayes:

Nays

Abstain:

- C. 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

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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.
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 **3, 4, 15 and 16** as listed above.

X. Adjourn \_\_\_\_\_ p.m.