

**Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. STUDENT ACHIEVEMENT: Elaine Grant

Brick by Brick Scholarships - 15 awards and 2 alternates

VI. CORRESPONDENCE

VII. GUEST RECOGNITION

Recognize the Bus Drivers and their years of service

VIII. REPORTS

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Maurina Collins
Business Advisory Council - Mandy Berardinelli
Superintendent - Gregg Isler
HS/JHS Principal – Marco Marinucci
Katherine Thomas Principal/Special Education - Melissa Malone
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

A. Motion that the Board consolidate and approve the following items 1-4:

1. Approve the minutes of the April 11, 2019 Regular Meeting and the April 24, 2019 Special Meeting.
2. Approve the March 2019 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the April 2019 financial reports. All documents are enclosed and are also available for inspection.
4. Approve the following payments: \$400.00 - North's Photo Booth, MCCTC - \$45.00, Therapro - \$97.61.
5. Approve the Five Year Financial Forecast, as presented.

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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 1-10 :

1. Approve one-year limited contracts for the following personnel effective as of the 2019-2020 school year:

Nicole Balodis	Amy Hoover
Lisa Boxler	Victoria Knapp
Tamara Brown	Ronald McCleary 67%
Myshel Detelich	Allyson Ostetrico
Felicia Dillon	Elito Pennell
Elissa Ebbert	Leslie Romito
Kenda Frazier 53%	Kristen Sewell
Rose Gainard	Stephanie Smith
Lauren GIntert	Andrew Stamp
Deborah Gordon	Jeff States
Daniel Gross	Regan Weiss
Sheri Gross	Megan White
Sherri Harrah	Kim Workman
Sarah Hill	

2. Approve continuing contracts for the following personnel effective as of the 2019-2020 school year:

Barb Balchick	Megan Fox
Allison Baranski	Tina Neer
Amanda Brundage	Derek Pressell
Daniel Burns	

3. Approve extended time for the following personnel for the 2019-2020 school year:

Rose Gainard - 15 days

4. Approve two-year limited contracts for the following personnel effective July 1, 2019 through June 30, 2021:

Randie Garrett - Educational Aide
Jessica Hostetler - Custodian (5 hrs)

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5. Approve the two-year limited contract for Jennifer Garro - Assistant Treasurer effective July 1, 2019 through June 30, 2021 and approve her salary as \$19.25 per hour for the 2019-2020 school year.
6. Accept the resignation of Marco Marinucci, Principal, effective June 28, 2019.
7. Approve the following individuals on the respective substitute lists as presented for the 2018-2019 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-\$14.50 - Bus Driver-\$14.50

Debbie Stout - District-wide
Brittany Crisman - District-wide effective May 1, 2019
8. Approve the extension of unpaid medical leave for Marian Angus through June 30, 2020.
9. Approve the resignation of Sydney Hanzlik, Teacher, effective August 9, 2019.
10. Amend resolution #24-2019 Allyson Ostetrico FMLA - effective May 13, 2019.
11. Approve Pat Stevenson for STRS disability retirement effective October 31, 2019.

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the following item:

Approve the following LPDC payments:

Sarah Hill
Laura Samaniego
Stephanie Smith
Christina Neer

Ayes:
Nays:
Abstain:

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

1. Approve the following list of 2019 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation:

Gaige Armstrong	Nicholas Lewis
Mia Berardinelli	Jeffrey Lovett
Aaron Blevins	Tre Madgett
Eugenia Brown	Phillip Maiorca
Jacob Bryant	Mackenzie McLean
Joseph Calaway	Rose McWilliams
Austin Carmen	Riley Mullen
Nathan Carpenter	Ronald Nix Jr.
Adam Chambers	Samantha Pritt
Emerald Coates	Makayla Richter
Tyler Collins	Nicholas Richter
Aqua May Currence	Robin Roberts
Blake McCoy	Bailey Rutherford
Franklin Egantoff	Hunter Shackelford
Karley Grassick	Krista Shearer
Calvin Harvey	Ashley Sheesley
James Harvey Jr.	Katerina Shew
Zowie Hood	Tyler Simcox
Chason Hoskin	Isabella Simpson
Cody Hostetler	Rebekah Stout
Madison Howes	Jason Turner
Travis Jett	Brandon Wallace
Payton Justham	Isabella Warrick
Damien Kesling	Kara Wilde

2. Approve Cllege Credit Plus for the following students for the 2019-2020 school year:

Annetta Sanders	Zoey St. John
Jazelle Artman	Morgan Lovett
Jessica Riley	Clay Dean
Paige Collins	Emmy Showalter
Megan Turk	Morgan Showalter
Keith Richmond	Ty'Shaun Caples
Colton Maiorca	Sara Barker
Brevin McCrae	

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3. Approve the following students for open enrollment for the remainder of the 2018-2019 school year:

Javin Jarrett	Grade 6	Garfield
Franklin Egantoff	Grade 12	Garfield
Jiliegghann Cottle	Grade 4	Southeast

Ayes:

Nays:

Abstain:

- D. Motion that the Board consolidate and approve the following items 1 - 6:

1. Approve the district's continued membership in the Ohio High School Athletic Association for the 2019-2020 school year.

2. Accept the following donation for the preschool:

Ohio Tax Lady - \$100.00

3. Motion that the Board accept \$3,000.00 and approve establishment of the Kim Sparks Rininger Golden Bomber Scholarship, Fund (008-9010), classified as a Fiduciary Fund Type, to be used for the collection and expenditure of funds in accordance with the terms and conditions of the scholarship.

4. Contract with Julian and Grube for the Medicaid AUP Audit for FY2020 and FY2021 at a cost of \$1,400.00 per year.

5. Contract with LLA Therapy to provide services to students attending Educational Alternatives for the 2019/2020 school year. Costs vary for each service, OT - \$72.00 per hour, OTA - \$50.00 per hour, PT - \$72.00 per hour, PTA - \$50.00 per hour, Speech - \$72.00 per hour.

6. Approve the agreement with Mahoning County Educational Service Center for services, as presented, effective July 1, 2019.

Ayes:

Nays:

Abstain:

- E. 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

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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.
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.

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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 **2, 7 and 8** as listed above.

In:
Out:

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.