

Windham Board of Education
Regular Board Meeting
May 25, 2016
6:30 p.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. Motion that the Board approve the minutes of the April 28, 2016 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following April 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

Ayes:
Nays:
Abstain:

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

Sheri Gross	\$123.76
Harper Trucking	\$712.97
Clubs Choice	\$1630.63
Don Miller	\$66.99

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the contract with Julian and Grube for Medicaid AUP for FY16 and FY17 \$1,400 each year.

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the Five Year Financial Forecast, as presented.

Ayes:
Nays:
Abstain:

- E. Motion that the Board approve the initial Certificate of Estimated Resources (Amounts and Rates) for FY2017, as presented.

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BC/FBI check:

Custodians-\$9.00 - Cafeteria-\$9.00 - Secretary-\$9.00 - Bus Aide-\$9.00
Educational Aide-\$9.00 - Mechanic-\$9.00 - Bus Driver-\$13.50

Larry Kuhlman - Educational Aide effective May 12, 2016

Ayes:
Nays:
Abstain:

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- B. Motion that the Board approve the following certificated substitute for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks.

Mary Richmond - effective May 16, 2016

Ayes:
Nays:
Abstain:

- C. Motion that the Board amend resolution #59-2016 approving James Shaffer as a small group instructor effective March 7, 2016 through May 20, 2016.

Ayes:
Nays:
Abstain

- D. Motion that the Board non-renew the small group instructor contracts of the following personnel:

James Shaffer
Michael Pflager

Ayes:
Nays:
Abstain:

- E. Motion that the Board approve one-year limited contracts to the following personnel effective as of the 2016-2017 school year:

Barbara Balchick	Rebecca Kresen
Allison Baranski	Ronald McCleary 57%
Lisa Boxler	Tate Moore
Tamara Brown	Christina Neer
Amanda Brundage	Allyson Ostetrico
Daniel Z. Burns	Staphanie Parish
Tammy Eacona	Eliot Pennell
Megan Fox	Derek Pressell
Rose Gainard	Leslie Romito
Deborah Gordon	Lauren Seger
Daniel Gross	Mariel Sobol
Sherri Harrah	Jeff States
Sarah Hill	Pat Stevenson
Amy Hoover	Joshua Upshire
Chelsea Kovach	Kim Workman

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Ayes:
Nays:
Abstain:

- F. Motion that the Board approve extended time for the following personnel for the 2016-2017 school year:

Andrea Urso - 10 days
Rose Gainard - 10 days

Ayes:
Nays:
Abstain:

- G. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Tamara Brown	High School Student Council	1 / 1	\$1,414.00
Kim Workman	JHS Student Council	0 / 0	\$1,030.00
Rose Gainard	Senior Class Advisor	0 / 0	\$1,373.00
Roger Eakins	Junior Class Advisor	5 / 5	\$1,184.00
Roger Eakins	Sophomore Class Advisor	5 / 5	\$ 790.00
Roger Eakins	National Honor Society	3 / 3	\$ 748.00
Stephanie Parish	JHS National Honor Society	2 / 2	\$ 546.00
Lauren Seger	Yearbook Advisor	1 / 1	\$2,475.00
Roger Eakins	Prom Advisor	5 / 5	\$1,777.00
Roger Eakins	Ski Club	29 / 15	\$1,717.00
Rebecca Kresen	Marching Band	7 / 5	\$1,974.00
Rebecca Kresen	Summer Band	7 / 5	\$3,751.00
Daniel Gross	Athletic Director	2 / 2	\$6,550.00
Daniel Z. Burns	Assistant Athletic Director	3 / 3	\$4,116.00
Anthony Maiorca	Head Football Coach	8 / 5	\$6,317.00
Jake Eye	Assistant Football Coach	3 / 3	\$3,929.00
James Shaffer	Assistant Football Coach	1 / 1	\$3,713.00
Floyd Shackelford	Assistant Football Coach	1 / 1	\$3,713.00
Jerry Kiser	JHS Head Football Coach	23/15	\$3,004.00
Brian Tackett	JHS Assistant Football Coach	10/10	\$2,060.00
David Fall	Head Golf Coach	5 / 5	\$3,553.00
Lauren Seger	Head Volleyball Coach	3 / 3	\$5,987.00
Marty Hill	Head Boys' Basketball Coach	41 / 15	\$6,866.00
Tate Moore	Head Girls' Basketball Coach	1 / 1	\$5,658.00
Kim Kiser	Head Cheer Coach	29 / 15	\$3,433.00

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Ayes:
Nays:
Abstain:

- H. Motion that the Board approve the appointment of the following personnel as detention supervisors for the 2016-2017 school year at a cost of \$22.82 per hour.

Jeff States
Rose Gainard

Ayes:
Nays:
Abstain:

- I. Motion that the Board approve the appointment of the following personnel as a home instruction tutor for the 2016-2017 school year at a cost of \$22.82 per hour.

Leslie Romito

Ayes:
Nays:
Abstain:

- J. Motion that the Board approve the appointment of Rose Gainard as the Summer Intervention Program Monitor at a cost of \$500.00.

Ayes:
Nays:
Abstain:

- K. Motion that the Board approve the extension of unpaid medical leave for James Weber through December 31, 2016.

Ayes:
Nays:
Abstain:

- L. Motion that the Board grant a two-year limited contract to the following personnel effective July 1, 2016 through June 30, 2018.

Katie Swearingen

Ayes:
Nays:
Abstain:

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- M. Motion that the Board grant a one-year limited contract for the 2016-2017 school year to Jessica Hostetler as a custodian for five hours per day at a rate of \$15.04 per hour, effective July 1, 2016 through June 30, 2017.
* Position created due to leave of absence

Ayes:
Nays:
Abstain:

- N. Motion that the Board approve the following students for College Credit Plus for the 2016-2017 school year:

Cali Apthorpe
Elizabeth Richmond
Kathlyn Richmond
Nathan Carpenter
Krista Shearer
Deidra Hankins
Kelsey Knoll
Alexis Knight

Ayes:
Nays:
Abstain:

- O. Motion that the Board approve the following professional development:

			<u>Sub</u>
Jeff States	ELA Meeting	5/10/16	yes
Roger Eakins	Field Trip	5/23/16	yes
Rose Gainard	Counselor Meeting	5/25/16	no
Sarah Hill	Progress Monitoring	5/18/16 (1/2)	yes
Paula Daniel	Benchmarking	5/18/16 (1/2)	yes
Amanda Brundage	STEM day at KT	5/23/16	yes
Andrea Urso	Sunguard Training	5/19/16	no
Nita Apthorpe	Field Trip	5/19/16 (1/2)	no
Tom Hickman	Bus Driver Training	6/14-16/16	yes
Daniel Gross	Arbiter Training	5/16/16	yes
Daniel Burns	Arbiter Training	5/16/16	yes
Kim Workman	Curriculum Planning	5/10/16	yes
Gloria Riggs	Fiscal Year End	6/6/16	no

Ayes:
Nays:
Abstain:

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P. Motion that the Board approve the supplemental job descriptions as presented.

Ayes:
Nays:
Abstain:

Q. Motion that the Board approve the gifted policy and plan for the 2016-2017 school year.

Ayes:
Nays:
Abstain:

R. Motion that the Board approve the district's continued membership in the Ohio High School Athletic Association for the 2016-2017 school year.

Ayes:
Nays:
Abstain:

S. Motion that the Board approve the following list of 2016 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation.

Nathan James App
Tobie Ray Barker
Joseph Mark Barnes
Hannah Rose Blewitt
Tasheana Lashay Bradford
Christopher Logan Chambers
Samantha Taylor Dean
Kaylub Paul Fincham
Taylor Marie Gump
Megan Irene Hamlin
Trevor Don Hamlin
Tristan Reese Hankins
Andrew Lee Harvey
Saraya Michelle Harvey
Logan Michael Hershberger
Katie Doris Honaker
Aaliyah Sharday Jones
Brandon Nicholas Knight
Brittany Lynn Knight
Brooke Madison Lissy
Randy Andrew McCabe
Alicia Renee McIntyre
Ronald William McLean Jr.

Chandler Thomas Ozanich
Giana Renee Pemberton
Hannah Marie Pemberton
Joseph Oliver Prasky
Brady Alexander Russell
Kyle Bradley Russell
Brent Mitchell Schwab
Mariah Marie Scott
Floyd Shackelford
Lauren Nicole Simmons
Jarod Martin Small
Brandon William Smith
Mariah Paris Smith
Colton Cycle Starcher
Elizabeth Rae Starcher
Cheyenne Marie Stewart
Zachery Cain Sullivan
Michael Edward Szlag
Adam Stanley Tanner
Joshua Mackenzie Taylor
Mikayla Marie Tenney
Zachariah Scott Vazquez
Sabrina Nicole Wilke

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Joey Lee Meadows III
Autumn Marie Morris
Jasmine Monique Nevarez

Alexander Thomas Workman
Brianna Lynn Workman

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.