

**Windham Board of Education  
Regular Board Meeting  
November 21, 2017  
6:30 p.m.**

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

Board of Education President – Melissa Roubic  
Maplewood Career Center Representative – Melissa Roubic  
Legislative Report - Maurina Wagner  
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 items :

- 1. Approve the minutes from the October 26, 2017 Regular Meeting.
- 2. Approve the October 2017 Financial Reports.
- 3. Approve the following payments: Carol Howald - \$51.36, Regan Bowman-Weiss - \$36.38, Carol Howald - \$51.36, Motters Music - \$351.95, Cardmember Services - 2760.31, Inger Devlin - \$65.00, Amanda Taylor - \$60.00

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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- A. Motion that the Board consolidate and approve the following items 1 - 3:
1. Approve the following students for open enrollment for the 2017-2018 school year:  

Cameron Wallace	Preschool	James A. Garfield
Makenzie Cales	Grade 8	James A. Garfield
Addisyn Klabik	Preschool	Crestwood
  2. Approve the new lease agreement with Graphic Enterprises.
  3. Approve the resolution regarding Ohio Senate Bill 216 as presented:

A Resolution of the Windham Board of Education in Support of Ohio Senate Bill 216

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

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BE IT RESOLVED, that the Windham Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

Ayes:  
Nays:  
Abstain:

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

1. Amend resolution number to set John Clark's start date at October 16, 2017.
2. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2017-2018 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Ryan McLean	Freshman Boys' Basketball Coach	9 / 5	\$4,412.00

3. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 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-\$10.00 - Bus Driver-\$14.50

Pat Hindman - Sub Bus Driver

4. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks. :

David Fall - Basketball

5. Approve FMLA leave for Louie Samaniego effective October 11, 2017 through January 30, 2018.

6. Approve the adjustment in daily rate from \$90 per day to \$192.41 per day for Chad Fender, teacher, effective November 13, 2017.

Ayes:  
Nays:  
Abstain:

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- 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
  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.

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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 items **2 & 7** as listed above.

Ayes:  
Nays:  
Abstain:

Adjourn: