

Windham Board of Education
Regular Board Meeting
October 11, 2018
6:30 p.m.

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

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Mandy Berardinelli
Superintendent – Gregg Isler
Assistant Superintendent - Laura Amero
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- 3:
 - 1. Approve the minutes of the September 13, 2018 Regular Meeting, the September 20, 2018 Special Meeting and the October 8, 2018 Special Meeting.
 - 2. Approve September 2018 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the following payments: Mahoning County ESC - \$1984.29, Graphic Enterprises - \$1,117.75.

Ayes:
Nays:
Abstain:

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

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

1. Amend resolution number #45-2018 granting the appointment of Myshel Detelich as Teacher and set her start date at August 22, 2018.

2. Approve the following contract modifications

Lisa Sampson MA to MA+

3. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2018-2019 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Jimie Jo Collins	Girls' Varsity Basketball	4 / 4	\$6,369.00
Felicia Dillon	Girls' Assistant Basketball	1 / 1	\$3,844.00
Dougle Hankins	JHS Head Girls' Basketball	11 / 10	\$3,554.00
Lawrence Cunningham	JHS Asst. Girls' Basketball	0 / 0	\$1,777.00
Greg Cowan	Boys' Assistant Basketball	5 / 5	\$4,478.00
Ryan McLean	Freshman Boys' Coach	10 / 10	\$4,665.00
Jake Eye	JHS Head Boys' Basketball	5 / 5	\$3,412.00
Mike Brown	JHS Asst. Boys' Basketball	3 / 3	\$1,937.00
Don Ridenbaugh	Assistant Football (50%)	1 / 1	\$1,922.00
Britney Collins	Assistant Volleyball (50%)	0 / 0	\$1,421.50

4. Amend resolution number #49-2018 approving the appointment of Jake Eye as Head Football Coach to set his salary at Year 5 Step 5 at \$3,412.00 (50%)

5. Approve the following volunteers for the 2018-2019 school year:

Jack Hannan - Football
Clayton Ridenbaugh - Basketball
Don Ridenbaugh - Basketball

6. Accept the resignation of Lindsey Harris, Assistant Cheer Coach effective October 11, 2018.

Ayes:
Nays:
Abstain:

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B. Motion that the Board approve the following item:

1. Approve the following students for open enrollment for the 2018-2019 school year:

Landyn Aldridge	Grade 1	Garfield
Blaze Angle	Grade 11	Crestwood
Mason Angle	Grade 11	Crestwood
Bailey Barker	Grade 6	LaBrae
Emma Beckner	Preschool	LaBrae
Myra Beckner	Kindergarten	LaBrae
Michael Bolyard	Grade 3	Southington
Lyndsie Brown	Grade 9	Warren City
Makenzie Cales	Grade 9	Garfield
Riley Christner	Grade 2	LaBrae
Lucas Churchill	Grade 8	Warren City
Carter Click	Kindergarten	Garfield
Aiden Crisman	Preschool	LaBrae
Kyle Crisman	Grade 1	LaBrae
Zoey Dawson	Preschool	Crestwood
Jayden Duarte	Grade 1	Warren City
Adam Garcia	Grade 11	Ravenna
Wyatt Hanshaw	Grade 8	Champion
Calvin Harvey	Grade 12	Garfield
James Harvey	Grade 12	Niles
Aiden Hill	Grade 6	Garfield
Jordyn Hill	Grade 3	Garfield
Leah Hill	Grade 3	Garfield
Brielle Jones	Grade 5	Warren City
Makenna Jones	Grade 3	Warren City
Addisyn Klabik	Preschool	Crestwood
Devin Larlham	Grade 12	Crestwood
Zander McLean	Grade 9	Garfield
Mia Miller	Kindergarten	LaBrae
Damien Oborn	Grade 6	LaBrae
Domanick Oborn	Grade 9	LaBrae
Anthony Paoella	Grade 7	Garfield
Vanessa Paoella	Grade 11	Garfield
Zoey Poling	Preschool	Garfield
Caydence Qualls	Grade 2	Warren City
Paxton Rickey	Kindergarten	LaBrae
Hailey Roosa	Grade 2	Garfield
Hunter Roosa	Grade 4	Garfield
Hunter Shackelford	Grade 12	Newton Falls
Morgan Showalter	Grade 10	Willoughby Eastlake
Tyler Simcox	Grade 12	Garfield

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Jayla Smith	Grade 4	Warren City
Bryan Smithberger	Grade 3	Garfield
Jordan Smithberger	Grade 6	Garfield
Landen Stanley	Grade 9	Newton Falls
Sydney Sweet	Grade 5	LaBrae
Ethan Thornton	Grade 5	Warren City
Cameron Wallace	Preschool	Garfield

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.