

**Windham Board of Education**  
**Regular Board Meeting**  
**October 15, 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: Maurina Collins
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire  
Maplewood Career Center Representative – Melissa Roubic  
Legislative Report- Maurina Collins  
Business Advisory Council - Mandy Berardinelli  
Superintendent - Aireane Curtis  
HS/JHS Principal – Justin Christopher  
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- 5:
  - 1. Approve the minutes of the September 17, 2019 Regular Meeting.
  - 2. Approve September 2019 financial reports. All documents are enclosed and are also available for inspection.
  - 3. Approve the creation of fund 467-9020 Student Wellness and Success.
  - 4. Approve the Amended Certificate of Estimated Resources, as presented.
  - 5. Approve the amended Appropriation Measure, 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. Approve the appointment of Nicole Todaro as Teacher and grant her a one-year limited contract at BA Step 1 in the amount of \$37,952.00 effective October 9, 2019 pending proper certification, clear BCI/FBI checks and drug screen.
2. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2019-2020 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Jake Eye	Head Boys JHS Coach	6 / 5	\$3,463.00
Dougle Hankins	Head Girls JHS Coach	12 / 10	\$3,608.00
Eliot Pennell	Junior Class/Prom Advisor	2 / 2	\$2,677.00

3. Approve the following volunteers for the 2019-2020 school year pending proper certification and clear BCI/FBI checks:

Cali Apthorpe - Basketball

4. Approve the following certificated substitutes for the 2019-2020 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Jim Shaffer

5. Approve the following individuals on the respective substitute lists as presented for the 2019-2020 school year pending proper certification and clear BCI/FBI check:

Pat Hindman - Bus Driver  
Luann Wilkinson - District-wide

6. Approve the following tuition reimbursements:

Stephanie Smith	2 Semester Hours	\$350.00
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Ayes:

Nays:

Abstain:

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- B. Motion that the Board consolidate and approve the following items 1 - 2:
1. Approve the following students for open enrollment for the 2019-2020 school year:  
Hendrix Sobleski                      Grade PS      Newton Falls
  2. Approve the overnight trip for the Band from June 1, 2020 through June 6, 2020 to Walt Disney World to be paid completely through fundraisers and band members.

Ayes:  
Nays:  
Abstain:

- C. Motion that the Board approve the amendment of the 2019-2020 school calendar as presented.

Ayes:  
Nays:  
Abstain:

- D. Approve the Resolution of Necessity requesting the Portage County Auditor to determine the millage rate of a Permanent Improvement Levy to be placed on the March 17, 2020 primary election ballot, as presented.

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 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

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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.

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 and 7** as listed above.

Ayes:  
Nays:  
Abstain:

XII. Adjourn \_\_\_\_\_ p.m.