

**Windham Board of Education
Regular Board Meeting
October 20, 2020
6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli
Maplewood Career Center Representative – Mandy Berardinelli
Legislative Report- Ted St. John
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis
Treasurer- Adam Hines

- A. Motion that the Board consolidate and approve the following items 1 - 6:
 - 1. Approve the minutes of the September 15, 2020 Regular Board Meeting.
 - 2. Approve September 2020 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order list as presented.
 - 4. Approve the FY2021 Final Appropriation Measure, as presented.
 - 5. Approve the FY2021 Amended Certificate of Estimated Resources, as presented.
 - 6. Approve the returns and transfer, as presented

Ayes:
Nays:
Abstain:

- VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

**Windham Board of Education
Regular Board Meeting
October 20, 2020
6:30 p.m.**

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

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2020-2021 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Marty Hill	Head Varsity Boys' Basketball	45 / 20	\$7,792.00
Cody Apthorpe	Assistant Varsity Boys' Basketball	1 / 1	\$3,902.00
Dougle Hankins	Head Junior High Boys' Basketball	13 / 10	\$3,608.00
Jimie Jo Collins	Head Varsity Girls' Basketball	6 / 5	\$6,927.00
Clayton Ridenbaugh	Assistant Varsity Girls' Basketball	1 / 1	\$3,902.00
Daniel Z. Burns	Head Junior High Girls' Basketball	2 / 2	\$3,059.00
Larry Jones	Assistant JHS Girls' Basketball	0 / 0	\$1,804.00

2. Approve the following individual on the respective substitute list as presented for the 2020-2021 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

Jordan Burns - Educational Aide & District-wide
Megan Duarte - Educational Aide
Brittainy Holliday - Educational Aide effective 10/14/2020

3. Approve the following certificated substitutes for the 2020-2021 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Vincent Fortney - Effective 9/29/2020

4. Approve the following volunteers for the 2020-2021 school year pending proper certification and clear BCI/FBI checks.

Greg Cowan - Boys' Basketball
Sam Dean - Girls' Basketball

5. Approve the following tuition reimbursements:

Derek Pressell	3 Semester Hours	\$449.00
Angie Showalter	2 Semester Hours	\$369.72

Windham Board of Education
Regular Board Meeting
October 20, 2020
6:30 p.m.

6. Approve Tom Hickman as a bus driver for the 2020-2021 school year at a rate of 19.25 per hour.

Ayes:

Nays:

Abstain:

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

1. Appoint Maurina Collins as the delegate for the 2020 OSBA conference.
2. Appoint Elaine Grant as the alternate for the 2020 OSBA conference.
3. Approve the following students for open enrollment for the 2020-2021 school year:

Klara McLean PS Crestwood

4. Accept the following donations to the food pantry:

Orma Downs - \$2
Louise Sands - \$50
Donna Stefanik - \$50
Matthew & Jennifer Shanholtzer - \$25
Sanjiv & Amy Jaswal - \$150
Monica Dolman - \$25
Gregory Drugan - \$50
Friday Club - \$25
Friday Club - \$100
Anonymous - \$60
Streetsboro Quilters Guild - \$100
Sam Folmar - \$100
Chuck & Lonna McQuaid - \$60
James & Gail Kelly - \$50

5. Approve the following policies:

1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
1520	Employment of Administrators
1530	Evaluation of Principals and Other Administrators
2266	Nondiscrimination on the Basis of Sex in District Programs or Activites
2270	Religion in the Curriculum
2413	Career Advising
2431	Interscholastic Athletics
3124	Employment Contract

**Windham Board of Education
Regular Board Meeting
October 20, 2020
6:30 p.m.**

- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5611 Due Process Rights
- 6144 Investments
- 6152 Student Fees, Fines, and Charges
- 6152.01 Waiver of School Fees for Instructional Materials
- 6320 Purchases
- 6325 Procurement - Federal Grants/Funds
- 6424 Purchasing Cards
- 7300 Disposition of Real Property/Personal Property
- 8800 Religious/Patriotic Ceremonies and Observances

6. Rescind the following policies:

5517.02 Sexual Violence

Ayes:

Nays:

Abstain:

VIII. Adjourn _____ p.m.