

Windham Board of Education
Regular Board Meeting
September 15, 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 August 18, 2020 Regular Board Meeting and September 1, 2020 special board meeting.
 - 2. Approve August 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 District to leave the PASC Portage Area School Consortium for property and Casualty Insurances for FY2022.

Ayes:
Nays:
Abstain:

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VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 -7 :

1. Approve continuing contracts for the following personnel effective as of the 2020-2021 school year:

Daniel Gross
Sheri Gross

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:

Natisha Johnson - Educational Aide & District-wide

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:

Carrie Kraft

4. Approve Victoria Knapp as the Resident Educator Mentor for the 2020-2021 school year at a cost of \$1,000.00

5. Approve the following tuition reimbursements:

Justin Christopher	9 Semester Hours	\$2,025.00
Daniel Gross	9 Semester Hours	\$2,025.00
Sherri Harrah	3 Semester Hours	\$ 555.48
Amy Hoover	12 Semester Hours	\$2,700.00
Denise Johnston	3 Semester Hours	\$ 555.48
Victoria Knapp	3 Semester Hours	\$ 675.00

6. Approve the after school tutoring totaling 3 hours for March 10 and March 12, 2020 to Felicia Dillon and Kristen Sewell in the amount of 23.50 per hour for a total of 70.50 for each staff member.

7. Rescind the raise for Jake Eye's contract from the June 16, 2020 board agenda and making his yearly salary \$54,000.

Ayes:

Nays:

Abstain:

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

1. Accept the following donations to the food pantry:

Gretchen Fisher - \$50
Margaret & Richard Mueller - \$50
George & Helena Belden - \$100
Kim & FayAnn Sebaly - \$100
Kathleen Huggins - \$50
Pegge Petkovich - \$30
Thomas & Dorla Dixon - \$50
Randy & Gloria O'Sako - \$50
Bob & Evelyn Burns - \$50
Milton Schwenk - \$100
Carl & Debra Nenadal - \$50
Maple Heights Class of 1979 - \$100
Andrew Marik - \$50
Stan & Ruth Parrish - \$100
Susan Brannan - \$50
Robert & Norma Westfall - \$50
Portage County Herb Society - \$20
Mary Jane Hollenbach - \$20
Beth & Richard Lenzi - \$30
Betty Lou Smerglia - \$40
Edward & Antoinette Bednarik - \$50
Dave & Chris Yeagley - \$30
Patricia Sabo - \$50
Ava Longfield - \$50
Lucille & Ralph Esposito - \$50
Francine Mangoni - \$50
Frank Jessie - \$50
Darren & Brenda McKnight - \$100
Janet Vanwagner - \$100
Daniel & Laura Yount - \$100
Bill & Ruth Ann Isler - \$100
George & Helena Belden - \$210
Marcia's Beauty Salon - \$20
Karen Conley - \$100
Kathy Funtulis - \$60
Jeffrey Stone - \$50
Paul & Laura Harris - \$500

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2. Approve the following students for open enrollment for the 2019-2020 school year:

Nolan Gross	Grade PS	Champion
Alexander Klabik	Grade PS	Crestwood
Landyn Aldridge	Grade 3	Garfield
Mackenzie Cales	Grade 11	Garfield
Xavier Goodwin	Grade 2	Garfield
Anthony Paoella	Grade 9	Garfield
Avery Poling	Grade PS	Garfield
Zoey Poling	Grade 1	Garfield
Hailey Roosa	Grade 4	Garfield
Hunter Roosa	Grade 6	Garfield
Katerina Sherman	Grade K	Garfield
Devin Sherman	Grade 5	Garfield
Parker Stewart	Grade 2	Garfield
Adelyn Sutton	Grade K	Garfield
Cameron Wallace	Grade 1	Garfield
Jaxson Gano	Grade PS	LaBrae
Bailey Barker	Grade 8	LaBrae
Emma Beckner	Grade 1	LaBrae
Myra Beckner	Grade 3	LaBrae
Michael Bolyard	Grade 5	LaBrae
Riley Christner	Grade 4	LaBrae
Aiden Crisman	Grade K	LaBrae
Kyle Crisman	Grade 3	LaBrae
Mia Miller	Grade 2	LaBrae
Ryan Quiggle	Grade 6	LaBrae
Devon Regan	Grade 8	LaBrae
Paxton Rickey	Grade 2	LaBrae
Taylor Richter	Grade 12	LaBrae
Sydney Sweet	Grade 7	LaBrae
Silas Thompson	Grade PS	LaBrae
Wyatt Hanshaw	Grade 10	Newton Falls
Deianeira Belski	Grade K	Newton Falls
Savannah Bartek	Grade 1	Newton Falls
Trenton Brown	Grade 10	Newton Falls
Mahlea Ellis	Grade 4	Newton Falls
Damien Oborn	Grade 8	Newton Falls
Domanick Oborn	Grade 11	Newton Falls
Robin Roberts	Grade 12	Newton Falls
Hendrix Sobleski	Grade K	Newton Falls
Caydence Qualls	Grade 4	Warren City
Landon Stanley	Grade 11	Newton Falls
Adam Garcia	Grade 12	Ravenna
Samantha Papp	Grade 11	Ravenna

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Kylie Singleton	Grade 8	Rootstown
Lyndsie Brown	Grade 11	Warren City
Ethan Thornton	Grade 7	Warren City
Isa Baxter-Thornton	Grade 3	Warren City
Reed Baxter-Thornton	Grade K	Warren City
Jayden Duarte	Grade 3	Western Reserve
Jayla Smith	Grade 6	Western Reserve
Morgan Showalter	Grade 12	Willoughby Eastlake

3. Approve the sale of a Ludwig drum set for \$80.00.
4. Approve the contract with the Jefferson County Educational Service Center for online instruction as presented.

Ayes:
Nays:
Abstain:

VIII. Adjourn _____ p.m.