

**Windham Board of Education
Regular Board Meeting
September 17, 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

Nicholas Richter - Graduation

- 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- 3:
 - 1. Approve the minutes of the August 20, 2019 Regular Meeting.
 - 2. Approve August 2019 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the following payments:

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 - 9:

1. Approve the appointment of Kristin Kercher as Teacher and grant her a one-year limited contract at BA Step 3 in the amount of \$41,704.00 effective August 29, 2019 pending proper certification, clear BCI/FBI checks and drug screen.

2. Approve the following contract modifications:

Andrew Rosebaugh MA to MA+20

3. Approve one-year limited contracts for the following personnel effective as of the 2019-2020 school year:

Pat Stevenson

4. Approve Victoria Knapp as the Resident Educator Mentor for the 2019-2020 school year at a cost of \$1,000.00

5. 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>
Derek Pressell	Freshman/Sophomore	Advisor	1 / 1	\$1,115.00
Sherri Harrah	Head Cheer	Coach	0 / 0	\$3,788.00

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

Ashley Elwood - Band
Brad Rininger - Football
Jordan Small - Football

7. 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:

Trent Alderman
Kenda Frazier

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8. 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:

Pam Moore - District-wide
Luann Wilkinson - Bus Driver
Catherine Williams - District-wide

9. Approve the following tuition reimbursements:

Daniel Z. Burns	6 Semester Hours	\$1,350.00
Rose Gainard	12 Semester Hours	\$1,626.00
Daniel Gross	12 Semester Hours	\$2,700.00
Amy Hoover	5 Semester Hours	\$1,125.00
Derek Pressell	3 Semester Hours	\$ 430.00
Andrew Rosebaugh	9 Semester Hours	\$2,025.00

Ayes:

Nays:

Abstain:

- B. Motion that the Board approve the following item:

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

Aiden McMillin	Grade 8	Crestwood
Landyn Aldridge	Grade 2	Garfield
Cameron Andrikanich	Grade PS	Garfield
Mackenzie Cales	Grade 10	Garfield
Ella Durham	Grade K	Garfield
Logan Durham	Grade 1	Garfield
Xavier Goodwin	Grade 1	Garfield
Zander McLean	Grade 10	Garfield
Anthony Paoella	Grade 8	Garfield
Vanessa Paoella	Grade 12	Garfield
Zoey Poling	Grade K	Garfield
Hailey Roosa	Grade 3	Garfield
Hunter Roosa	Grade 5	Garfield
Kylie Singleton	Grade 7	Garfield
Parker Stewart	Grade 1	Garfield
Adelyn Sutton	Grade PS	Garfield
Cameron Wallace	Grade K	Garfield
Kallen Baranski	Grade PS	Jackson Milton
Bailey Barker	Grade 7	LaBrae
Emma Beckner	Grade K	LaBrae
Myra Beckner	Grade 2	LaBrae
Riley Christner	Grade 3	LaBrae
Aiden Crisman	Grade PS	LaBrae

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Kaylee Crisman	Grade PS	LaBrae
Kyle Crisman	Grade 2	LaBrae
Mia Miller	Grade 1	LaBrae
Damien Oborn	Grade 1	LaBrae
Domanick Oborn	Grade 10	LaBrae
Ryan Quiggle	Grade 5	LaBrae
Devon Regan	Grade 7	LaBrae
Paxton Rickey	Grade 1	LaBrae
Christian Richter	Grade 12	LaBrae
Nicholas Richter	Grade 12	LaBrae
Taylor Richter	Grade 11	LaBrae
Sydney Sweet	Grade 6	LaBrae
Daniel Chambers	Grade 12	Lordstown
Wyatt Hanshaw	Grade 9	Lordstown
Savannah Bartek	Grade K	Newton Falls
Mahlea Ellis	Grade 3	Newton Falls
Caydence Qualls	Grade 3	Newton Falls
Landon Stanley	Grade 10	Newton Falls
Adam Garcia	Grade 12	Ravenna
Justice Puhalsky	Grade 8	Ravenna
Robin Roberts	Grade 12	Ravenna
Leland Pugh	Grade 8	Rootstown
Madelyn Pugh	Grade 5	Rootstown
Michael Bolyard	Grade 4	Rootstown
Landen Myers	Grade 10	Streetsboro
Lyndsie Brown	Grade 10	Warren City
Ethan Thornton	Grade 6	Warren City
Jayden Duarte	Grade 2	Western Reserve
Jayla Smith	Grade 5	Western Reserve
Morgan Showalter	Grade 11	Willoughby Eastlake

Ayes:

Nays:

Abstain:

- C. Motion that the Board consolidate and approve the following items 1-2:
1. Approve the Power4Schools Agreement for electricity purchasing effective January 1, 2020 through December 31, 2021, as presented.
 2. Approve the Education Alternatives Agreement for special education transportation and educational services for the 2019/2020 school year, as presented.

Ayes:

Nays:

Abstain:

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- D. 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.
 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 4 and 7 as listed above.

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Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.