

**Windham Board of Education  
Regular Board Meeting  
September 20, 2022  
6:00 p.m.**

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

Board of Education President – Mandy Minnick  
Maplewood Career Center Representative – Mandy Minnick  
Legislative Report- Melissa Knight  
JH/HS Update - Zack Burns  
KT Update - Melissa Malone  
Maintenance/Transportation Update - Jake Eye  
Superintendent - Aireane Curtis  
Treasurer- Kyle Kiffer

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 -5 :
  - 1. Approve the minutes of the August 16, 2022 Regular Board Meeting.
  - 2. Approve August 2022 financial reports. All documents are enclosed and are also available for inspection.
  - 3. Approve the Then and Now purchase order and Check Register list as presented.
  - 4. Approve Permanent Appropriations for FY23 and amend the Amended Certificate as necessary.
  - 5. Approve various Transfers for FY23.

Motion:  
Ayes:  
Nays:  
Abstain:

**Windham Board of Education  
Regular Board Meeting  
September 20, 2022  
6:00 p.m.**

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 8:

1. End employment with Tela Poling effective August 12, 2022.
2. Amend resolution #28-2022 to read that the salary for Mariah Jett, an educational aide employee is set at \$17.40.
3. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Jake Eye	Junior High Head Football Coach	10 / 6	\$3,603.00

4. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Casey Timmons

5. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Debbie Dean - District-wide effective August 22, 2022

6. Accept the resignation of Warren McPherson, district-wide substitute effective September 9, 2022.

7. Approve three extended days for Lauren Gintert for the 2022-2023 school year.

8. Approve the following tuition reimbursements:

Sarah Hill	6 Semester Hours	\$ 1,350.00
Kristin Kercher	3 Semester Hours	\$ 675.00
Derek Pressell	3 Semester Hours	\$ 675.00
Andrea Strang	5 Semester Hours	\$ 1,125.00
Leslie Weaver	14 Semester Hours	\$ 685.00

Motion:

Ayes:

Nays:

Abstain:

**Windham Board of Education**  
**Regular Board Meeting**  
**September 20, 2022**  
**6:00 p.m.**

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

1. Accept the donation by Music and Arts for \$1,000.00 to Katherine Thomas Elementary for elementary instruments.

2. Accept the following students under open enrollment for the 2022-2023 school year:

Bailey Barker	Grade 10	LaBrae
SavHannah Bartek	Grade 3	Newton Falls
Emma Beckner	Grade 3	LaBrae
Myra Beckner	Grade 5	LaBrae
Mahlea Ellis	Grade 6	Newton Falls
Camden Gibson	Grade PS	Warren
Kinsley Gibson	Grade PS	Warren
Kamryn Godley	Grade 8	Newton Falls
Brooklyn Hoffman	Grade PS	Newton Falls
Kameha Luketic	Grade PS	Newton Falls
Willow Miller	Grade 12	Akron
Cayde Ostetrico	Grade PS	Stow-Monroe Falls
Jemma Ostetrico	Grade PS	Stow-Monroe Falls
Anthony Paoella	Gade 11	Garfield
Justice Puhalsky	Grade 11	Ravenna
Devon Regan	Grade 10	LaBrae
McKinley Snodgrass	Grade K	Southeast
Hendrix Sobleski	Grade 2	Newton Falls
Ethan Thornton	Grade 9	Warren
Rowen Troyer	Grade K	Newton Falls
Royal Troyer	Grade K	Newton Falls
Gage Vetrano	Grade 10	Crestwood

3. Accept the following donations for the food pantry:

Mary Basso - \$50

Wanda Hankins - \$50

Maurice Hankins - \$200

Mary Lutz - \$20

Marty & Jane Hill - \$50

Ronald & Dorothy Spodar - \$50

**Windham Board of Education  
Regular Board Meeting  
September 20, 2022  
6:00 p.m.**

4. Appoint \_\_\_\_\_ as the OSBA delegate for the 2022 OSBA conference.
5. Appoint \_\_\_\_\_ as the alternate OSBA delegate for the 2022 OSBA conference.
6. Approve contract with DiVieste Banquet Room Inc. for Prom in April 2023.
7. Approve joining the Ohio Coalition for Equity and Adequacy of School Funding for the 2022-2023 school year at a cost of \$2.00 per pupil for our ADM.

Motion:

Ayes:

Nays:

Abstain:

- IX. Adjourn \_\_\_\_\_ p.m.