

Windham Board of Education
Regular Board Meeting
April 9, 2024
6:00 PM

- 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
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
KT/SPED Update-Melissa Malone
JH/HS Update-Zack Burns
Maintenance/Transportation Update-Jake Eye
Superintendent - Aireane Curtis
Treasurer- Andrew Pizzulo

- VII: TREASURER’S ITEMS:
 - A. Motion that the Board consolidate and approve the following items 1 - 3:
 - 1. Approve the minutes of the March 19, 2024 Regular Board Meeting.
 - 2. Approve the new depository agreement with Middlefield Bank.
 - 3. Approve the Amounts and Rates from the Portage County Auditor’s office.

Motion:
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

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VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

1. Accept the following students under open enrollment for the 2023-2024 school Year:

Kieaunna Korosec	Grade 3	Newton Falls
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2. Approve the following donations to the food pantry:

Antoinette Sober	\$4500
Kevin & Kathy Brett	100
Don & Norma Dutter	50

3. Approve the following policies:

2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination and Resignation
5310	Health Services
8600	Transportation
8600.04	Bus Driver Certification
8640	Transportation for Non-Routine Trips
8660	Incidental Transportation of Students by Private Vehicle

4. Approve the contract with Jefferson County ESC for online learning for the 2024-2025 school year.

Motion:

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Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

B. Whereas, as a public board of education my 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, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.

(2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section [121.22](#) of the Revised Code.

(3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.

(4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section [121.22](#) of the Revised Code.

(5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section [121.22](#) of the Revised Code.

(6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code.

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 **4** as listed above.

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IX. Adjourn _____ P.M.