Absent: Elaine Grant

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ADDITIONS TO THE AGENDA - None

STUDENT ACHIEVEMENT: Maurina Collins

Students of the Month

K - Lillie Columbus

1st - Mia Miller

2nd - Christopher Yutzy

3rd - Caydence Qualls

4th - Kyleigh Simpson

5th - Kamryn Godley

6th - Libby Inman

7th - Brian King

8th - Brittney Hesler

9th - Danniel Kolaczek

10th - Myla Christopher

11th - Bailey Scott

12th - Tara Vansteenburg

Bus Riders of the Month

Dylan Smith - KT rider of the month

Melissa Mangus - JH/HS rider of the month

CORRESPONDENCE - None

GUEST RECOGNITION - None

REPORTS

 Board of Education President – Darryl McGuire

Homecoming festivities went well! The parade and bonfire were a hit. Congratulations to the

Homecoming King, Josh Walker and the Homecoming Queen, Jazelle Artman.

The band performed their annual blacklight show after the homecoming game and it was a huge

success as usual.

Reminder that the All Boards Dinner is tomorrow night at 7 pm at Maplewood.

There will be no school for students on November 5, 2019 due to voting in the buildings. Staff

will be at work attending professional development

The annual veterans day assembly is being held at the Junior/Senior High School on Monday,

November 11th. Breakfast will be held at 7:30 for the military men and women with a ceremony

following at 9 a.m. Anyone interested in attending please let Kathy Gutherie know.

The Athletic Boosters Annual Auction is being held on November 3rd in the high school gym.

Health Heros and Akron Children's Hospital School Health Services are offering an on-site flu

vaccination for the Jr/Sr high students November 15, 2019.

The 2nd annual Windham/Camp James A. Garfield Veteran's Day half marathon and 5K is being

held on Sunday, November 10, 2019 at 9am. If you are interested please see Samantha

Pochedly.

Our Band will be traveling to Youngstown State University on November 2nd to take part in

mass band day. Our band will be performing with hundreds of other band members including

YSU marching pride.

Maplewood Career Center Representative – Melissa Roubic

Your Choice Program - random drug testing program that students volunteer to participate.

Masonry students are constructing sign at Southeast. Installed vape detectors throughout the

building and in restrooms.

 Legislative Report- Maurina Collins

Senate Transportation committee - SB134 - increase penalties for not stopping for school

busses, appropriates funds for schools to be able to install cameras on busses.

 Business Advisory Council - Mandy Berardinelli

No Report

 Superintendent - Aireane Curtis

Impact Aid conference updates, looking at getting a Purple Star designation for our district next

year. No one in Portage County currently has this designation. Job description updates coming

in the future. Working on a reimbursement plan for policy/guidelines to follow.

 HS/JHS Principal – Justin Christopher

First nine weeks are coming to an end. IOWA/COGAT testing is complete for 5th grade. PBIS

leadership team are completing training. 6th grade trip to Camp Fitch was a success.

Homecoming festivities were successful as well. CPM Math program alignment with testing.

Number of students and athletes have been provided opportunities to visit colleges and other

career readiness. In coming days the robotics team will start competing. Quiz Bowl will be

competing on Academic Challenge.

 Katherine Thomas Principal/Special Education - Melissa Malone

IOWA/COGAT and iReady - one additional student in math and a second student identified in a

second subject. Walkthroughs happening, and evaluations are starting soon. New Preschool

teacher is doing well, hitting the ground running. Special Thanks to Mrs. Gross and Mrs. Weiss

on their help with this transition. Thank you to the JH/HS students and staff for coming over

during homecoming week. Preschool has been out of the building at the apple orchard and the

fire station. Group went out for PBIS training as well. Nice turn out for conferences. Upcoming

Halloween parties and parade. Recognition assemblies scheduled for November 1st. Sent HS

teacher out for transition training.

 Supervisor of Maintenance/Transportation - Jake Eye

T-1 report data collected last week. Took two busses over to KT to do a safety class for

Preschool and Kindergarten students, took them for a ride around the parking lot to test what

they learned. Village is finishing up a salt bin at the sewer plant, we will use this to house our salt

for the winter. Bauer Ave. project should be starting this week. CCG in a transition phase since

the passing of Alan Johnson, we do not have an assigned representative yet.

 Supervisor of Food Service / Treasurer- Samantha Pochedly

Audits are progressing and should be completed by deadlines. I applied for a Cafeteria

Equipment Grant again, we should know in December. Capital Conference (hotel, itinerary,

name badges) - look for an email with details. The fiscal software conversion is almost

complete, we will be live with payroll January 1st. Truck purchase, five year forecast next month.

**#62-2019**

Melissa Roubic moved and Mandy Berardinelli seconded the motion that the Board

consolidate and approve the following items 1- 5:

1. Approve the minutes of the September 17, 2019 Regular Meeting.

2. Approve September 2019 financial reports. All documents are enclosed and are

also available for inspection.

3. Approve the creation of fund 467-9020 Student Wellness and Success.

4. Approve the Amended Certificate of Estimated Resources, as presented.

5. Approve the amended Appropriation Measure, as presented.

Ayes: Melissa Roubic, Maurina Collins, Mandy Berardinelli, Darryl McGuire

 Nays:

Abstain:

SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

**#63-2019**

Maurina Collins moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1 - 6:

1. Approve the appointment of Nicole Todaro as Teacher and grant her a one-year

limited contract at BA Step 1 in the amount of $37,952.00 effective October 9, 2019 pending proper certification, clear BCI/FBI checks and drug screen.

2. 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:

 Year/Step Amount

Jake Eye Head Boys JHS Basketball Coach 6 / 5 $3,463.00

Dougle Hankins Head Girls JHS Basketball Coach 12 / 10 $3,608.00

Eliot Pennell Junior Class/Prom Advisor 2 / 2 $2,677.00

3. Approve the following volunteers for the 2019-2020 school year pending proper

certification and clear BCI/FBI checks:

Cali Apthorpe - Basketball

4. 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:

Jim Shaffer

5. 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:

Pat Hindman - Bus Driver

Luann Wilkinson - District-wide

6. Approve the following tuition reimbursements:

Stephanie Smith 2 Semester Hours $350.00

Ayes: Maurina Collins, Mandy Berardinelli, Darryl McGuire, Melissa Roubic

 Nays:

Abstain:

**#64-2019**

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1 - 2:

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

 Hendrix Sobleski Grade PS Newton Falls

2. Approve the overnight trip for the Band from June 1, 2020 through June 6, 2020 to

Walt Disney World to be paid completely through fundraisers and band members.

Ayes: Mandy Berardinelli, Darryl McGuire, Melissa Roubic, Maurina Collins

Nays:

Abstain:

**#65-2019**

Melissa Roubic moved and Mandy Berardinelli seconded the motion that the Board approve the amendment of the 2019-2020 school calendar as presented.

Ayes: Darryl McGuire, Melissa Roubic, Maurina Collins, Mandy Berardinelli

Nays:

Abstain:

**#66-2019**

Melissa Roubic moved and Maurina Collins seconded the motion to approve the Resolution of Necessity requesting the Portage County Auditor to determine the dollar amount of a 1.5 Mill Permanent Improvement Levy to be placed on the March 17, 2020 primary election ballot, as presented.

 Ayes: Melissa Roubic, Maurina Collins, Mandy Berardinelli, Darryl McGuire

 Nays:

 Abstain:

**#67-2019**

Mandy Berardinelli moved and Maurina Collins seconded the motion to enter into Executive Session

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 item **2 and 7** as listed above.

Ayes: Maurina Collins, Mandy Berardinelli, Darryl McGuire, Melissa Roubic

Nays:

Abstain:

In: 7:15 p.m.

Out: 7:34 p.m.

Invited into Executive Session were Aireane Curtis, Superintendent and Samantha Pochedly, Treasurer

 All were in favor of adjourning the meeting at 7:47p.m.

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Darryl McGuire, Board President Samantha Pochedly, Treasurer