

**Windham Board of Education  
Regular Board Meeting  
December 15, 2020  
6:30 p.m.**

- I. CALL TO ORDER 6:33 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President - Mandy Berardinelli - None

Maplewood Career Center Representative - Mandy Berardinelli - Next meeting is 12/17. The students are still attending in person as their programs require in-person learning with the labs.

Legislative Report- Ted St. John - HB 38 passed which modifies HB 751 regarding property evaluations for 2020, 2021, and 2022. The attempt is to give relief to businesses due to Covid but would impact the school districts by reducing the tax revenue that the school funding model is built upon.

Business Advisory Council - Mandy Berardinelli - None

Superintendent - Aireane Curtis -

The current plan and hope is to bring students back at the beginning of the new year if the county is downgraded to red. The district is also having difficulty staffing positions when staff are out for various reasons. This will be analyzed the week of December 28th when the county superintendents will meet with the health department. The district is transporting Maplewood students to and from their homes while the district is remote and Maplewood is still fully operational. Breakfasts/Lunches are being provided at both buildings midday and a bus delivers meals to P & M Estates midday as well.

Treasurer- Adam Hines - The returns reflect the amount of money in June that was advanced in order to bring the accounts to zero for audit purposes. Therefore, the money needs returned to the general fund (001). I recommend that the 4 transfers occur or the funds will currently be negative. The Covid shutdown last year greatly affected some of the organizations to complete their fundraising opportunities. Busy time of the year for our office with year-end closing, W2's, 1099's, Medicaid audit and fiscal audit with the Auditor of State. Currently in the preliminary stages of looking into a grant to help with capital improvements with the district. I will keep the board posted if it's a viable option after they do a free analysis. The district is waiting for our insurance agency to determine our costs for repairs from a driver backed into a bus just before Thanksgiving.

**#59-2020**

A. Maurina Collings motioned that the Board consolidate and Ted St. John seconded to approve the following items 1 - 4 :

1. Approve the minutes of the November 17, 2020 Regular Board Meeting.
2. Approve November 2020 financial reports. All documents are enclosed and are also available for inspection.

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3. Approve the Then and Now purchase order list as presented.
4. *Approve the returns and transfers, as presented:*

Ayes: Mandy Barardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

**#60-2020**

- A. Motion that the Board consolidate and approve the following items 1 - 3 :

1. 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:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 - Educational Aide-\$10.00 - Mechanic-\$14.50 - Bus Driver -\$14.50

Kathleen Grau - Educational Aide effective 11/13/2020

2. Accept the following donations to the food pantry:

James & Gail Kelly - \$50  
Star Therapy & Sales Corp. - \$300  
Bill & Ruth Ann Isler - \$30  
Robert & Lois Weeks - \$50  
Kathy Herman - \$40  
Helen Grate - \$10

3. Approve the settlement agreement as reached at the court's mediation on December 3rd, 2020.

Ayes: Mandy Barardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

**#61-2020**

- B. Approve the termination of the Educational Service Center contract from Mahoning County ESC effective June 30, 2021. The Board declares its intention to leave the Mahoning County Educational Service Center ("ESC") and thereby end its contract with the ESC effective upon the contract's expiration. The Superintendent is directed to notify the ESC of this action on or before December 31, 2020 by certified mail and any other means deemed necessary.

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Ayes: Mandy Barardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

**#61-2020**

- C. Approve the resolution of necessity requesting the Portage County Auditor to determine the millage rate of a Permanent Improvement Levy to be placed on the May 4, 2021 election ballot, as presented.

Ayes: Mandy Barardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

**#62-2020**

- D. Motion that the Board consolidate and approve the following items 1 - 2:
1. Approve Mandy Berardinelli as the president pro-tem for the 2021 Windham Board of Education organizational meeting.
  2. Approve January 5th, 7:00 a.m. as the date and time for the organizational meeting.

Ayes: Mandy Barardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

VIII. Adjourn: 6:55 p.m.



Mandy Berardinelli, Board President



Adam Hines, Treasurer