

Windham Board of Education
Regular Board Meeting
February 27, 2014
6:30 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

Mr. Chaffee presented and congratulated Zach Lewis on receiving the President's Volunteer Service Award. This award is given to individuals that are addressing the most pressing needs in their community and the country.

Congratulations to junior Parker Rickey for scoring 1000 points.

Congratulations to Rotary Art Contest winners:

WHS – Bethany Stout, Kennedy Roubic, Cali Apthorpe

8th Grade – Claire Alderman, Haliegh Davis, Angel Arbogast

5th Grade – Morgan Lovett, Payton Ihrig, Isis Post

4th Grade – Domanick Oborn, Cadence Stewart, Colton Maiorca

3rd Grade – Haley Ihrig, Kylie Gorby, Madison Berardinelli

2nd Grade – Abby Simpson, Maria Hines, Lauryn Bervish

1st Grade – Jack Eye, Santanah Shew, Aiden Hill

Kindergarten – Dillon Fitzgerald, Mylee Seger, Libby Inman

Essay Contest Winners – Jay Cunningham, Trey Wade, Jessica Riley, Keith Richmond, Jared Purdy, Adam Thomas

Congratulations to the 7th Grade Boys' Basketball team for winning the NAC league with a record of 13-1.

CORRESPONDENCE: Anonymous letter regarding cafeteria offerings

GUEST RECOGNITION: Denise Bly, Tony Blewitt, Denise Fall, Dalton Fall, Ray Carter, Pete Pruszynski

Denise Fall and Tony Blewitt expressed concerns regarding the hiring of a football coach.

REPORTS

Board of Education President, Darryl McGuire:

The variety show is being held March 28th and 29th at 7:00 p.m. in the HS/JHS cafeteria. Come out and support these talented students. Friday night Windham will host the boys basketball tournament. The game begins at 7:00 p.m. against JFK, doors open at 5:30 p.m.

Maplewood Career Center Representative, Melissa Roubic:

Maplewood met February 20, 2014. The highlighted program was the Early Childhood Education program. The OAA testing window has been moved, calamity day legislation was introduced, amended and passed in the House and will be introduced in the Senate next week. Planning for the Animal Science program is underway, there will be a lot of construction for this program. Plans are in place to collaborate with Habitat for Humanity of Portage County on a construction project for the capentry program.

Legislative Liaison, Dawn Kilgore:

HB416 Calamity Day bill, cannot be agreed upon in both the House and the Senate. Testing window was moved. There is STEM money available for teachers as well as McCarthy Foundation money. HB367 would require Health curriculum to include instruction on opiate abuse.

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Superintendent, Gregg Isler:

The first draft of the calendar for the 2014/2015 school year is complete. There is a requirement to have 1001 instruction hours at the high school level, this first draft of the calendar has 1056 hours.

HS/JHS Principal, Michael Chaffee:

January 31, 2014 was the NHS induction ceremony. Penny Christy Wagner spoke and did a great job. Mr. Armstrong and Ms. Parish started a Political History Club. As an activity 25 students will be attending the McKinley Foundation dinner on March 17, 2014 where Governor Kasich will be speaking. Four students submitted projects to the War of 1812 Contest. On Democracy Day, John Husted will be coming to speak. There were 24 winners in the Rotary Art Contest. While Sophomores are taking the OGT, Freshman will be taking a practice OGT.

KT Principal, Harry Selner:

At the recent Math 24 tournament, Camden Hoskins placed 5th overall. Jump Rope for Heart will be February 28, 2014. Two individuals from YSU will be coming in to do PD with teachers to revamp the reading program at KT.

Special Services, Bob Kujala:

We welcomed Star Therapy to provide occupational therapy services for students in the district. They have worked with a number of local districts and were highly recommended. As part of the on-site review process that began in the 2012/2013 school year, the Office for Exceptional Children has begun to review preschool and school age records. A representative from the OEC will be in the district on March 3rd to inspect school age records. If any further corrections are needed, they will return in May. The district has been implementing a change to special education law. For all IEP team meetings a written notice must be sent prior to the implementation of the IEP. We should have the new procedure in place by the end of next week.

Supervisor of Maintenance/Transportation, Craig Alderman:

Currently there are two busses down. The 2014 bus is out for warranty work and another is being fixed in house.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

The investment account earned \$288.84 in January. The draft audit is complete and the post audit meeting will be March 11, 2014 at 9:00 a.m. March 5, 2014 is the NEOSBA spring conference at Maplewood.

**32-14
Approve Minutes**

Dan Burns moved and Melissa Roubic seconded the motion to approve the minutes of the January 23, 2014 regular meeting.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays: None

Motion passed

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33-14
Approve Financial Reports

Dan Burns moved and Elaine Grant seconded the motion to approve the January 2014 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/SCC-All Funds	Monthly Check List
Detailed Financial Report 010 Only	SM2 Monthly/Quarterly Report
Monthly Budget Ledger for line item 001/016 2310-418	Monthly Bank Statements and Reconciliation

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns
Nays: None
Motion passed

34-14
Approve Payments

Dan Burns moved and Melissa Roubic seconded the motion to approve the following payments:

Cleveland Vicon	\$217.82
Interstate Fire	\$300.00
Sports Xpress	\$172.00
Summit County ESC	\$1132.47
Allen Drain Service	\$465.00
Alfreda Shearer	\$13.00
SimplexGrinnell	\$512.80
Stark Co. ESC	\$1132.47

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore
Nays: None
Motion passed

35-14
Approve OSBA Membership

Dan Burns moved and Dawn Kilgore seconded the motion to approve the OSBA Membership renewal for 2014 at a cost of \$3,674.00.

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant
Nays: None
Motion passed

36-14
Approve Volunteers

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following volunteers for the 2013-2014 school year pending proper certification and clear BCI/FBI checks:

Jake Eye – Baseball
Daniel Gross – Baseball
Jim Kilgore – Softball
Dan Burns – Softball

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Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Melissa Roubic
Abstain: Dan Burns
Nays: None
Motion passed

37-14
Approve Professional Leave

Melissa Roubic moved and Dan Burns seconded the motion to approve professional leave for the following personnel:

Danielle Brkich	OETC Conference	1/27/14	yes
Sherry Gaj	Transition Training	1/28/14 (½)	yes
Roger Eakins	NHS Induction	1/31/14	yes
Jennifer Klabik	Alt. Assessment Update	2/4/14 (½)	yes
Michael Chaffee	Principal Meeting	2/4/14	yes
Allyson Rinearson	IEP Anywhere	2/5/14 (½)	no
Amy Hoover	Dyslexia Remediation	2/6-7/14	yes
Rhonda Kates	A/B Field Trip	2/7/14 (½)	yes
Sherry Gaj	Transition	2/11/14	yes
Marguerite Jarman	Washington DC Trip	5/8-9/14	yes

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns
Nays: None
Motion passed

38-14
Approve FMLA Leave

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following individual for FMLA leave effective March 24, 2014 through May 30, 2014:

Jennifer Klabik

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore
Nays: None
Motion passed

39-14
Amend Resolution

Dan Burns moved and Elaine Grant seconded the motion to amend resolution #28-14 to read as follows (date change only):

Lisa Reid – effective January 16, 2014 through February 7, 2014
Sarita Slone – effective January 23, 2014 through March 31, 2014
Megan Fox – effective January 23, 2014 through March 31, 2014

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant
Nays: None
Motion passed

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40-14
Approve Open Enrollment

Melissa ROubic moved and Dawn Kilgore seconded the motion to approve the following students under open enrollment for the 2013-2014 school year:

Angel Arbogast	Grade 8	Akron
Logan Arbogast	Grade 6	Akron

Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic
Nays: None
Motion passed

41-14
Approve Supplemental Contracts

Dan Burns moved and Melissa Roubic seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2013-2014 school year pending proper certification, clear BCF/FBI checks and drug screen, if required, as well as adequate participation in the program:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Anthony Maiorca	Asst. Baseball Coach	2 / 2	\$2,436.00
Dougle Hankins	Head Track Coach (Girls)	0 / 0	\$3,447.00
Robert Kujala	Head Track Coach (Boys)	0 / 0	\$3,447.00

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns
Nays: None
Motion passed

42-14
Approve Volunteers

Melissa Roubic moved and Dan Burns seconded the motion to approve the following volunteers for the 2013-2014 school year pending proper certification and clear BCI/FBI checks:

Michael Chaffee - Track

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore
Nays: None
Motion passed

43-14
Approve FMLA Leave

Dan Burns moved and Elaine Grant seconded the motion to approve FMLA leave for the following individual:

Carletta Bervish – effective February 27, 2014 through March 31, 2014

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant
Nays: None
Motion passed

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44-14
Approve Substitutes

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following individuals on the respective substitute lists as presented for the remainder of the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective February 12, 2014:

Custodians - \$9.00 Cafeteria Aide - \$9.00 Secretary - \$9.00 Bus Aide - \$9.00 Educational Aide - \$9.00
Mechanic - \$9.00 Bus Driver - \$13.50

Melissa Kane – Educational Aide

Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic
Nays: None
Motion passed

45-14
Approve Open Enrollment

Dan Burns moved and Elaine Grant seconded the motion to approve the following student under open enrollment for the remainder of the 2013-2014 school year:

Jessa Detelich PK Mathews

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire
Nays: None
Motion passed

46-14
Executive Session

Melissa Roubic moved and Elaine Grant seconded the motion for 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, with action to follow:

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.

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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 or 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 **2,3, & 15** as listed above.

In: 7:37 p.m.
Out: 8:19 p.m.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire
Nays: None
Motion passed

47-14
Approve Supplemental Contracts

Melissa Roubic moved and Dan Burns seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2014-2015 school year pending proper certification, clear BCI/FI checks and drug screen, if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Brian Kiser	Head Football Coach	8 / 5	\$6,041.00

Ayes: Dan Burns, Dawn Kilgore, Melissa Roubic, Darryl McGuire
Nays: Elaine Grant
Motion passed

48-14
Executive Session

Dan Burns moved and Melissa Roubic seconded the motion for 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, with action to follow:

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

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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 or 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 **2,3, & 15** as listed above.

In: 8:21 p.m.
Out: 9:56 p.m.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire
Nays: None
Motion passed

Adjourn

All were in favor of adjournment and the meeting adjourned at 9:59 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer