

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

**ABSENT:**

**STUDENT ACHIEVEMENT:** Elaine Grant

Congratulations to the following basketball players for their accomplishments:

**Jessica Isler** - Inland District Player of the year

1st Team All Ohio

Akron Touchdown Club - Player of the year

**Dari Heller** - Honorable Mention All Ohio

**Jared Taylor** - Honorable Mention

**Parker Rickey** - Inland District 1st Team

Special mention All Ohio

Congratulations to all of those that received perfect attendance for junior/senior high school.

Windham Bomberettes and Dakota Harmotta performed at an All Star Talent Showcase that raised over 3000.00 for a local family in need.

**CORRESPONDENCE:** Letter from the Brick by Brick committee

**GUEST RECOGNITION:** None

**REPORTS**

**Board of Education President, Darryl McGuire:**

Windham High School was fortunate to have Secretary of State Jon Husted visit us and speak to the students on Democracy day about the importance of voting and appreciating the freedoms that we as Americans are afforded. The annual variety show is being held on March 28 and 29th. Come out and see what talent we have here at Windham Jr/Sr. High School. Nurse, Pat Stevenson hosted the annual kick butts day last week to help inform students in grades 6 - 12 of the dangers of tobacco use. It was once again a success and provided them with multiple activities in which to learn about the hazards of tobacco use. OGT testing was completed the week of in March. The results will be back in May. Spring Break is coming up on April 17 through April 21<sup>st</sup>. Our Track program is up and running. Their first meet in on April 1st. Let's wish them luck on this new endeavor. Softball and baseball is ready to roll if the Ohio weather would cooperate. The father/daughter dance at KT is being held at 6pm on April 4th.

**Maplewood Career Center Representative, Melissa Roubic:**

Maplewood calendar was distributed to the Board, as was a case study on the shooting at Sandy Hook. Maplewood is looking at adopting the blizzard bag resolution to handle calamity days.

**Legislative Liaison, Dawn Kilgore:**

HB178 would require more safety drills at schools, HB334 would give the Superintendent the right to expel students that were thought to pose a threat, HB416 added 4 calamity days to schools after 4 days were made up and also delayed testing.

**Superintendent, Gregg Isler:**

Superintendent standards were given to the Board, information about students taking the OGT in 2014, open enrollment student data, the draft of the calendar, the blizzard bag resolution, ITC comparisons of charges and services. Thank you to John Husted and a thank you to Terry Armstrong for getting Mr. Husted here to speak to students.

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**HS/JHS Principal, Michael Chaffee:**

The kids were great for John Husted. At the end of his speech, 18 students registered to vote. 15 students worked with COSI on Wheels at KT. The OGT was finished last week, next week and the week after we will be piloting the PARCC test in 8<sup>th</sup> and 10<sup>th</sup> grades. March 17<sup>th</sup> 25 students in grades 7-12 attended the McKinley Foundation dinner to hear Governor Kasich speak. The second week in April is the English festival at YSU. The variety show is Friday and Saturday, admission is \$5. The National Junior Honor Society had its induction ceremony. None for Under 21 will be held at Hiram College. The Political History club is going to Kent State to hear Ken Burns. The band and choir concert is upcoming. Students will be attending a college fair in Akron and visiting Slippery Rock University.

**KT Principal, Harry Selner:**

COSI on Wheels came to KT, students from the HS participated. The new student luncheon was held March 21, 2014 by Student Council. The 3<sup>rd</sup> grade will be taking the PARCC test. Gail Saunders-Smith will be working with teachers on a "balanced literacy program". This PD will be in four after school sessions and two day long sessions in June.

**Special Services, Bob Kujala:**

Windham has been cleared for the Corrective Action Plan for Preschool and School Age Special Education Services. The final component is Gifted Services and we are still waiting for feedback on the information we submitted two weeks ago. Pending the approval of our actions for gifted services, the district will be completed with the on-site review process.

**Supervisor of Maintenance/Transportation, Craig Alderman:**

Looking at ways to reduce and monitor water consumption, fitted urinals with flushers that use less water. Also looking at lighting and faucets. The Highway Patrol visited, two buses needed rust/corrosion repairs.

**Supervisor of Food Service/Treasurer, Samantha Pochedly:**

Preparing a document to address all of the management recommendations from the audit. Chose Julian and Grube for the Medicaid audit because their price was guaranteed for the three years. Cafeteria numbers are down this year since some students are leaving before lunch.

**49-14**  
**Approve Minutes**

Dan Burns moved and Melissa Roubic seconded the motion to approve the minutes of the February 27, 2014 Records Commission Meeting and the February 27, 2014 Regular Meeting.

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

**50-14**  
**Approve Financial Reports**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the February 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

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

**51-14**  
**Approve Payments**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following payments:

Summit County ESC	\$759.09
Maplewood Career Center	\$320.00
Sherry Gaj	\$54.32

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

**52-14**  
**Accept Donations**

Dan Burns moved and Elaine Grant seconded the motion to accept the following donations:

Nanny's Salon for Dogs	\$10.00 to Windham Schools
Karen Lioce	French horn valued at \$400.00

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

**53-14**  
**Approve Substitutes**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following individuals on the respective substitute lists as presented for the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective March 5, 2014:

Adrienne Nichols – Educational Aide  
Paula Maas – Educational Aide

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

**54-14**  
**Approve Agreement**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the Stark-Portage Area Consortium agreement for internet services effective July 1, 2014 and ending June 30, 2014 in the amount of \$38,091.00.

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

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**55-14**  
**Approve Professional Leave**

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve professional leave for the following staff:

Jeff States	AD Meeting	2/21/14 ( ½)	no
Michael Chaffee	Field Trip w/Armstrong	2/12/14 (2 hrs.)	no
Rose Stacy	College Conference	2/13/14	no
Rose Stacy	JHS Leadership Conf.	2/20/14	no
Steve Bear	OI Instructor	2/20/14	no
Ellen Loomis	Approaches Toward Learning	2/21/14	yes
Rose Stacy	Counselor Meeting	2/21/14	no
Chelsea Kovach	IEP Meeting	2/5/14 (3 hrs.)	yes
Ellen Loomis	IEP Meeting	2/5/14 (3 hrs.)	yes
Rhonda Kates	Math 24	2/26/14 ( ½)	yes
Barb Balchick	8 <sup>th</sup> Grade Field Trip	3/4/14	no
Michael Chaffee	Principal Meeting	3/4/14 ( ½)	no
Jen Klabik	Admin. Alternate Assessment	3/4/14 – 3/6/14	yes
Rose Stacy	8 <sup>th</sup> Grade Field Trip	3/4/14	no
Chelsea Kovach	Transitions Meetings	3/12/14	yes
Ellen Loomis	Transitions Meetings	3/12/14	yes
Michael Chaffee	IEP Meeting Southeast	3/14/14 (2 hrs.)	no
Danielle Brkich	NeoTech	3/20/14	yes
Allison Baranski	OAAFSEP (Title I)	4/3/14 – 4/4/14	yes
Harry Selner	OAAFSEP (Title I)	4/3/14 – 4/4/14	no
Louie Stanley	OAAFSEP (Title I)	4/3/14 – 4/4/14	yes
Sheri Gross	OAAFSEP (Title I)	4/3/14 – 4/4/14	yes
Roger Eakins	Envirothon	4/30/14	yes
Janet Cash	Envirothon	4/30/14	yes
Kathy Lovejoy	Movable Children's Books	5/2/14	no
Roger Eakins	Math & Physics Day	5/12/14	yes
Janet Cash	Math & Physics Day	5/12/14	yes
Roger Eakins	COSI at KT	3/26/14	yes
Leigh Ann Hankins	Indispensable Assistant	4/25/14	no

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

Abstain: Melissa Roubic

Nays: None

Motion passed

**56-14**  
**Approve Calendar**

Dan Burns moved and Melissa Roubic seconded the motion to approve the calendar for the 2014-2015 school year as presented.

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

Nays: None

Motion passed

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**57-14**  
**Approve Blizzard Bags**

Dan Burns moved and Elaine Grant seconded the motion to approve the “blizzard bag” resolution as presented.

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

**58-14**  
**Approve Contract**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the contract with Julian and Grube for Agreed Upon Procedures for the Medicaid in Schools program for the 2012/2013 school year at a cost of \$1,400.00, the 2013/2014 school year at a cost of \$1,400.00 and the 2014/2015 school year at a cost of \$1,400.00.

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

**59-14**  
**Approve Substitute**

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve the following individual as a certificated substitute for the remainder of the 2013-2014 school year at a cost of \$83.00 per day pending proper certification and clear BCI/FBI checks effective February 27, 2014.

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

**60-14**  
**Executive Session**

Melissa Roubic moved and Dan Burns 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.

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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 & 15** as listed above.

In: 7:19 p.m.  
Out: 8:10 p.m.

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

**Adjourn**

All were in favor of adjournment and the meeting adjourned at 8:12 p.m.

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Darryl McGuire, President

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Samantha Pochedly, Treasurer