

Windham Board of Education
Regular Board Meeting
May 23, 2013
7:00 p.m.

ABSENT: Bill Hickman

STUDENT ACHIEVEMENT: Terrie Altieri

Mr. Selner recognized Mr. Rosebaugh and some 1st grade students, art show winners congratulations, congratulations to Prom King Chad Mosier and Prom Queen Lauren John. Prom Servers were Samantha Dean, Jasmine Nevarez, Tristan Hankins and Zach Vazquez. Congratulations to the softball team for capturing the PTC title.

CORRESPONDENCE: None

GUEST RECOGNITION:

Mike Hill was present to announce the Brick by Brick scholarship winners. Names were pulled by 1st grade students in Mr. Rosebaugh's class.

Kali Hilfer
Sherry Corley
Joseph Keough
Stephen Dyer
Cameron Pozsgai
Devin Ridenbaugh
Shelby Zemek
Lauren John
Jacob Sweet
Kaitlyn Snodgrass
Matt Knight

REPORTS

Board of Education President, Dan Burns:

Prom was held and was a huge success. Once again, our student represented Windham well. After prom was held the next day and the students traveled to Cleveland for a day of fun. The school year is wrapping up, it has gone very well for the most part. The alumni banquet was held last weekend. Graduation will be held June 2, 2013 at 2 p.m. in the WHS gym.

Maplewood Career Center Representative, Melissa Roubic:

The auction is Saturday, featured program medical assisting, core curriculum invite letter hosted by tea party, senior awards assembly coming up, maple wood attendance increasing 20% next year

Legislative Liaison, Dan Burns:

HB59, HB14 holding diplomas of foster children, HB32 introduced hours instead of days for school day.

Superintendent, Gregg Isler:

The new biennium budget will be out soon. There many items of concern. Transitional aid is going away and guarantee funding may be as well. Right now it is a waiting game to see what the legislature ultimately decides.

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HS/JHS Principal, Michael Chaffee:

41 graduates June 2nd, let Leigh Ann know if you are attending, composite for 2012 in caps and gowns, preliminary OGT results appealed 12 scores, art show 22 won first second or third out of 30 entries, assembly Leo Silverman holocaust survivor, Mr. brown took kids to lunch that read 25 books, softball team PTC champs, baseball district runner up, HPAC kids did grant and received it for next year, Bill Pozsgai retiring, Megan Saunders took job at Wilmington HS, Stephanie Parish 7-9 Social Studies, Terry Armstrong HS Social Studies, DJ Gross Health and PE.

KT Principal, Harry Selner:

New Staff members Chelsea Kovach preschool, Allison Baranski Title I, Lisa Stafford kindergarten

Special Services, Bob Kujala:

The On Site Review - I have been in contact with Stephanie Falor from the Office for Exceptional Children and our summary report should be completed by May 30. We will then review any areas of improvement and growth for the 2013/14 school year. We look forward to adding our new staff members: Deborah Gordon will be working at Katherine Thomas in grades K and 1. She is a former Windham Exempted Village Schools employee and has recently worked as an intervention specialist at Jefferson Elementary in Warren City Schools for grades K-2. Mrs. Gordon brings experience working in co-teaching environments, using data to develop instruction, and has been actively involved in mapping the Common Core Standards. Sherry Gaj will be working in the High School in grades 9-12. She is currently working for the James A. Garfield school district and is Highly Qualified in Reading, Math, Science and Social Studies worked in both an inclusion and self-contained model. Ms. Gaj comes to Windham highly recommended receiving outstanding letters of recommendation from Superintendent Charles Klamer, High School Principal Jennifer Mulhern and Director of Special Services, Sue Boyle. I look forward to having both Mrs. Gordon and Ms. Gaj as part of the Windham Community and schools.

The Pre-School students are taking a field trip to Wagon Trails tomorrow (Friday, May 24). All require testing is complete. Mrs. Rockney and Mrs. Hill are consolidating their classrooms in preparation for the new staff member for 2013/14

Supervisor of Maintenance/Transportation, Craig Alderman:

Roofing concerns repairs \$8500 at HS, graduation set up Tuesday, summer items, bus 19 to Maplewood for auction, new bus 6 discrepancy in state Id number, corrected, inspection July 8th.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

Five year forecast-

Not much change from October. Health insurance increase 5% for next year and 10% for all other years. Decrease in valuation for future years as well as a decrease in enrollment. Renewal levy is projected in line 11.02. Need to talk about whether or not to place the renewal levy on the ballot in November. The first one coming due collects \$200,000. The second due next year collects \$339,000. Current valuation is 46,069,830. 1 mill is \$46,069. Emergency levy mileage is 10.65 total.

Food service training on May 9, 2013. New changes in breakfast. Met with head cooks about the changes and menu ideas for next year. I have encouraged them to use the ODE planned "menus that move" for more ideas. These are seasonal cycle menus that meet all current guidelines and use commodity items.

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79-13
Executive Session

Melissa Roubic moved and Terrie Altieri seconded the motion

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 is 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, 7, 15** as listed above.

IN: 7:46 p.m.
OUT: 8:24 p.m.

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Ayes: Terrie Altieri, Darryl McGuire, Melissa Roubic, Dan Burns
Nays: None
Motion passed

80-13
Approve Minutes

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the minutes of the April 25, 2013 regular meeting.

Ayes: Terrie Altieri, Darryl McGuire, Melissa Roubic, Dan Burns
Nays: None
Motion passed

81-13
Approve Financial Reports

Melissa Roubic moved and Daryl McGuire seconded the motion to approve the April 2013 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: Darryl McGuire, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

82-13
Approve Payments

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the following payments:

Children's Concert Society	\$205.00
Andrew Rosebaugh	\$24.92
Alco	\$308.54
Supreme School Supply	\$66.17
Kent Outfitters	\$10.40
Cerni Motors	\$1,571.37
CCG Automation	\$399.09
OPFMA	\$45.00
AIS	\$501.38
Sarah Hill	\$252.56
Kathy Lovejoy	\$36.00
James Kilgore	\$65.00
Don Ridenbaugh	\$45.00
Richard Waggoner	\$110.00

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Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

83-13
Approve Five Year Financial Forecast

Darryl McGuire moved and Melissa Roubic seconded the motion to approve the Five Year Financial Forecast, as presented.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Melissa Roubic
Nays: None
Motion passed

84-13
Approve Contracts

Melissa Roubic moved and Darryl McGuire seconded the motion to grant a two-year limited contract to the following classified personnel, effective July 1, 2013 through June 30, 2013:

Steve Bear – Maintenance/Mechanic – not to exceed 20 hour per week
Michael Cooper – Bus Driver 4 ½ hours per day
Helen Ewing – Custodian 4 ½ hours per day
Julie Kelley – Bus Driver 4 ½ hours per day
Renee Turk – Bus Driver 4 ½ hours per day

Ayes: Terrie Altieri, Darryl McGuire, Melissa Roubic, Dan Burns
Nays: None
Motion passed

85-13
Approve Contract

Terrie Altieri moved and Darryl McGuire seconded the motion to grant a continuing contract to Diane Ewing, Head Cook, effective July 1, 2013.

Ayes: Darryl McGuire, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

86-13
Approve OGT Teacher

Darryl McGuire moved and Melissa Roubic seconded the motion to approve the appointment of Dougle Hankins to the Summer OGT Intervention Program as OGT Intervention and Administration Teacher at \$22.82 per hour from June 3, 2013 through June 28, 2013 to be paid from Title I funds.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

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87-13
Approve OGT Teacher

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the appointment of Louie Stanley to the Summer OGT Intervention Program as OGT Special Education Test Administrator at \$22.82 per hour from June 17, 2013 through June 28, 2013 to be paid from Title I funds.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Abstain: Melissa Roubic
Motion passed

88-13
Approve Extended Time

Terrie Altieri moved and Darryl McGuire seconded the motion to approve extended time for the following personnel for the 2013-2014 school year:

Andrea Urso – 10 days
Rose Stacy – 10 days

Ayes: Terrie Altieri, Darryl McGuire, Melissa Roubic, Dan Burns
Nays: None
Motion passed

89-13
Approve Open Enrollment

Melissa Roubic moved and Terrie Altieri seconded the motion to approve the following students under open enrollment for the remainder of the 2012/2013 school year:

Austin Walk Grade 11 Garfield

Ayes: Darryl McGuire, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

90-13
Approve Graduates

Melissa Roubic moved and Terrie Altieri seconded the motion to approve the following list of 2013 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation:

Jonathon Almeida
Sarah Busch
Thomas Carmen
Jolene Clark
Joshua Clark

Amber Meadows
Chad Mosier
Nathaniel Mullen
Evan O'Donnell
Hannah Pemberton

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Nicolas Cooper
Sherry Corley
Stephen Dyer
Ryan Fairfield
Shade Gurewicz
Brittany Hayes
Zachary Hazen
Christopher Heeter
Kali Hilfer
Tyler Jett
Lauren John
Deon Jones
Joseph Keough
Shannon Kerr
Matthew Knight
Christopher McPherson

Tyler Pennington
Cameron Pozsgai
Alyson Reed
Logan Reynolds
Devin Ridenbaugh
Courtney Rigg
Bradley Rininger
Brandon Sawdey
Kaitlyn Snodgrass
Jacob Sweet
Devonte Taylor
Francesca Tesa
Jacob Viebranz
Cierra Woods
Shelby Zemek

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

91-13
Approve Transportation in Lieu

Darryl McGuire moved and Melissa Roubic seconded the motion to approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Windham Board of Education approve the following resolution:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.01, have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, Personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for Transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code:

THEREFORE, BE IT RESOLVED, that the Windham Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Student Name	School Selected	Grade	Parent/Guardian Name
Robert Jeff	Summit Academy Warren	2	Julie Jeff

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Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Melissa Roubic
Nays: None
Motion passed

92-13
Approve OHSAA Membership

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the district's continued membership in the Ohio High School Athletic Association for the 2013-2014 school year.

Ayes: Terrie Altieri, Darryl McGuire, Melissa Roubic, Dan Burns
Nays: None
Motion passed

93-13
Approve Contract

Melissa Roubic moved and Darryl McGuire seconded the motion to approve the contract with Epiphany Management Group for technology support and management and professional development and support for the 2013-2014 school year at a cost of \$64,000.00.

Ayes: Darryl McGuire, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

94-13
Approve Dual Enrollment

Darryl McGuire moved and Melissa Roubic seconded the motion to approve the following students under the dual enrollment option for the 2013-2014 school year:

Zach Lewis
Jordan Small
Bethany Stout

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

95-13
Approve Professional Leave

Darryl McGuire moved and Terrie Altieri seconded the motion to approve professional leave for the following individuals:

			<u>Sub</u>
Janet Cash	Stream Testing	5.10.13	yes
Roger Eakins	Stream Testing	5.10.13	yes
Mike Chaffee	NAC Meeting	4.17.13 (½)	no
Kathy Guthrie	Progress Book Meeting	4.16.13 (2hrs.)	yes
Joyce Proto	Reward Field Trip	4/15/13	no

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Roger Eakins	Red Cross Blood Drive	5.8.13	yes
Mike Chaffee	Junior Class	4.16.13 (3 ½ hours)	no
Roger Eakins	NHS/Student Council Lunch	5.9.13 (½)	yes
Barb Balchick	NHS/Student Council Lunch	5.9.13 (½)	yes
Michael Chaffee	NAC Meeting	4.24.13 (3 ½ hrs.)	no
Andrea Urso	Counselor Meeting	5.10.13	no
Pat Stevenson	Active Shooter Conf.	5.14.13(3 ½ hrs.)	yes
Pat Stevenson	Kindergarten Trip	5.21.13	yes
Jane Hill	Early Childhood Forum	5.7.13 (½)	no
Rhonda Kates	Gifted Assessment	5.8.13	yes
Ellen Loomis	IEP Meetings	5.22.13	yes

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Melissa Roubic
 Nays: None
 Motion passed

96-13
Approve Contract Modification

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the following contract modifications for the 2013-2014 school year (proper documentation has been received) effective August 21, 2013:

Alysia Tinker BA+ to MA \$46,490.00

Ayes: Darryl McGuire, Melissa Roubic, Dan Burns, Terrie Altieri
 Nays: None
 Motion passed

97-13
Accept Resignation

Darryl McGuire moved and Melissa Roubic seconded the motion to accept the resignation of Megan Saunders, Spanish Teacher, effective August 20, 2013.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
 Nays: None
 Motion passed

98-13
Approve Insurance Program

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the Student Accident Insurance Program through the Snyder Insurance Agency for the 2013-2014 school year.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Melissa Roubic
 Nays: None
 Motion passed

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99-13
Approve Contract

Melissa Roubic moved and Darryl McGuire seconded the motion to approve the appointment of Lisa Stafford as Kindergarten Teacher and grant a one-year limited contract at BA step 1 in the amount of \$34,539.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes: Terrie Altieri, Darryl McGuire, Melissa Roubic, Dan Burns
Nays: None
Motion passed

100-13
Approve Contract

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the appointment of Deborah Gordon as Intervention Teacher and grant a one-year limited contract at BA step 4 in the amount of \$39,661.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes: Darryl McGuire, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

101-13
Approve Contract

Melissa Roubic moved and Darryl McGuire seconded the motion to approve the appointment of Sherry Gaj as Intervention Teacher and grant a one-year limited contract at BA step 1 in the amount of \$34,539.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

102-13
Approve Contract

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the appointment of Allison Baranski as Title I Reading Teacher and grant a one-year limited contract at BA step 0 in the amount of \$32,832.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks, and drug screen.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Melissa Roubic
Nays: None
Motion passed

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103-13
Approve Contract

Melissa Roubic moved and Darryl McGuire seconded the motion to approve the appointment of Chelsea Kovach as Pre-School Teacher and grant a one-year limited contract at BA step 0 in the amount of \$32,832.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks, and drug screen.

Ayes: Darryl McGuire, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

104-13
Approve Contract

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the appointment of Terry Armstrong as Social Studies Teacher and grant a one-year limited contract at MA step 7 in the amount of \$50,758.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks, and drug screen.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

105-13
Approve Contract

Melissa Roubic moved and Terrie Altieri seconded the motion to approve the appointment of Stephanie Parish as Social Studies Teacher and grant a one-year limited contract at MA step 0 in the amount of \$37,954.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks, and drug screen.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

106-13
Approve Contract

Terrie Altieri moved and Melissa Roubic seconded the motion to approve the appointment of Daniel Gross as Health/Physical Education Teacher and grant a one-year limited contract at BA step 0 in the amount of \$32,832.00 effective August 21, 2013 pending proper certification, clear BCI and FBI checks, and drug screen.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Melissa Roubic
Nays: None
Motion passed

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107-13
Approve Dual Enrollment

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the following students under the dual enrollment option for the 2013-2014 school year:

Shauntia Cunningham
Kyle Hilfer
Jessica Isler

Ayes: Terrie Altieri, Darryl McGuire, Melissa Roubic, Dan Burns
Nays: None
Motion passed

108-13
Approve Post-Secondary

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the following students under the post-secondary enrollment option for the 2013-2014 school year:

Bill Hickman
Joe Miranda

Ayes: Darryl McGuire, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

109-13
Approve Contract

Darryl McGuire moved and Melissa Roubic seconded the motion to approve a three-year limited contract for Robert Kujala, Special Services Director/Assistant Principal at 210 days, at a cost of \$72,500.00 effective August 1, 2013 through July 31, 2016.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

110-13
Approve Contract

Terrie Altieri moved and Darryl McGuire seconded the motion to increase the contract hours of Crystal Hickman, EMIS Coordinator from 6 ½ hours to 8 hours per day, effective July 1, 2013.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Melissa Roubic
Nays: None
Motion passed

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111-13
Approve Resolution

Terrie Altieri moved and Melissa Roubic seconded the motion to approve the following resolution:

WHEREAS, the Windham Exempted Village School Board of Education believes in and supports the importance of teaching American History and American Government along with the founding documents of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights and the 1851 Ohio Constitution;

WHEREAS, the Windham Exempted Village School Board of Education recognizes that the implementation of these interim end-of-course exams must occur not later than school year 2013-2014. These interim examination are to be used until the State end-of-course examinations are selected. Ohio's end-of-course examination for American History and American Government are to be determined by July 1, 2014.

NOW, THEREFORE, BE IT RESOLVED THAT the Windham Exempted Village School Board of Education adopts this resolution dated May 23, 2013.

Ayes: Terrie Altieri, Darryl McGuire, Melissa Roubic, Dan Burns
Nays: None
Motion passed

112-13
Adjourn

Terrie Altieri moved and Melissa Roubic seconded the motion to adjourn at 8:40 p.m.

Ayes: Darryl McGuire, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

Dan Burns, President

Samantha Pochedly, Treasurer