

Windham Board of Education
Regular Board Meeting
July 25, 2013
7:00 p.m.

ABSENT: Melissa Roubic

STUDENT ACHIEVEMENT: Terrie Altieri

The Windham Bomberettes competed in dance production and pom at the Twirling Unlimited International competition and brought home first place wins in both categories. Congratulations!

CORRESPONDENCE: None

GUEST RECOGNITION: None

REPORTS

Board of Education President, Dan Burns:

None

Maplewood Career Center Representative, Melissa Roubic:

None

Legislative Liaison, Dan Burns:

HB59, the budget bill is still unclear on how the new funding formula will be put into practice.

Superintendent, Gregg Isler:

Attended the regional budget seminar, the district is on the guarantee for the next two years. This means that there will be no loss of funds. After that, it is uncertain whether or not the guarantee will still exist.

HS/JHS Principal, Michael Chaffee:

None

KT Principal, Harry Selner:

None

Special Services, Bob Kujala:

None

Supervisor of Maintenance/Transportation, Craig Alderman:

None

Supervisor of Food Service/Treasurer, Samantha Pochedly:

The FY2013 cash portion of the audit is complete. The GAAP audit should be done in October. We are set to finish the audit about a month earlier than last year. August 1, 2013 meal eligibility seminar, August 12, 2013 Budget Analysis and Discussion seminar. We will begin receiving money in October based on the new budget. We have received conflicting information regarding the homestead/rollback on the renewal levy, will keep everyone up to date as new information is received.

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138-13
Approve Minutes

Darryl McGuire moved and Bill Hickman seconded the motion to approve the minutes of the June 4, 2013 special meeting and the June 27, 2013 regular meeting.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Dan Burns
Nays: None
Motion passed

139-13
Approve Financial Reports

Bill Hickman moved and Darryl McGuire seconded the motion to approve the June 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, Bill Hickman, Dan Burns, Terrie Altieri
Nays: None
Motion passed

140-13
Approve Payments

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

E & L Machine	\$3167.43
Delage Public	\$2362.68

Ayes: Bill Hickman, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

141-13
Approve Bid Advertising

Bill Hickman moved and Terrie Altieri seconded the motion to approve the following resolution allowing Stark County Schools' Council of Government Cooperative to advertise and receive bids for fresh produce:

WHEREAS, the Windham Exempted Village School District Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specification submitted for the cooperative purchase of fresh produce.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman
Nays: None
Motion passed

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142-13
Approve Resolution to Proceed

Darryl McGuire moved and Bill Hickman seconded the following motion:

WHEREAS, on June 27, 2013, this Board adopted a Resolution requesting the Portage County Auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of an existing levy as described below, a copy of which resolution was certified to the Auditor; and

WHEREAS, the Portage County Auditor has certified to the Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00) as set forth in that resolution, calculated in the manner provided by O.R.C. §5705.195, is 3.95 mills for each one dollar of valuation, which is Thirty-nine and one half cents (39.5 cents) for each one hundred dollars of tax valuation.

BE IT RESOLVED by the Board of Education of the Windham Exempted Village School District, Portage County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is therefore necessary to levy a renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Two Hundred Thousand and 00/100 Dollars (\$200,000.00) each year for a period of five (5) years for that purpose. This levy renewal shall renew all of an existing levy.

Section 2. Pursuant to O.R.C. §5705.194 through §5705.197, there shall be submitted to the electors of this District at the election to be held on November 5, 2013 the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of five (5) years with a levy on the tax list and duplicate for the year commencing 2014, to be first distributed to the Board in calendar year 2015, to raise the amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00) from the renewal each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the District at the annual tax rate necessary to raise that amount, which rate is estimated by the Portage County Auditor to be 3.95 mills for each one dollar of tax valuation, which is Thirty-nine and one half cents (39.5 cents) for each one hundred dollars of tax valuation.

Section 3. The Treasurer is authorized and directed to immediately certify a copy of this resolution and the certificate from the Portage County Auditor to the Portage County Board of Elections and request that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Dan Burns
Nays: None
Motion passed

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143-13
Approve Supplemental Contracts

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of positions listed for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Roger Eakins	HS Student Council	2 / 2	\$1,392.00
Sherri Harrah	JHS Student Council	11 / 10	\$1,182.00
Dougle Hankins	Senior Class Advisor	3 / 3	\$1,431.00
Roger Eakins	Junior Class Advisor	2 / 2	\$1,044.00
Roger Eakins	Sophomore Class Advisor	2 / 2	\$ 696.00
Roger Eakins	National Honor Society	0 / 0	\$ 657.00
Rhonda Kates	JHS National Honor Society	2 / 2	\$ 522.00
Dougle Hankins	HS Yearbook Advisor	4 / 4	\$2,574.00
Roger Eakins	Prom Advisor	2 / 2	\$1,566.00
Roger Eakins	Ski Club Advisor	26 / 15	\$1,642.00
Rebecca Kresen	Marching Band	4 / 4	\$1,839.00
Rebecca Kresen	Summer Band	4 / 4	\$3,493.00
Jeff States	Athletic Director	2 / 2	\$6,264.00
Daniel Z. Burns	Asst. Athletic Director	0 / 0	\$3,612.00
Brian Kiser	Head Football Coach	7 / 5	\$6,041.00
Jerry Kiser	Assistant Football Coach	21 / 15	\$4,309.00
Joe Baum	Assistant Football Coach	15 / 15	\$4,309.00
William Boxler	Assistant Football Coach	1 / 1	\$3,551.00
Jake Eye	Head JHS Football Coach	0 / 0	\$2,298.00
Anthony Maiorca	Asst. JHS Football Coach	5 / 5	\$1,888.00
Michael Chaffee	Head Volleyball Coach	24 / 15	\$6,566.00
Wendy Bennett	Assistant Volleyball Coach	15 / 15	\$4,309.00
Dove Fall	Head Golf Coach	2 / 2	\$3,132.00
Kim Kiser	Head Cheer Coach	26 / 15	\$3,283.00
Heather Fall	Asst. Cheer Coach	18 / 15	\$2,668.00

(paid by cheer fund)

Ayes: Darryl McGuire, Bill Hickman, Terrie Altieri

Abstain: Dan Burns

Nays: None

Motion passed

144-13
Approve Volunteers

Darryl McGuire moved and Bill Hickman seconded the motion to approve the following volunteers for the 2013-2014 school year pending proper certification and a clear BCI/FBI check:

- Dan Burns - Football
- Clayton Ridenbaugh - Football
- Don Ridenbaugh - Football
- Brian Tackett - Football
- Randy Ward - Football
- Leigh Ann Hankins - Majorette/Flagline

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Ed Ridenbaugh - Majorette/Flagline

Ayes: Bill Hickman, Terrie Altieri, Darryl McGuire
Abstain: Dan Burns
Nays: None
Motion passed

145-13
Amend Resolution

Terrie Altieri moved and Bill Hickman seconded the motion to amend resolution #136-13 to set the amount paid to Margaret Gearhart at \$813.79.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman
Nays: None
Motion passed

146-13
Approve Handbooks

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the handbooks for the Junior/Senior High School, KT and pre-school as presented for the 2013-2014 school year.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Dan Burns
Nays: None
Motion passed

147-13
Adjourn

Terrie Altieri moved and Bill Hickman seconded the motion to adjourn at 7:18 p.m.

Ayes: Darryl McGuire, Bill Hickman, Dan Burns, Terrie Altieri
Nays: None
Motion passed

Dan Burns, President

Samantha Pochedly, Treasurer