

Windham Board of Education  
Regular Board Meeting  
October 24, 2013  
7:00 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Terrie Altiere
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Dan Burns  
Maplewood Career Center Representative – Melissa Roubic  
Legislative Report- Dan Burns  
Superintendent – Gregg Isler  
HS/JHS Principal – Michael Chaffee  
Katherine Thomas Principal – Harry Selner  
Special Education/Pre-school – Robert Kujala  
Supervisor of Maintenance/Transportation – Craig Alderman  
Supervisor of Food Service / Treasurer- Samantha Pochedly

IX. Motion that the Board approve the minutes of the September 26, 2013 regular board meeting.

Ayes:  
Nays  
Abstain:

- X. TREASURER’S ITEMS:
  - A. Motion that the Board approve the following September 2013 financial reports. All documents are enclosed and are also available for inspection.

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

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Monthly Bank Statements and Reconciliation

Ayes:

Nays:

Abstain:

- B. Motion that the Board approve the following payments:

Alco/Mandala	\$528.98
Fire Foe	\$1580.02
Fire Foe	\$4911.15
Garrettsville Auto Parts	\$150.45
Pioneer Manufacturing	\$44.00
Yost	\$159.92
Triumph Learning	\$173.89
Floyd Shackelford	\$219.95

Ayes:

Nays:

Abstain:

- C. Motion that the Board approve the Five Year Financial Forecast as presented.

Ayes:

Nays:

Abstain:

- D. Motion that the Board approve the following student activity accounts and budgets for the 2013-2014 school year:

		Revenues	Expenses
200-9081	Art Club	\$1500.00	\$1500.00
200-9082	History Club	\$1000.00	\$1000.00

Ayes:

Nays:

Abstain:

- XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the following individuals as certificated substitutes

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for the 2013-2014 school year at a cost of \$83.00 per day pending proper certification and clear BCI/FBI checks effective September 19, 2013.

Melissa McLewis  
Jodi Stanley  
Adrienne Nichols

Ayes:  
Nays:  
Abstain:

- B. Motion that the Board appoint Samantha Pochedly as Treasurer/Director of Food Services at an annual salary of \$65,000 effective August 1, 2014 through July 31, 2017.

Ayes:  
Nays:  
Abstain:

- C. Motion that the Board approve the retirement of Dena Martin, Custodian, effective December 31, 2013.

Ayes:  
Nays:  
Abstain:

- D. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the types of positions listed for the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective October 25, 2013.

		Step/Year	Amount
Gregg Isler	Head Girls' Basketball Coach	5 / 5	\$6,041.00
David Fall	Asst. Girls' Basketball Coach	5 / 5	\$3,964.00
Daniel Gross	JHS Head Girls' Basketball Coach	0 / 0	\$2,627.00
Iris Heller	JHS Asst. Girls Basketball Coach	2 / 2	\$1,000.00
Martin Hill	Head Boys' Basketball Coach	15/38	\$6,566.00
Greg Cowan	Asst. Boys' Basketball Coach	0 / 0	\$3,447.00
Jake Eye	Head JHS Boys' Basketball Coach	0 / 0	\$2,627.00
Anthony Maiorca	Asst. JHS Boys' Basketball Coach	3 / 3	\$1,000.00
Ryan McLean	Freshman Boys' Basketball	5 / 5	\$3,964.00
Heather Fall	Drama Director	0 / 0	\$1,477.00

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Ayes:  
Nays:  
Abstain:

- F. Motion that that Board approve the following volunteers for the 2013-2014 school year pending proper certification and clear BCI/FBI check:

Don Ridenbaugh - Basketball  
Dave Apthorpe - Basketball  
Clayton Ridenbaugh - Basketball  
Ed Ridenbaugh - Bomberettes  
Leigh Ann Hankins - Bomberettes

Ayes:  
Nays:  
Abstain:

- G. Motion that the Board approve professional leave for the following personnel:

			<u>Sub</u>	
Bob Kujala	SPED Conference	10/1-2/13	no	
Rose Stacy	KSU College Fair	10/2/13	no	
Michael Chaffee	Principal's Meeting	10/3/13 (3hrs.)	no	
Mariel Sobol	Camp Fitch	10/7-9/13	yes	
Sherri Harrah	Camp Fitch	10/7-9/13	yes	
Danielle Brkich	Camp Fitch	10/7-9/13	yes	
Dougle Hankins	Camp Fitch	10/7-9/13	yes	
Michael Chaffee	Camp Fitch	10/9/13 (2 1/2 hrs.)	no	
Barbara Balchick	Goal Writing	10/8/13	yes	
Sherry Gaj	IEP Training	10/8/13	yes	
Deborah Gordon	IEP Training	10/8/13	yes	
Andrea Urso	Counselor Meeting	10/25/13	no	
Janet Cash	Science Center	10/25/13	yes	
Roger Eakins	Science Center	10/25/13		yes
Sam Pochedly	OSBA Capital Conference	11/11-13/13	no	
Roger Eakins	Rock-n-Roll Hall of Fame	11/22/13		yes
Wendy Bennett	State Volleyball Tourn.	11/8/13	yes	
Sherry Gaj	Rock-n-Roll Hall of Fame	11/22/12	yes	
Sherry Gaj	Maplewood Visit	11/14/13 (3 hrs.)	yes	
Martha Booth	Rock-n-Roll Hall of Fame	11/22/13		yes

Ayes:  
Nays:  
Abstain:

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- H. Motion that the board approve the following students under open enrollment for the 2013-2014 school year:

Adam Garsky          9th Grade          Warren City

Ayes:

Nays:

Abstain:

- I. 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 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

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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 **12** as listed above.

Ayes:

Nays:

Abstain:

XII. Adjourn \_\_\_\_\_ p.m.