

Windham Board of Education
Regular Board Meeting
April, 18, 2023
6:00 p.m.

I. CALL TO ORDER

Called to order at 6PM by Mr. McGuire. All board members present. Mr. Ted St. John was nominated as treasurer pro-tem in the absence of Mr. Kiffer by Melissa Knight and seconded by Elaine Grant. All board members in favor.

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA - N/A

V. PUBLIC COMMENT - None

VI. REPORTS

Board of Education President - Darryl McGuire

Reminder there is no school May 2nd. Prom is coming up on April 28th as well as the None for Under 21 event during the day for all juniors and seniors. There will be a community blood drive on May 3rd. The more people we have participating, the more scholarships our seniors can get.

Student Achievement - Elaine Grant

Students of the Month were presented by the building principals. We have one group (D-Day) that will be moving on to the state History Day event. We have 7 seniors who will be awarded scholarships by the NAACP on Saturday May 6th at Ravenna HS.

Maplewood Career Center Representative - Mandy Minnick

Elaine was honored at the NE Ohio OSBA luncheon for 10 years of service which Mandy attended. In addition, there is a leadership seminar April 26-28 that Many will be attending as well.

Legislative Report- Melissa Knight

A new session has started and there is a flurry of bills being introduced. Ms. Knight shared several that schools are watching including HB 117 (eliminates TGRG), HB 147 (teacher licensure updates), SB104 (College Credit Plus updates) as well as the vouchers and board of education being hot topics in Columbus. Ms. Knight also shared there will be new social studies standards for the 24-25 school year.

JH/HS Update - Zack Burns

State testing is happening currently. There was a JH dance on April 12th that about 40 students attended. The JH/HS had a PBIS walkthrough on April 17th as a preview to their official submission to the state to apply for the bronze award on May 1st. STEAM night will be held on May 4th.

**Windham Board of Education
Regular Board Meeting
April, 18, 2023
6:00 p.m.**

KT Update - Melissa Malone

Both the carnival and dance were held at KT over the last month with great turnouts. KT also celebrated Read Across America week. SST8 completed their PBIS walkthrough on April 12th for the official submission on May 1st. KT is also looking to earn bronze status. STEAM day and night are coming up in May.

Maintenance/Transportation Update - Jake Eye

All buses passed the spot inspection recently. July 6th is our annual bus inspection by the highway patrol. Mr. Eye thanked the drivers who continue to get our students safely to and from school, field trips and sporting events. He shared how we truly have a great team in the transportation department. For maintenance, he shared the summer punch list has started to form. He will also be holding a meeting later this week with students interested in being part of the summer work program.

Superintendent - Aireane Curtis

Mrs. Curtis shared about the event where Cody's Promise presented one of our students with a new custom racing chair for track as well as a donation to the district track team. The strategic plan was shared out and discussed with the board to review and ask questions over the next month with a vote planned for the May meeting. Brick by Brick scholarship recipients were selected. We have a community clean up day scheduled for May 22nd. A flyer was created so residents around town who may need assistance can ask for help that day.

Treasurer- Kyle Kiffer - No Report

VII: TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1 - 5:

1. Approve the minutes of the March 21, 2023 Regular Board Meeting.
2. Approve March 2023 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the Then and Now purchase order and Check Register list as presented.
4. Approve the transfers as shown in the attachment.
5. Approve the lease renewal agreement with Pitney Bowes at a cost of \$165.13 per month for 60 months.

Motion: Ms. Minnick

Second: Ms. Grant

Comment: Thanks to Mr. Kiffer who was able to lower our lease agreement with Pitney

Windham Board of Education
Regular Board Meeting
April, 18, 2023
6:00 p.m.

Bowes.

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 5:

1. Approve the appointment of the following individual for a supplemental contract per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Michael Walters	Junior Varsity Baseball Coach	0 / 0	\$2,627.00

2. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Victoria Jackson

3. Approve the following volunteers for the 2022-2023 school year:

Jace Cain - Track

4. Approve unpaid leave of absence for Debbie Dean from March 17, 2023 through May 19th, 2023.
5. Approve unpaid leave of absence for Savannah Rutherford from April 10th, 2023-May 15th, 2023.

Motion: Ms. Minnick

Second: Ms. Grant

Comment: N/A

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

B. Motion that the Board approve the following items 1 - 6.

1. Accept the following donations for the food pantry:

Wanda Hankins - \$50

**Windham Board of Education
Regular Board Meeting
April, 18, 2023
6:00 p.m.**

2. Approve donation of water bottles valued at 960.63 from Simple Modern for use with students at the Junior/Senior High School.
3. Approve the law firm of Squire Patton Boggs as a legal consultant.
4. Approve the agreement with Final Forms for the 2023-2024 school year as presented.
5. Approve the following policies as presented:

7540	Technology
7540.01	Technoogy Privacy
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable USE and Safety
8300	Continuity of Organizational Operations Plan
8305	Information Security
8315	Information Management
9700.01	Advertising and Commercial Activities
1615	Tobacco Use Prevention (administrators)
3215	Tobacco Use Prevention (certified staff)
4215	Tobacco Use Prevention (classified staff)
5512	Tobacco Use Prevention (safe work place)
7434	Tobacco Use Prevention
9160	Public Attendance at School Events
0131.10	Technical Corrections
2114	Meeting State Performance Indicators
2271	College Credit Plus
2412	Homebound Instruction
3120.09	Volunteers (delete)
4120.09	Volunteers (delete)
5310	Health Services
5460	Graduation Requirements
5610	Removal, Suspension, Expulsion, & Permanent Expulsion of Students
6325	Procurement - Federal Funds
8120	Volunteers
8390	Animals on School Property
8400	School Safety
8420	Emergency Situations at School
8462	Student Abuse and Neglect
6. Approve the agreement with the Summit County Educational Service Center for the

Windham Board of Education
Regular Board Meeting
April, 18, 2023
6:00 p.m.

2023-2024 school year.

Motion: Ms. Grant

Second: Ms. Minnick

Comment:

Ms. Grant asked a question regarding the law firm and if they were replacing anyone.

Mrs. Curtis shared that no, this was just another firm that the district could use specific to the OFCC closing we are trying to do.

Ms. Grant X Ms. Knight X Ms. Minnick X Mr. McGuire X Mr. St. John
 X

C. Whereas, as a public board of education my 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, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

(2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.

(3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section 121.22 of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.

(4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code.

(5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section 121.22 of the Revised Code.

(6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section 121.22 of the Revised Code.

Windham Board of Education
Regular Board Meeting
April, 18, 2023
6:00 p.m.

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 1 as listed above.

Motion: Ms. Grant
Second: Ms. Knight
Comment:

Mrs. Curtis shared there would be no action to follow executive session. In at 6:44 PM.

Ms. Grant X Ms. Knight X Ms. Minnick X Mr. McGuire X Mr. St. John
X

Out of executive session at 6:59 PM.

IX. Adjourn 7:00 p.m.



Darryl McGuire, Board President



Kyle Kiffer, Treasurer