

**Windham Board of Education**  
**Regular Board Meeting**  
**April 11, 2019**  
**6:30 p.m.**

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

Board of Education President – Darryl McGuire  
Maplewood Career Center Representative – Melissa Roubic  
Legislative Report- Maurina Collins  
Business Advisory Council - Mandy Berardinelli  
Superintendent - Gregg Isler  
HS/JHS Principal – Marco Marinucci  
Katherine Thomas Principal/Special Education - Melissa Malone  
Supervisor of Maintenance/Transportation - Jake Eye  
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1-2:
  - 1. Approve the minutes of the March 12, 2019 Regular Meeting and the April 2, 2019 Special Meeting.
  - 2. Approve the March 2019 financial reports. All documents are enclosed and are also available for inspection.

Ayes:  
Nays:  
Abstain:

**Windham Board of Education  
Regular Board Meeting  
April 11, 2019  
6:30 p.m.**

XI. 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 termination of the one-year limited contract of Brandy Gibson, General Aide, Cafeteria effective April 11, 2019.

2. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 - Educational Aide-\$10.00 - Mechanic-\$14.50 - Bus Driver-\$14.50

Kendra Niddifer - District-wide  
Kathy Waggoner - District-wide  
Jennifer Holland - District-wide

3. Approve the following volunteers for the 2018-2019 school year pending proper certification and clear BCI/FBI checks:

Tim Murton - Track  
Gloria Riggs - RSVP  
Jessie Wirick - RSVP

4. Approve FMLA leave for the following personnel:

Stephanie Parish-Smith effective August 21, 2019 through October 28, 2019  
Allyson Ostetrico - effective May 20, 2019 through May 31, 2019

5. Amend Motion 41-2018 to change the retirement date of Anna Dempsey to May 28, 2019.

Ayes:  
Nays:  
Abstain:

**Windham Board of Education**  
**Regular Board Meeting**  
**April 11, 2019**  
**6:30 p.m.**

B. Motion that the Board consolidate and approve the following items 1-4 :

1. Accept the following donation for the food pantry:

Logan Hershberger - \$100.00

2. Accept the following donations for the academic banquet:

Sluggers of Ohio, LLC	\$150.00
State Farm	\$100.00

3. Approve the following students for open enrollment for the remainder of the 2018-2019 school year:

Ryan Quiggle	Grade 4	LaBrae
Landen Myers	Grade 9	Streetsboro

4. Approve the agreement with the Mahoning County Regional Council of Governments for the 2019-2020 school year.

Ayes:

Nays:

Abstain:

C. 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

**Windham Board of Education**  
**Regular Board Meeting**  
**April 11, 2019**  
**6:30 p.m.**

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 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 of 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 **8** as listed above.

Ayes:  
Nays:  
Abstain:

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