

Windham Board of Education
Regular Board Meeting
April 19, 2022
6:00 p.m.

I. CALL TO ORDER at 6:01pm
All Board Members, Superintendent Curtis, Treasurer Snider present (McGuire arrive 6:16pm)

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA
Extend Amy Olson FMLA Leave

V. PUBLIC COMMENT

VI. REPORTS

Student Achievement- Elaine Grant – (Congratulated Devon Regan on his accomplishments in Track and Field. Also Libby Inman will be competing at Power of the Pen in May at Otterbein College. Principal Malone and Principal Burns presented the Students of the Month at each grade level.)

Board of Education President – Mandy Minnick – (Student from Windham will be on Channel 5 competing in the Academic Challenge against St. John and Waterloo. Be sure to tune in Saturday at 11:30am. School will not be in session May 3rd due to Elections being held and May 13th will be prom.)

Maplewood Career Center Representative – Mandy Minnick – (Maplewood has not had a positive case of Covid in several weeks. Current construction projects are getting ready. Also Maplewood is looking to get two new programs for HVAC and Optical Tech.)

Legislative Report- Melissa Knight – (Gave an update on the backpack bill. Also, updated those in attendance on the potential changes to STRS and SERS)

Business Advisory Council - Mandy Minnick – (Meeting to be held next month)

JH/HS update - Zack Burns – (Testing is going on and is about to wrap up. Getting plans finalized for Prom Promise. There is a perfect attendance challenge going on in April. Finalized plan on the new weighted scale for next school year.)

KT update - Melissa Malone – (3rd and 4th grade testing update. New round of attendance challenge and Field Trip. May 5th is STEAM night. KT carnival was a huge success. A big thank you to the High Schools students who have been coming over and helping out with the KT kids.)

Superintendent - Aireane Curtis – (Portrait of a Graduate work is going great. Looking to update the Camera System. Currently getting quotes and doing price comparisons. Yearly contracts are popping up and will have various approvals. Looking at Aide positions at KT)

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Treasurer- Joel Snider – (Looking at budgets to close out the year. Property tax collections came in between March and April. New service truck has been on back order and will be in in May. Looking forward to SPARCC meeting 6/2 to do the fiscal year close out.)

VII: TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1 - 3:

1. Approve the minutes of the March 15, 2022 Regular Board Meeting.
2. Approve March 2022 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the Then and Now purchase order list as presented.

Motioned by Darryl McGuire and seconded by Elaine Grant

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

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. Accept the resignation of Rachel States, Assistant Treasurer effective April 1, 2022
2. Approve 3 additional days for Lauren Gintert for the summer of 2022 to design and complete senior banners for students
3. Approve the FMLA for Felicia Haueter for spring 2022 which will occur intermittently.
4. Approve Amy Hoover as a home instruction tutor at a cost of \$23.50 per hour effective April 7, 2022.
5. Approve the extended FMLA leave for Amy Olson effective April 20, 2022 through May 27, 2022.

Motioned by Melissa Knight and seconded by Ted St. John

Comments: None

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Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 7:
1. Dispose of asset tag 00654 - swingline stapler - broken and no longer usable.
 2. Approve the ABA contract for the 2022-2023 school year as presented.
 3. Approve the intervention specialist job description and preschool teacher job descriptions as presented.
 4. Approve the contract with LLA therapy for the 2022-2023 school year as presented
 5. Approve the Star Therapy contract for three years beginning with the 2022-2023 school year as presented.
 6. Approve the Portage Area School Consortium (PASC) updated agreement and bylaws as presented.
 7. Approve the following students under open enrollment for the remainder of the 2021-2022 school year:

Grayson Bower PreK Warren City Schools

Motioned by Darryl McGuire and seconded by Elaine Grant

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

- 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.

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(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.

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. (Moved into Executive Session at 7:00)

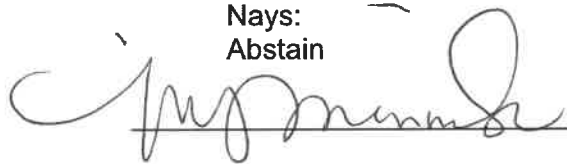
Motioned at by Elaine Grant and seconded by Elaine Grant, Mandy Minnick
Comments: None
Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight
Nays:
Abstain:

Adjourned from Executive Session at 8:38pm


Motioned at by Elaine Grant and seconded by Elaine Grant, Mandy Minnick
Comments: None
Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight
Nays:
Abstain:

IX. Adjourn 8:39 p.m.

Motioned by Darryl McGuire and seconded by Melissa Knight
Comments: None
Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight
Nays:
Abstain:



Mandy Minnick, Board President



Joel Snider, Treasurer