

**Windham Board of Education**  
**Regular Board Meeting**  
**April 20, 2021**  
**6:30 p.m.**

- I. CALL TO ORDER 6:35 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA - None
- V. CORRESPONDENCE - None
- VI. REPORTS

**Board of Education President - Mandy Berardinelli** - Reminder of the May 4th election Day and there will be no school. Please support our schools and the Permanent Improvement Levy on the ballot. NHS Induction ceremony will take place on April 29th at 9 am at the high school gym. The food Pantry is still having their box pickup for Windham families every Tuesday from 3-5 pm at the front of the HS/JH building. Akron Children's Hospital is holding a vaccination for students 16+ in the JH gymnasium on 4/22 and the second shot on 5/18.

**Maplewood Career Center Representative - Mandy Berardinelli** - The board approved the financial reports and updated student handbook. Maplewood CC is starting a renovation project at the front entrance of the building.

**Legislative Report- Elaine Grant** - None

**Student Achievement- Ted St John** - None

**Business Advisory Council - Mandy Berardinelli** - N/A

**Superintendent - Aireane Curtis** - Graduation date is set for May 30th in the football stadium with the rain date on June 6th. The plan is to have the students in the stands and the families seated on the field.

**Treasurer- Adam Hines** - Reminder that May 18th meeting will be presenting the 2nd Five Year Forecast. Brent Kurtzman has given a quote to repair the East wall that was damaged in the Fall from a vehicle has agreed to receive payment upon completion of the project. Permanent Appropriations needs approved for a new grant (599 SRSA) in order to spend those funds this year.

VII: TREASURER'S ITEMS:

**#19-2021**

- A. Maurina Collins motioned and Ted St. John seconded that the Board consolidate and approve the following items 1 - 5:
  - 1. Approve the minutes of the March 16, 2021 Regular Board Meeting.
  - 2. Approve March 2021 financial reports. All documents are enclosed and are also available for inspection.

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3. Approve the Then and Now purchase order list as presented.
4. Approve the Updated Permanent Appropriations for FY 2021:
5. Approve Brent Kurtzman Construction Proposal:

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Darryl McGuire  
Nays:  
Abstain:

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:  
**#20-2021**

- A. Ted St. John motioned and Darryl McGuire seconded that the Board consolidate and approve the following items 1 - 7:

1. Approve the following contract modifications effective with the 2021-2022 school year:

Nicole Balodis	BA+ to MA
Jeff States	BA to BA+

2. Approve the appointment of Liz Fairbee as General Aide, Bus and grant her a one-year probationary contract effective April 21, 2021 for the remainder of the 2020-2021 school year at a cost of \$14.30 per hour

3. Approve the appointment of the following individuals as after school teachers at a cost of \$23.50 per hour.

Amy Hoover  
Kathy Lovejoy  
Lisa Sampson

4. Approve the appointment of the following individuals as summer school teachers at a cost of \$23.50 per hour.

Natisha Johnson  
Jordan Prasky  
Rachel Brady

5. Approve the appointment of the following individuals as after school coordinators at a cost of \$1,200.

Justin Christopher

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Melissa Malone

6. Approve the retirement of Barbara Balchick at the end of the 2020-2021 school year.
7. Amend resolution # 17-2021 to approve Daniel Z. Burns as Head Baseball Coach at Year 11, Step 10 at a cost of \$4,735.00.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Darryl McGuire

Nays:

Abstain:

- B. Maurina Collins motioned and Ted St. John seconded that the Board consolidate and approve the following items 1 - 7:

**#21-2021**

1. Accept the following donations to the food pantry:  
  
James & Kathleen Funtulis - \$40
2. Accept the following donations:  
  

Sherry Quiggle	100 cloth masks
Portage County Emergency Management	12,000 disposable masks
Shannan Jursa, State Farm	100 cloth masks
United Way of Portage County	50 disposable masks, & gallon sanitizer
3. Accept the following students for open enrollment for the remainder of the 2020-2021 school year.  
  
Malisa Barnes - 11th - Warren  
Michael Barnes - 11th - Warren  
Nathen Towns - KG - Newton Falls
4. Approve the 3rd grade testing resolution to move back to online testing for the 2021-2022 school year.
5. Approve the transportation agreement for the remainder of the 2020-2021 school year between the Windham Board of Education and the Crestwood Board of Education at a cost of \$250.00
6. Approve the following policies:  
  

1422	Nondiscrimination and equal opportunity
1623	504 Compliance
1662	Anti-Harrassment
2240	Controversial issues

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2260	Nondiscrimination and Equal Employment Opportunity
2260.01	Section 504
3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504
3362	Anti-Harrassment
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504
4362	Anti-Harrassment
5336	Care of Students with Diabetes
5517	Anti-Harrassment
6114	Cost Principals-Spending Federal Funds
6220	Budget Preparation
6325	Federal Grants/Funds
6600	Deposit of Public Funds
7450	Property Inventory
7455	Accounting System for Fixed Assets
8450.01	Protective Facial Coverings During Pandemic
8500	Food Services
8510	Wellness Program

7. Approve the resolution to join the Summit County Educational Service Center (ESC) for the 2021-2023 school years.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Darryl McGuire

Nays

Abstain:

**#22-2021**

- C. Maurina Collins motioned and Ted St. John seconded that the Board consolidate and approve the resolution in support of the fair school funding plan.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Darryl McGuire

Nays

Abstain:

- X. Adjourn 6:52 p.m.



Mandy Berardinelli, Board President



Adam Hines, Treasurer