

Windham Board of Education  
Regular Board Meeting  
August 16, 2022  
6:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT - No Public Comments
- VI. REPORTS

Board of Education President - Mandy Minnick - No report  
Maplewood Career Center Representative - Mandy Minnick - No report  
Legislative Report- Melissa Knight - No report  
Superintendent - Aireane Curtis

- Superintendent Curtis discussed the conclusion of Camp Intervention hosted by Kent State University.
- Superintendent Curtis introduced a new foreign exchange student that will be a part of Windham this school year.

Treasurer- Kyle Kiffer

- Treasurer Kiffer thanked the Board of Education during his transition of Treasurer/CFO of the District. If the Board would like anything added to the Treasurer's report, please let him know.

VII: TREASURER'S ITEMS:

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

1. Approve the minutes of the July 20, 2022 Regular Board Meeting.
2. Approve July 2022 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 various attached agreements with SPARCC (Stark Portage Area Computer Consortium) beginning July 1, 2022 and ending June 30, 2023 for a total cost of \$ 18,530.63.

**Motion: Darryl McGuire, Melissa Knight**

Comment: N/A

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

Nays: 0

Abstain: -

VIII. SUPERINTENDENT'S ITEMS:

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The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 7:

1. Approve the following contract modifications

Sarah Hill BA to BA+

2. Approve the appointment of Carol Hoskin as a bus aide and grant her a one-year probationary contract effective August 22, 2022 at a rate of \$16.05 per hour pending clear BCI and FBI checks.

3. Amend resolution # 31-2022 to read that the effective date for Michael Walters, a custodial/maintenance employee is August 8, 2022.

4. Approve the appointment of the following individuals for supplemental contracts 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>
Rachel Davidson	Assistant Marching Band (shared)	1 / 1	\$ 526
Collin Davis	Assistant Marching Band (shared)	1 / 1	\$ 300
Juan Rodriguez	Assistant Marching Band (shared)	1 / 1	\$ 300

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

Dave Apthorpe  
Neil Martino  
Kaitlyn Snodgrass  
Allyson Waterbeck

6. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Nathan Martin - District-wide effective August 1, 2022  
Michele Goodwin - District-wide  
Aida Baker - District-wide

7. Approve the FMLA leave for Doris Pogue effective August 22, 2022 through October 21, 2022.

**Motion: Melissa Knight, Ted St. John**

Comment: N/A

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

Nays: -

Abstain: -

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

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1. Approve the sale of the Kubota tractor to Mike Dye in the amount of \$4,500.
2. Approve the food service coordinator job description as presented.
3. Approve the bus routes for the 2022-2023 school year as presented.

**Motion: Darryl McGuire, Ted St. John**

Comment:

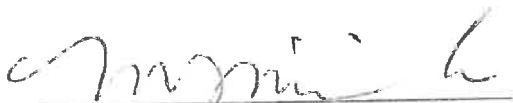
- Mr. McGuire stated his remarks from the prior Board meeting about the Sale of the Kubota tractor and realized it put the District and especially Superintendent Curtis in an awkward position due to process and procedure. Therefore he may not agree about the process the way the tractor was purchased and by whom, but does not want the District to incur additional costs. Mr. McGuire thanked Superintendent Curtis for her work.

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

Nays: -

Abstain: - Elaine Grant

IX. Adjourn                      6:39 p.m.

  
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Mandy Minnick, Board President

  
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Kyle Kiffer, Treasurer