I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA - Addendum

V. STUDENT ACHIEVEMENT: Elaine Grant

1. CORRESPONDENCE - None
2. GUEST RECOGNITION
3. REPORTS

 Board of Education President – Darryl McGuire

The new year is upon us. Staff reports tomorrow morning and students return on Monday,

August 26, 2019. Let's wish them all a successful 2019-2020 school year.

 Maplewood Career Center Representative – Melissa Roubic

Construction project is way behind and will not be finished by the time school starts. HB166 -

changes to the evaluation and graduation requirements of districts, new budget, districts on the

guarantee. New House of Representatives, Randie Clites. Students at Maplewood complete

over 900 CTE hours and get no credit hours towards graduation. She is hoping to change this.

 Legislative Report- Maurina Collins

HB166 did pass.

 Business Advisory Council - Mandy Berardinelli

Working on the release of the fall report. Manufactuing, Health Care and IT Fields are the most

in demand areas. Development of a website, All Choices Matter and an app is in development

as well called My Advancement Path. Developing tools for the four “E’s” and how to help

students connect with businesses and the businesses connect with the students. Copy of the

Joint Mission Statement. Graduation requirement changes from HB166 included as well.

 Superintendent - Aireane Curtis

All staff coming back tomorrow and students on Monday. Getting ready for everyone.

 HS/JHS Principal – Justin Christopher

Thank you for welcoming home. Floors are waxed, schedules finalized, ready for teachers and

students. Appreciate Zack and everything he has done to help. PBIS plans for this year -

strengthen what is already in place. Extensive new PBIS program to be put in place for grades

5-12 for students in the tier 1. Secondary will be to reach out to parents as well. Every day will

start with a morning meeting with students for 15 minutes to help start the day on a positive

note. Student and Teacher of the Month program. HB318 in effect in November to require

schools to implement a PBIS system and requires SROs that work in school full time to

participate in PD. Limits out of school suspensions for students.

 Katherine Thomas Principal/Special Education - Melissa Malone

Getting prepped and ready for the start of the school year. Thank you to Jake and the

custodians, the building looks great. Open House Thursday from 5-7pm. Officer Rick is going to

try and stop in as well for the open house. Buses will be there too, so students can get on

and off the bus. Cheerleaders and Band will be there. Preschool screenings are complete, we

have 49 students and can only take 48 students. All 3rd graders moved on to 4th grade.

Continuing with benchmarking from last year. Library is switching over to digital media, but

students will still be able to check out books. Community engagement and expansion of PBIS as

well this year.

 Supervisor of Maintenance/Transportation - Jake Eye

Incorporating Bus Rider Awards as a carryover to the PBIS. Spot inspection - one bus failed but

it has since passed. New bus pattern for the start of school year because of the road

construction in front of the JH/HS. Will be at the open house to help students with the bus. About

95% of teacher requests are complete. Front sign is down, getting ready for the new sign that

was purchased from Maplewood.

 Supervisor of Food Service / Treasurer- Samantha Pochedly

Financial. GAAP, Medicaid and CEP Audit updates.

**#48-2019**

Mandy Berardinelli moved and Melissa Roubic seconded the motion that the Board consolidate and approve the following items 1- 3:

1. Approve the minutes of the July 16, 2019 Regular Meeting.

2. Approve July 2019 financial reports. All documents are enclosed and are

also available for inspection.

3. Approve the 2019-2020 school year student activity budgets as presented.

Ayes: Melissa Roubic, Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire

Nays:

Abstain:

**#49-2019**

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1-2:

1. Approve the FY2020 Final Appropriation Measure, as presented.

2. Approve the FY2020 Amended Certificate of Estimated Resources, as presented.

Ayes: Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire, Melissa Roubic

Nays:

Abstain:

**#50-2019**

Melissa Roubic moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 - 3:

1. Accept the resignation of Myshel Detelich, Teacher, effective August 19, 2019.

2. Accept the resignation of Deborah Gordon, teacher, effective August 19, 2019.

3. Rescind resolution number #45-2019-3 approving the appointment of Sheri Gross

as Preschool Director for the 2019-2020 school year and granting her a one year

supplemental contract in the amount of $3,500.00.

Ayes: Elaine Grant, Mandy Berardinelli, Darryl McGuire, Melissa Roubic, Maurina Collins

Nays:

Abstain:

**#51-2019**

Maurina Collins moved and Elaine Grant seconded the motion that the Board consolidate and approve items 4-5:

4. Approve the appointment of the following individuals for supplemental contracts

per salary schedule in the type of position listed for the 2019-2020 school year

pending proper certification, clear BCI and FBI checks and drug screen if required:

 Year/Step Amount

 Cali Apthorpe Varsity Volleyball Asst. Coach 0 / 0 $3,788.00

Rachel Buser Asst. Marching/Summer Band 0 / 0 $1,082.00

 Justin Christopher Varsity Football Assistant Coach 5 / 5 $4,546.00

Christina Gurule Cheerleading Assistant Coach 4 / 4 $2,828.00

 Jerry Kiser Varsity Football Assistant Coach 26 / 20 $4,735.00

 Bruce Rininger Varsity Football Assistant Coach 2 / 2 $4,015.00

 Tamara Brown JH/HS Student Council Advisor 4 /4 $1,616.00

Tamara Brown Asst. JH/HS Student Council 4 / 4 $1,212.00

Stephanie Smith JH/HS National Honor Society 5 / 5 $1,299.00

Lauren Seger Yearbook Advisor 4 / 4 $2,828.00 Andrew Stamp Play Director 2 / 2 $1,721.00 Daniel Z. Burns Ski Club 2 / 2 $1,530.00

Sarah Isler Quiz Bowl 0 / 0 $1,443.00

 Rose Gainard Senior Class Advisor 3 / 3 $1,573.00

 5. Approve the following volunteers for the 2019-2020 school year pending proper

certification and clear BCI/FBI checks:

 Danny Burns - Football

 Kim Kiser - Cheer

 Tim Murton - Football

 Damel Walker - Football

Ayes: Mandy Berardinelli, Darryl McGuire, Maurina Collins, Elaine Grant

Nays:

Abstain: Melissa Roubic

**#52-2019**

Melissa Roubic moved and Maurina Collins seconded the motion that the Board consolidate and approve items 6-8:

6. Approve continuing contracts for the following personnel effective as of the

2019-2020 school year:

Amy Hoover

7. Approve the following certificated substitutes for the 2019-2020 school year at a

cost of $90.00 per day, pending proper certification and clear BCI/FBI checks:

John Benedik

Annette Black

Joe Brahler

Nancy Cline

Linda Hawes

Frank Hemphill

Brittainy Holliday

Barbara Lundin

Harry Selner

8. Approve the following individuals on the respective substitute lists as presented for

the 2019-2020 school year pending proper certification and clear BCI/FBI check:

Carletta Bervish - Educational Aide & District-wide

Annette Black - Educational Aide & District-wide

Debbie Blewitt - District-wide

Bea Cooper - District-wide

Brittany Crisman - District-wide

Renee Doering - Educational Aide & District-wide

Sharon Foy - Secretary

Linda Hawes - Educational Aide

Jennifer Holland - District-wide

Zoe Howald - Educational Aide

Nathan Martin - District-wide

Warren McPherson-District-wide

Kendra Niddifer - District-wide

Debbie Stout - District-wide

Carrie Stull - District-wide

Kathy Waggoner - District-wide

Ayes: Darryl McGuire, Melissa Roubic, Maurina Collins, Elaine Grant, Mandy Berardinelli

Nays:

Abstain:

**#53-2019**

Melissa Roubic moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1-4:

1. Approve the bus routes for 2019-2020 as presented.

2. Resolution to Waive Career-Technical Training for Students in Grades Seven and

Eight during the 2019-2020 School Year

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year in the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Windham Exempted Village School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2019-2020 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Windham Exempted Village School District hereby directs the Superintendent or her designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2019 and to submit such other information necessary to effectuate this Resolution.

3. Accept the donation to the Food Pantry in the amount of $300.00 from Star

Therapy.

4. Approve the School Resource Officer Agreement with the Village of Windham as

presented.

Ayes: Melissa Roubic, Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire

Nays:

Abstain:

**#54-2019**

Mandy Berardinelli moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 - 2:

1. Approve the following certificated substitutes for the 2019-2020 school year at a

cost of $90.00 per day, pending proper certification and clear BCI/FBI checks:

Amanda Boone

Kathleen Grau

2. Approve the following contract modifications:

 Rose Gainard MA to MA+

Ayes: Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire, Melissa Roubic

Nays:

Abstain:

**#55-2019**

Melissa Roubic moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 - 2:

1. Approve the Katherine Thomas Elementary School Handbook as presented.

2. Approve the Windham Junior/Senior High School handbook as presented.

Ayes: Elaine Grant, Mandy Berardinelli, Darryl McGuire, Melissa Roubic, Maurina Collins

Nays:

Abstain:

**#56-2019**

Elaine Grant moved and Mandy Berardinelli seconded the motion to enter into Executive Session:

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

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 **2, 7** **and 16** as listed above.

Ayes: Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire, Melissa Roubic

Nays:

Abstain:

In: 7:20pm

Out: 8:00pm

Invited into Executive Session Aireane Curtis, Superintendent and Samantha Pochedly, Treasurer. Left at 7:55pm.

 All were in favor of adjourning the meeting at 8:05 p.m.

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Darryl McGuire, Board President Samantha Pochedly, Treasurer