

**Windham Board of Education  
Regular Board Meeting  
August 18, 2020  
7:00 a.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli  
Maplewood Career Center Representative – Mandy Berardinelli  
Legislative Report- Ted St. John  
Business Advisory Council - Mandy Berardinelli  
Superintendent - Aireane Curtis  
Treasurer- Adam Hines

- A. Motion that the Board consolidate and approve the following items 1 - 3:
  - 1. Approve the minutes of the July 14, 2020 Regular Board Meeting and July 27, 2020 special meeting.
  - 2. Approve July 2020 financial reports. All documents are enclosed and are also available for inspection.
  - 3. Approve the Then and Now purchase order list as presented.

Ayes:  
Nays:  
Abstain:

VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 5:
  - 1. Revise resolution # 40-2020 to read: accept the resignation of Julie Tanner, Educational Aide effective August 18, 2020.

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2. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2020-2021 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Daniel Z. Burns	Assistant Athletic Director	7 / 5	\$4,762.00
Justin Christopher	Varsity Football Assistant Coach	6 / 5	\$4,546.00
Jeff McCune	Varsity Football Assistant Coach	1 / 1	\$3,902.00
Larry Jones	Varsity Football Assistant Coach	0 / 0	\$3,788.00
Cali Apthorpe	Varsity Volleyball Asst. Coach	1 / 1	\$3,902.00
Nicole Balodis	Junior High Volleyball Asst. Coach	3 / 3	\$1,966.00
Natisha Johnson	Varsity Cheerleading Head Coach	0 / 0	\$3,788.00
Mariah Jett	Varsity Cheerleading Assistant Coach	0 / 0	\$2,525.00
Rachel Buser	Asst. Marching/Summer Band Director	1 / 1	\$1,115.00

3. Approve FMLA for Brittany Crisman effective August 19, 2020 through February 1, 2021.
4. Approve the retirement of Mike Cooper, bus driver, effective August 17, 2020.
5. Approve a two-year limited contract for the following personnel effective July 1, 2020 through June 30, 2022.

Amanda Taylor

Ayes:  
Nays:  
Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 10:

1. Accept the following donations to the food pantry:

Bruce & Patricia Hodson - \$80  
Timmons Tax & Accounting LLC - \$400  
Andrew Rosebaugh - \$325  
Amy Hoover - \$50  
Louise Sands - \$100  
Marilyn Braden - \$50  
Sara Lininger - \$25  
Anonymous - \$50  
Randy & Susan Anderson - \$25  
Edsel & Louise Minney - \$25

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Lori & Steven Babbey - \$50  
Carol Howald - \$20  
Dale & Ruth Stocker - \$200  
Kathleen Funtulis - \$50  
Barb Daugherty - \$40  
Dougle & Leigh Ann Hankins - \$50  
Nita Apthorpe - \$25  
Benjamin & Deborah Newberry - \$50  
Pat Stevenson - \$20  
Mary Ellen Moore - \$25  
Mark & Carolyn Altieri - \$200  
Kris & Elissa Cowgill - \$35  
Patricia Rutherford - \$50  
Brenda Alderson - \$10  
Joe & Lori Pinti - \$100

2. Approve the Mahoning County Educational Service Center contract for Career Counseling Services for 2020-2021 at a cost of \$7,100.00 to be paid from health & wellness funds.
3. Approve the Mahoning County ESC COG services agreement for the 2020-2021 school year as presented.
4. Approve the agreement with the Educational Service Center of Northeast Ohio for the 2020-2021 school year as presented.
5. Approve the agreement with Safely Home School as presented.
6. Approve the school calendar changes for the 2020-2021 school year as presented.
7. Approve the bus routes for the 2020-2021 school year as presented.
8. Approve the School Resource Officer Agreement with the Village of Windham as presented.
9. Approve the following policies:  

5200	Attendance
8450.01	Protective Facial Coverings During Pandemic Events
10. Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2020-2021 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

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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 2020-2021 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, 2020 and to submit such other information necessary to effectuate this Resolution.

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
  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

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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 **11 and 14** as listed above.

VIII. Adjourn \_\_\_\_\_ p.m.