

**Windham Board of Education
Regular Board Meeting
February 23, 2017
6:30 p.m.**

Absent: Darryl McGuire, Maurina Wagner

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Mandy Berardinelli

Students of the Month for February

Preschool - Libby Martin
Kindergarten - Catrina Holland
1st Grade - Isabella Clark
2nd Grade - Makenzi Blockinger
3rd Grade - Seth Chambers
4th Grade - Patti McConville
5th Grade - Logan Smith
6th Grade - Angelina DiGrino
7th Grade - Daniel Garcia
8th Grade - Joey Carroll
9th Grade - Daniel Chambers
10th Grade - Katerina Shew
11th Grade - Kodi Hanshaw
12th Grade - Cali Apthorpe

- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic

Congratulations to all of our Honor Roll students. Thank you to Sam Knight for all of his years as announcer for basketball games. Sam was honored at the last home game.

Maplewood Career Center Representative – Melissa Roubic

Cosmotology was the program of the month. It is a top notch program at Maplewood. Students receiving attendance incentives - Draven Post, Kyle Wilke, Brandon Polley. Skills recognition students - Cody Miller, Brandon Polley and Kyle Wilke received first place. The auto collision class is restoring a Mustang.

Legislative Report - Maurina Wagner

No Report

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Superintendent – Gregg Isler

Meeting will be held on Monday to discuss the 5th grade schedule and moving the 5th grade to the JH. The school safety plan has been submitted and approved for 3 years. We have 5 staff members attending OTES training, they will be on the evaluation committee. There will be a meeting with the Portage County Commissioners on March 14th about the DD. Strategic planning with MCEC started February 22nd. Preschool is currently being reviewed for Step up to Quality.

HS/JHS Principal – Laura Amero

HS NHS induction ceremony was yesterday. Ms. Sobol, our Spanish teacher, is going to South America on a Fullbright Scholarship. We should have winter test scores on Monday. There is a Quiz Bowl tournament tomorrow. History Day is March 9th. The after school program is making beds and leashes for the Portage County APL, they are in need of donations of towels, blankets, etc. Attended the eTech Conference, Windham is ahead of the curve. The second round of OTES has started.

Katherine Thomas Principal – Sheri Gross

Update on the Literacy Collaborative - 3rd-5th grade teachers visited the LC block this month. Observed Andrew with a pre-conference and full 2.5 hour block observation with a debriefing after. The feedback from visits and PD has been good and teachers seem excited about the shift to LC. Next month Andrew will share an overview of the LC at the Board Meeting. Grade levels will work with MCEC consultants beginning next month on ELA pacing guides and curriculum maps.

Conferences were last week - over 70 families attended.

Wednesday, February 22nd the United Way Reading Role Models will read to our preschool and kindergarten classes.

Thursday, March 2nd is Read Across America Day - there will be guest readers in each classroom at 10:30am.

Special Education/Pre-school – Alysia Tinker

We hosted the county Special Education Directors meeting February 15th. We also hosted Amy Adams and Ohio Means Jobs. Special Education Conference is coming up. Getting CPI training. Alternative Assessments are getting ready to start, other scores are coming out. Parents want to volunteer - how do we sign them up.

Supervisor of Maintenance/Transportation – Jake Eye

No Report

Supervisor of Food Service / Treasurer- Samantha Pochedly

No Report

#11-2017

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1-4:

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1. Approve the minutes from the January 25, 2017 Regular Board Meeting.
2. Approve the January 2017 Financial Reports.
3. Approve the following payments: NEOLA - \$903.05, Public School Works - \$3,500.00, Sports Express - \$2,355.30, American Benefits - \$395.00, SPARCC - \$1156.25, Farnham - \$1210.00, Memorable Moments - \$449.00.
4. Approve the Amounts and Rates for FY2018 as presented.

Ayes: Mandy Berardinelli, Elaine Grant, Melissa Roubic

Nays:

Abstain:

#12-2017

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1-6:

1. Approve the following certificated substitutes for the 2016-2017 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:
2. Approve the following individuals on the respective substitute lists as presented for the 2016-2017 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 -
Educational Aide-\$10.00 - Mechanic-\$14.50 - Bus Driver-\$14.50

3. Approve the following volunteers for the remainder of the 2016-2017 school year:

Jordan Small - Track

4. Approve the agreement with the Mahoning County Educational Service Center as presented.
5. Approve the FMLA leave for the following individuals:

Jen Klabik - March 13, 2017 through May 26, 2017
Sarita Slone - March 6, 2017 through May 26, 2017

6. Approve the unpaid leave of absence for Karie Brown, Education Aide,

Ayes: Elaine Grant, Melissa Roubic, Mandy Berardinelli

Nays:

Abstain:

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#13-2017

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board approve the 2017-2018 school calendar as presented.

Ayes: Melissa Roubic, Mandy Berardinelli, Elaine Grant
Nays:
Abstain:

#14-2017

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board approve the following administrative contracts:

Laura Amero - Junior Senior High School Principal - 3 Years - \$81,000
Marco Marinucci - Assistant Junior Senior High School Principal - 3 Years - \$65,000
Sheri Gross - Katherine Thomas Principal - 2 Years - \$64,500
Alysia Tinker - Special Services Director - 2 Years - \$64,500

Ayes: Mandy Berardinelli, Elaine Grant, Melissa Roubic
Nays:
Abstain:

#15-2017

Elaine Grant moved and Mandy Berardinelli seconded the motion to enter into Executive Session for the purposes listed below:

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

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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 items **7** as listed above.

Ayes: Elaine Grant, Melissa Roubic, Mandy Berardinelli

Nays:

Abstain:

In: 7:23 pm

Out: 7:50 pm

All were in favor of adjourning at 7:50 pm.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer