

Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.

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

Congratulations to all of the KT Spelling Bee champions and to all of the students participating in the Math 24 competition.

On May 14th the high school Mars Rover team competed in the second “Gaining Traction on Mars” competition sponsored by Invent 3D and America Makes. Our high school placed first in the overall design challenge presentation and our team members also placed first in the overall performance of their rover in the challenge course. We were invited by Invent 3D to participate in this challenge again this year. Students are tasked with designing a wheel that can possibly perform better than existing Mars Rover wheels. Students use the engineering design process to solve this problem. Designs are brainstormed, designed, developed in CAD, printed on a 3D printer, and then tested in a variety of environments. Students decide on their final design, create a presentation that showcases their process and results, and then present this information in front of judges from Invent 3D. Our students were a fantastic representation of Windham academics at the competition this year. Thank you for the opportunity for allowing our students to participate in this event. It is an excellent learning opportunity for the students involved and promotes school pride among our students.

Maplewood achievement - Congratulations to Cody Hostetler, Rose McWilliams and Cheyenne Wallace for placing at the SkillsUSA competition in the respective programs.

Aaron Blevins qualified for the State Track meet after placing 2nd at the Regional Track meet in the High Jump. Good Luck at State Aaron!

Congratulations to all of the HS Art Show winners.

Brick by Brick Scholarships - 15 awards and 2 alternates

Nicholas Lewis
Peyton Justham
Mia Berardinelli
Rebekah Stout
Aaron Blevins
Isabella Warrick
Phillip Maiorca
Tyler Collins
Eugenia Brown
Makayla Richter

Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.

Krista Shearer
Katerina Shew
Zowie Hood
MacKenzie McLean
Riley Mullen
Madison Howes Alternate
Isabella Simpson Alternate

VI. CORRESPONDENCE - Letters from Marco Marinucci, Sydney Hanzlik and Pat Stevenson

VII. GUEST RECOGNITION

Recognize the Bus Drivers and their years of service. Sherry Garrett, Renee Turk, Michael Cooper and John Clark - thank you for your service to our students!

VIII. REPORTS

Board of Education President – Darryl McGuire
Congratulations to Art Teacher Lauren Gintert and her students who placed first at the none under 21 rally for their poster and earned 1500.00.

Prom was held on May 3rd at Sorrento's Banquet Center. Congratulations to our 2019 prom king, Nate Carpenter our 2019 prom queen, Katerina Shew.

Graduation will be on Sunday, May 26, 2019 at 2 pm in the Windham High School gym. Congratulations to our Valedictorian, Nathan Carpenter and the Salutatorian, Isabella Warrick.

The academic banquet was held on April 29th in the Windham High School gymnasium to honor those students who have successfully made the honor roll for the first 3 grading periods or have perfect attendance. We had over 300 people in attendance and it was a wonderful evening honoring these hard working students

Congratulations to track star Aaron Blevins for placing second at districts and earning his spot at the regional competition this Friday for the high jump.

Congratulations to Amanda Brundage and the following STEM students: Tyler Collins, Aaron Blevins, Chason Hoskin and Adam Chambers, who took home first place in the Mars rover competition for the second year in a row. Way to go!

A big thank you to Jake Eye for creating the field of dreams kickball field over at KT. The kids love it!

Windham Drama Club will be presenting their play "No signs of intelligent life" on May 23rd at 7 pm in the Windham Junior/Senior High Auditoria. Come out and support these young actors.

Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.

Maplewood Career Center Representative – Melissa Roubic

Dinner with a teacher - April 3rd - incoming students to have dinner with their teacher prior to attending Maplewood. 69 students with perfect attendance. 31 students compete in SkillsUSA - 6 students competed at state competition. Installing vape sensors in the bathrooms. Field, Rootstown, Streetsboro levies passed. SB26 - teachers will be able to take deduction up to \$250 for classroom supplies. Streetsboro HS press boxes. Carpentry students built building at fairgrounds, electricity students are installing the electric there as well.

Legislative Report- Maurina Collins

HB166 passed the House and has been sent to the Senate for review.

Business Advisory Council - Mandy Berardinelli

Meeting in April at MCEC - year end items, new leadership next year. Labor market information and OhioMeansJobs.com. Hosting an expo focusing on trades.

Superintendent - Gregg Isler

Graduation Sunday at 2pm - be here at 1:30pm. Maplewood ceremony next Thursday at 7pm. Academic Banquet - 103 students recognized, Tim Graham spoke. Purchasing electronic sign from Maplewood. Thank you to Frank Harriston at PARTA - sent 34 kids to Kent baseball game.

HS/JHS Principal – Marco Marinucci

ELA, Math, Government and Science AIR testing done. Senior Citizen Brunch - approx 35 in attendance. Teacher appreciation week - lunch to teachers, treats from student council. KT STEM day went well. NHS Chinese Auction - raised around \$500. 4th grade transition last Friday. Senior finals yesterday and today - 51 seniors graduating, 48 will be walking on Sunday. HS Awards assembly last week, JH this week. Community clean up is Friday at Noon. Graduation is Sunday at 2pm.

Katherine Thomas Principal/Special Education - Melissa Malone

Benchmark assessments are complete. In house book fair in the library put on by Mrs. Lovejoy. Finalizing all IEP/ETR and looking to refine for next year. Thanks to Zack for support. Father/daughter dance was great. Math 24 with some of the students from the JH. Spelling Bees. AIR party after testing is complete and students recognized. Field trips for all grade levels. Field day coming on Friday. Preschool field day and graduation next week. KT STEM day - Brundage, Brkich, Showalter and Stamp helped with this day and all did a wonderful job. 4th grade transition - Mrs. Urso and Mrs. Gainard did great with this. Pizza Hut limo ride with fundraiser winners today.

Supervisor of Maintenance/Transportation - Jake Eye

No Report

Supervisor of Food Service / Treasurer- Samantha Pochedly

Five Year Forecast presentation, re-applying for CEP

**Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.
#29-2019**

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

1. Approve the minutes of the April 11, 2019 Regular Meeting and the April 24, 2019 Special Meeting.
2. Approve the March 2019 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the April 2019 financial reports. All documents are enclosed and are also available for inspection.
4. Approve the following payments: \$400.00 - North's Photo Booth, MCCTC - \$45.00, Therapro - \$97.61.

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

Nays:

Abstain:

#30-2019

Maurina Collins moved and Elaine Grant seconded the motion that the Board approve the Five Year Financial Forecast, as presented.

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

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

#31-2019

Elaine Grant moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1-11 :

1. Approve one-year limited contracts for the following personnel effective as of the 2019-2020 school year:

Nicole Balodis
Lisa Boxler
Tamara Brown
Myshel Detelich
Felicia Dillon
Elissa Ebbert

Amy Hoover
Victoria Knapp
Ronald McCleary 67%
Allyson Ostetrico
Elito Pennell
Leslie Romito

Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.

Kenda Frazier 53%	Kristen Sewell
Rose Gainard	Stephanie Smith
Lauren GIntert	Andrew Stamp
Deborah Gordon	Jeff States
Daniel Gross	Regan Weiss
Sheri Gross	Megan White
Sherri Harrah	Kim Workman
Sarah Hill	

2. Approve continuing contracts for the following personnel effective as of the 2019-2020 school year:

Barb Balchick	Megan Fox
Allison Baranski	Tina Neer
Amanda Brundage	Derek Pressell
Daniel Burns	

3. Approve extended time for the following personnel for the 2019-2020 school year:

Rose Gainard - 15 days

4. Approve two-year limited contracts for the following personnel effective July 1, 2019 through June 30, 2021:

Randie Garrett - Educational Aide
Jessica Hostetler - Custodian (5 hrs)

5. Approve the two-year limited contract for Jennifer Garro - Assistant Treasurer effective July 1, 2019 through June 30, 2021 and approve her salary as \$19.25 per hour for the 2019-2020 school year.

6. Accept the resignation of Marco Marinucci, Principal, effective June 28, 2019.

7. Approve the following individuals on the respective substitute lists as presented for the 2018-2019 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

Debbie Stout - District-wide
Brittany Crisman - District-wide effective May 1, 2019

8. Approve the extension of unpaid medical leave for Marian Angus through June 30, 2020.

9. Approve the resignation of Sydney Hanzlik, Teacher, effective August 9, 2019.

**Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.**

10. Amend resolution #24-2019 Allyson Ostetrico FMLA - effective May 13, 2019.
11. Approve Pat Stevenson for STRS disability retirement effective October 31, 2019.

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

#32-2019

Mandy Berardinelli moved and Melissa Roubic seconded the motion that the Board approve the following item:

Approve the following LPDC payments:

Sarah Hill
Laura Samaniego
Stephanie Smith
Christina Neer

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

#33-2019

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

1. Approve the following list of 2019 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation:

Gaige Armstrong	Nicholas Lewis
Mia Berardinelli	Jeffrey Lovett
Aaron Blevins	Tre Madgett
Eugenia Brown	Phillip Maiorca
Jacob Bryant	Mackenzie McLean
Joseph Calaway	Rose McWilliams
Austin Carmen	Riley Mullen
Nathan Carpenter	Ronald Nix Jr.
Adam Chambers	Samantha Pritt
Emerald Coates	Makayla Richter
Tyler Collins	Nicholas Richter

Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.

Aqua May Currence	Robin Roberts
Blake McCoy	Bailey Rutherford
Franklin Egantoff	Hunter Shackelford
Karley Grassick	Krista Shearer
Calvin Harvey	Ashley Sheesley
James Harvey Jr.	Katerina Shew
Zowie Hood	Tyler Simcox
Chason Hoskin	Isabella Simpson
Cody Hostetler	Rebekah Stout
Madison Howes	Jason Turner
Travis Jett	Brandon Wallace
Payton Justham	Isabella Warrick
Damien Kesling	Kara Wilde

2. Approve College Credit Plus for the following students for the 2019-2020 school year:

Annetta Sanders	Zoey St. John
Jazelle Artman	Morgan Lovett
Jessica Riley	Clay Dean
Paige Collins	Emmy Showalter
Megan Turk	Morgan Showalter
Keith Richmond	Ty'Shaun Caples
Colton Maiorca	Sara Barker
Brevin McCrae	

3. Approve the following students for open enrollment for the remainder of the 2018-2019 school year:

Javin Jarrett	Grade 6	Garfield
Franklin Egantoff	Grade 12	Garfield
Jilieghann Cottle	Grade 4	Southeast

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

Nays:

Abstain:

#34-2019

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

1. Approve the district's continued membership in the Ohio High School Athletic Association for the 2019-2020 school year.
2. Accept the following donation for the preschool:

Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.

Ohio Tax Lady - \$100.00

3. Motion that the Board accept \$3,000.00 and approve establishment of the Kim Sparks Rininger Golden Bomber Scholarship, Fund (008-9010), classified as a Fiduciary Fund Type, to be used for the collection and expenditure of funds in accordance with the terms and conditions of the scholarship.
4. Contract with Julian and Grube for the Medicaid AUP Audit for FY2020 and FY2021 at a cost of \$1,400.00 per year.
5. Contract with LLA Therapy to provide services to students attending Educational Alternatives for the 2019/2020 school year. Costs vary for each service, OT - \$72.00 per hour, OTA - \$50.00 per hour, PT - \$72.00 per hour, PTA - \$50.00 per hour, Speech - \$72.00 per hour.
6. Approve the agreement with Mahoning County Educational Service Center for services, as presented, effective July 1, 2019.

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

Nays:

Abstain:

#35-2019

Melissa Roubic moved and Elaine Grant seconded the motion that the Board approve the appointment of Justin Christopher as JH/HS Principal and grant a three year 210 day administrative contract in the amount of \$72,000 effective August 1, 2019 through July 31, 2022 pending proper certification, clear BCI and FBI checks and drug screen.

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

Nays:

Abstain:

#36-2019

Maurina Collins 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

Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.

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 8** as listed above.

**Windham Board of Education
Regular Board Meeting
May 21, 2019
6:30 p.m.**

In: 7:48pm
Out: 8:59pm

Invited into Executive Session were Gregg Isler, Acting Superintendent and Samantha Pochedly, Treasurer.

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

All were in favor of adjourning the meeting at 9:00 p.m.

Darryl McGuire, Board President

Samantha Pochedly, Treasurer