

Windham Board of Education
Regular Board Meeting
June 22, 2017
7:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Mandy Berardinelli
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION - Nicole Balodis, Math Teacher
- VIII. REPORTS

Board of Education President – Melissa Roubic

Summer cleaning is happening in both buildings. We have students working with us through the Portage County Jobs and Family Services summer employment program. They have been busy getting the schools ready for the new school year.
Reminder about the summer food program for children ages 1 year to 18 years old. It is being held at the Renaissance Center. Breakfast will be served from 9am to 10 am and lunch will be served between noon and 1pm. Each Wednesday they serve a free supper from 5:30 pm to 7:00 pm at the New Hope Baptist Church. If you know anyone who could benefit from this program please pass this information on.

Maplewood Career Center Representative – Melissa Roubic
Huge parking lot paving project going on at Maplewood this summer.

Legislative Report - Maurina Wagner
Schools may be able to administer Narcan through new legislation.

Superintendent – Gregg Isler
Preliminary 3rd grade scores, 63% of kids passed, a small gain. Other scores will be in Tuesday, June 27th. Possible special meeting in early July for a few clean up items.

HS/JHS Principal – Laura Amero
Working on getting ready for next year. Having a hard time finding a foreign language teacher right now.

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Katherine Thomas Principal – Sheri Gross

No report

Special Education/Pre-school – Alysia Tinker

No report

Supervisor of Maintenance/Transportation – Jake Eye

Lots of projects happening this summer. Moving classrooms, painting, etc. KT bus entrance still in works. Bus inspections coming up in a couple weeks. Still don't have all of the students working yet. Bus Movers and More are interested in selling some of our excess items as well as a bus.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Cooler/Freezer at KT update. Cost will exceed the grant by about \$10,000. I plan to still move forward with the project.

#28-2017

Darryl McGuire moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items :

1. Approve the minutes from the May 25, 2017 Regular Board Meeting.
2. Approve the May 2017 Financial Reports.
3. Approve the following payments: Marguerite Jarman - \$72.49, Tamara Brown - \$78.00, WellnessIQ - \$272.55, Patricia Stevenson - \$40.00, Randie Garrett - \$25.62, Andrea Urso - \$52.87,
4. Accept the donation of a Craftsman tractor from Dan Burns, valued at \$500.
5. Accept the donation of \$300 to the Windham Athletic Account from Colleen and Rob Thompson.

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

Nays:

Abstain:

#29-2017

Maurina Wagner moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items:

1. Approve the Final FY2017 Appropriation Measure as presented.
2. Approve the Final FY2017 Certificate of Estimated Resources as presented.
3. Approve the FY2017 Transfers and Advances as presented.
4. Approve the FY2018 Temporary Appropriation Measure as presented.
5. Approve the FY2018 Initial Certificate of Estimated Resources as presented.

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

Nays:

Abstain:

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#30-2017

Mandy Berardinelli moved and Maurina Wagner seconded the motion that the Board approve the following payments: Kim Kiser - \$228.00 and \$663.65.

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

Nays:

Abstain:Melissa Roubic

#31-2017

Maurina Wagner moved and Mandy Berardinelli seconded the motion that the Board approve the purchase, installation and removal of the current refrigerate/freezer at Katherine Thomas Elementary, from Bezac Equipment at a cost of \$35,655.

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

Nays:

Abstain:

#32-2017

Darryl McGuire moved and Maurina Wagner seconded the motion that the Board consolidate and approve the following items :

1. Approve two-year limited contracts to the following personnel effective July 1, 2017 through June 30, 2019:

Marian Angus - Educational Aide
Karie Brown - Educational Aide
Kathie Cuttings - Educational Aide
Randie Garrett - Educational Aide
Jessica Hostetler - Custodian
Sarah Troyer - General Aide

2. Approve continuing contracts for the following personnel effective July 1, 2017:

Leanne Wiley - General Aide
Thelma Bayus - Bus Driver

3. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 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-\$10.00 - Bus Driver-\$14.50

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Annette Black - Educational Aide & District-wide
Debbie Blewitt - District-wide
John Clark - Bus Driver & District-wide
Beth Cranston-Owens - Educational Aide & District-wide
Helen Ewing - District-wide
Sharon Foy - District-wide
Kenda Frazier - Educational Aide & District-wide
Kathleen Grau - Educational Aide & District-wide
Tristan Hankins - District-wide
Linda Hawes - Educational Aide
Zoe Howald - Educational Aide & District-wide
Larry Kuhlman - Educational Aide
Ruth Lucas - Educational Aide
Dena Martin - District-wide
Nathan Martin - District-wide
Warren McPherson - District-wide
Ron McLean - District-wide
John Smith - Educational Aide
Tammy Taylor - Bus Driver & District-wide
Laurie Weirich - Educational Aide

4. Approve the appointment of Nicole Balodis as a Math teacher and grant her a one-year limited contract at BA step 1 in the amount of \$36,116 effective August 17, 2017 pending proper certification, clear BCI/FBI checks and drug screen.
5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2017-2018 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Regan Bowman	Assistant HS Volleyball Coach	0 / 0	\$3,605.00

6. Approve Laura Amero as administrator of the NEOMED grant, HCOP of the Ohio Alliance and approve a stipend of \$1,725.00.
7. Approve the unpaid leave of absence for Julie Tanner for educational purposes for a period of 2 years per the OAPSE negotiated agreement effective August 17, 2017.

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

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Darryl McGuire moved and Mandy Berardinelli seconded the motion that the Board approve the Negotiated Agreement with Ohio Association of Public School Employees Chapter #770 effective July 1, 2017 through June 30, 2020.

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

#34-2017

Mandy Berardinelli moved and Maurina Wagner seconded the motion that the Board consolidate and approve the following items:

1. Approve the Junior/Senior High School Student Code of Conduct, as presented.
2. Approve the Athletic Code of Conduct, as presented.

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

#35-2017

Mandy Berardinelli moved and Maurina Wagner 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

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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 2, 7 & 14 as listed above.

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

Nays:

Abstain:

In: 7:26 am

Out: 8:16 am

Invited into Executive Session: Gregg Isler, Superintendent and Samantha Pochedly, Treasurer, both left at 8:10am.

All were in favor of adjourning the meeting at 8:17 am.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer