

Windham Board of Education
Regular Board Meeting
November 21, 2017
6:30 p.m.

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

Perfect Attendance, Honor Roll, Football NAC Honors, Volleyball NAC Honors.

Students of the Month for November - Congratulations!

Pre-K – Parker Stewart
K – Kyle Crisman
1st – Cecilia Sheller
2nd – Bryan Smithberger
3rd – Elaina Tucker
4th – Chanyse Jones
5th - Athena Madgett
6th - Mariah Woods
7th - Zack Turk
8th - Landon Stanley
9th - Thomas Fowler
10th - Ty'Shaun Caples
11th - Phillip Maiorca
12th - Sam Speicher

- VI. CORRESPONDENCE - JH Momentum Award - 2nd year for this. American Legion thank you.
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President - Melissa Roubic

The veterans day program that was held at Windham High School on November 10th was outstanding. It was well attended with more than 70 guests and you could feel the patriotism in the air. Congratulations to all our staff and students who helped to make it a success and a special thank you to all the men and women who have selflessly served our country.

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Once again this year there will be a giving tree here at the school. The tags on the tree are all students or younger siblings of students in the Windham Exempted Village Schools. If you would like to sponsor a child of any age please let Sam Pochedly know tonight and we will make sure to get you a tag. If you have any preference of age and or gender please let her know that also. All gifts must be wrapped and turned in to Pat Stevenson at KT Elementary or Rose Gainard at the junior/senior high school by December 15th. Thank you in advance for helping to make sure all Windham kids have a wonderful Christmas this year!

A big congratulations to the Windham Junior High School for earning the 2017 Momentum award. This is the second year in a row that they have earned this award from the State Board of Education. There are some great things going on here! Congratulations!

The Ohio Department of Education conducted a site visit of our after school program on November 16th. It went very well and they received a compliant report with no corrective actions needed. The after school program continues to be a wonderful opportunity for our students.

Thanksgiving break began at the end of the day today. Let us wish all students a safe and happy holiday. School will resume on Tuesday, November 28th.

Maplewood Career Center Representative - Melissa Roubic

No program of the month, Capital Conference sessions - many on opioid epidemic, Governor Kasich spoke at the general session.

Legislative Report - Maurina Collins

November 28th - volunteers to testify on voucher program changes, SB197 - new rules for bullying, would refer a juvenile to the Municipal Court not Juvenile Court.

Superintendent - Gregg Isler

Momentum Award, Veteran's Day Program continues to grow, spoke with LC classroom teachers - very intense, new math series at KT - there is a lot of thinking going on with this new program, visit STEM class at KT, Laura and Gregg attended the first Illuminate session - Illuminate is a program that will help us to build a student database that will help us to build profiles for the students to help identify needs, Principal survey results are complete.

HS/JHS Principal - Laura Amero

December testing - American History, Government and Biology, re-testing some students. Food Drive - over 2000 items between both buildings. Staff/Student Volleyball game today. Holiday concert December 20th.

Katherine Thomas Principal - Sheri Gross

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November 7 - In-service

- K-2 focus - math (aligning addition subtraction, common language)
- 3-4 focus - LC (12 strategic actions - foundation of LC)

November 8 - United Way Reading Role Models with PreK & K

Week of November 13-17 - Canned Food Drive

- Collect 927 food items for local Windham families

Last Week - PBIS reward for students demonstrating Bomber PRIDE during 1st quarter

Next Month...

- LC Principal's Academy
-
- United Way Reading Role Models
- Interactive Read Aloud PD with Dr. Lisa Pinkerton from OSU and area literacy coaches
- Kindergarten Polar Express parade Dec. 20 at 1:45pm

Special Education/Pre-school - Alysia Tinker

No Report.

Supervisor of Maintenance/Transportation - Jake Eye

Bus positive rewards next month - Circle K is donating 2 \$15 gift cards each month - 1 for JH/HS and 1 for KT. One truck is ready for snow, Village will salt again, we will also have one truck with salt spreader, Hall of Fame.

Supervisor of Food Service / Treasurer- Samantha Pochedly

GAAP report, Freezer/Cooler update.

#54-2017

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

1. Approve the minutes from the October 26, 2017 Regular Meeting.
2. Approve the October 2017 Financial Reports.
3. Approve the following payments: Carol Howald - \$51.36, Regan Bowman-Weiss - \$36.38, Carol Howald - \$51.36, Motters Music - \$351.95, Cardmember Services - 2760.31, Inger Devlin - \$65.00, Amanda Taylor - \$60.00

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

Abstain:

#55-2017

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

1. Approve the following students for open enrollment for the 2017-2018 school year:

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Cameron Wallace	Preschool	James A. Garfield
Makenzie Cales	Grade 8	James A. Garfield
Addisyn Klabik	Preschool	Crestwood

2. Approve the new lease agreement with Graphic Enterprises.
3. Approve the resolution regarding Ohio Senate Bill 216 as presented:

A Resolution of the Windham Board of Education in Support of Ohio Senate Bill 216

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Windham Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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

#56-2017

Maurina Collins moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items 1 - 6:

1. Amend resolution number 52-2018 to set John Clark's start date at October 16, 2017.
2. 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>
Ryan McLean	Freshman Boys' Basketball Coach	9 / 5	\$4,412.00

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

Pat Hindman - Sub Bus Driver

4. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks. :

David Fall - Basketball

5. Approve FMLA leave for Louie Samaniego effective October 11, 2017 through January 30, 2018.
6. Approve the adjustment in daily rate from \$90 per day to \$192.41 per day for Chad Fender, teacher, effective November 13, 2017.

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

#57-2017

Elaine Grant moved and Maurina Collins seconded the motion to enter into Executive Session:

WHEREAS, as a public board of education may hold an executive session only

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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 items **2 & 7** as

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listed above.

In: 7:27 p.m.

Out: 8:15 p.m.

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

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

Nays:

Abstain:

All were in favor of adjourning the meeting at 8:16 p.m.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer