

**Windham Board of Education**  
**Regular Board Meeting**  
**December 13, 2018**  
**6:30 p.m.**

Absent: Darryl McGuire

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

PBIS November - Integrity: Merliah Cunningham, Kyle Crisman, Olivia Starcher, Tara Cain, Elaina Tucker, Loudon Collins, Abigail Simpson, Josh Walker, Joe Caloway, Tyler Collins.

Transportation - Bomber Bus Riders - December: Livia Trivasonno, Abigail Cope.

Recognize Gloria Riggs, Assistant Treasurer. She is retiring after 37 years with the district.

- VI. CORRESPONDENCE - Letter from Sheri Gross
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic

The High School and Junior High School Choir and Band concert will be held on January 16, 2019 at 6pm. Come and join in support of these talented students. Doors open at 5:30.

The Athletic Hall of Fame inductions will be held this Saturday, December 15th at the varsity boys basketball game. There will be two new inductees, Baxter Jones, Athlete and Kathy Guthrie, Honorary. Congratulations to these two very deserving people for the contributions they have made to Windham Athletics.

There is still time to help out with the giving tree this year. Contact Rose Gainard or Pat Stevenson to see what is needed.

There will be no school for students beginning on December 24th. School will resume after winter break on January 7th. Let's wish all of our students a safe and happy holiday.

The food pantry has opened at the HS/JHS and has been a great success so far. Donations are always accepted and appreciated and can be dropped off at the board office.

Maplewood Career Center Representative – Melissa Roubic

Push for modification of graduation requirements and alternate pathways. Children's Advantage case worker, Rebecca Muldowney. There are 201 students signed up to go to Maplewood next

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year in the junior class.

Legislative Report- Mandy Berardinelli

HB491 Graduation Pathways is with the Governor for signature. Prior to the passage of this bill there were 33,000 seniors across the state in danger of not graduation.

Superintendent – Gregg Isler

Met with Sarah Isler about adding different options for Honors Diplomas for students to earn. Attended Commissioners meeting about the grant for Children's Advantage. There was an evacuation drill at KT and it took 12 minutes from start to finish, getting the students from KT over to the JH/HS. Submitted information about the drill to the state.

Assistant Superintendent - Laura Amero

Traveled to SST8, they are monitoring us. Submitted CCIP updates today.

HS/JHS Principal – Marco Marinucci

Student attendance was fantastic during testing. Bomber Links program is expanding after the holiday break. Absences are still a problem in the JH/HS. Robotics League event - kids did well and Mrs. Brundage expects it to expand. Up to 400 PBIS slips so far this year, having a luncheon on Wednesday with students that have been recognized so far this year. Door decorating contest next week for Christmas. NAC updates, Grade Valley leaving, expansion committee looked at Leetonia and Newton Falls.

Katherine Thomas Principal/Special Education - Melissa Malone

Preschool Thanksgiving Feast. Fall ELA results are back, we will continue to work on LC. Giving Tree - Pat Stevenson is doing a great job. Santa Workshop is going on, Kathy Lovejoy is spearheading this and doing great. A huge THANK YOU to Harbison Walker for donating \$1400 so that all students can shop in the Santa Workshop. Pajama Day on Friday, some HS students are coming over to read to KT students.

Supervisor of Maintenance/Transportation - Jake Eye

Bus behavior is much better than in years passed. Drivers are doing a good job gaining and keeping control of the students. Evacuation drill went well.

Supervisor of Food Service / Treasurer- Samantha Pochedly

OSBA Membership Dues, Financial Audit, new fiscal software.

**#62-2018**

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

1. Approve the minutes of the November 8, 2018 Regular Meeting.
2. Approve November 2018 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: Porta Phone - \$482.00, LLA Therapy - \$2389.68

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

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

**#63-2018**

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1 - 2:

1. Accept the resignation of Sheri Gross from her administrative contract effective July 31, 2019.
2. Approve the unpaid leave of absence for Marian Angus effective September 19, 2018 through June 30, 2019.

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

Nays:

Abstain:

**#64-2018**

Maurina Collins moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 -2 :

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

Adam Chambers	Grade 12	Lordstown
Daniel Chambers	Grade 11	Lordstown
2. Approve the March 14, 2019 health immunization clinic in collaboration with Akron Children's Hospital and the Portage County Board of Health.

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

Nays:

Abstain:

**#65-2018**

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

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1. Approve the following policies:

5517.02 - Sexual Violence (Revision)  
2271 - College Credit Plus (Revision)  
7530.02- Staff Use of Personal Communication Devices (Revision)  
7542 - Access to Resources from Communication Devices (Revision)  
2370.01 - Crowd Funding (New)

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

Nays:

Abstain:

**#66-2018**

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

1. Approve Melissa Roubic as the Maplewood Career Center Representative for a three (3) year term January 1, 2019 through December 31, 2021.
2. Approve Melissa Roubic as the president pro-tem for the 2019 Windham Board of Education organizational meeting.
3. Approve January 10, 2019 as the date for the organizational meeting with a start time of 6:00 p.m.

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

Nays:

Abstain:

**#67-2018**

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

1. 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

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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 listed above.

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

Nays:

Abstain:

In: 7:45 p.m.

Out: 8:17 p.m.

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All were in favor of adjourning at 8:18 p.m.

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Melissa Roubic, Board President

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Samantha Pochedly, Treasurer