

**Windham Board of Education
Regular Board Meeting
December 14, 2017
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: Mandy Berardinelli

Bus Rider of the Month
Sydney Sweet
Sean Taylor
Zack McGlone

- VI. CORRESPONDENCE - None
- VII. GUEST RECOGNITION - None
- VIII. REPORTS

Board of Education President – Melissa Roubic

Maplewood Career Center Representative – Melissa Roubic

Legislative Report - Maurina Collins

Superintendent – Gregg Isler

Mr. Selner will be retiring at the end of the school year. We have found a substitute SLP for Allyson's maternity leave. Dr. Pinkerington from Ohio State Literacy Collaborative was in to do a PD for 25 staff members, she had wonderful things to say about our students and staff. We held our first Quiz Bowl meet this week. State is releasing money to consortiums for reading interventions. Maplewood is coming tomorrow to finish the sign.

HS/JHS Principal – Laura Amero

1. Testing started at the high school for students in Biology, American History, and American Government. We have one more day of testing and possibly a make up day. The snow day will not affect us as we get another day since we weren't in session. Students who had to re-take tests for additional graduation points also tested this week. Maplewood students started last week with their re-testing.

2. We are preparing for holiday break w/ some holiday activities: ugly sweater contest, door decorating contest, and a staff vs sr basketball game...all which are happening next week.

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3. Grade 6 will travel to the Akron food bank on Wednesday with grade 6 teachers. They will be there for a half of a day serving and helping others. Akron was chosen since it serves a large area of families.

4. The 1st semester ends on January 5th. Students will rotate to their 2nd semester courses starting on January 8.

5. Dr. Pinkerton from The Ohio State University and about 25 other professionals from area schools and the MCECSC visited the JR/SR High on Wednesday, December 13. Dr. Pinkerton is a trainer for Literacy Collaborative and the "queen" of interactive read alouds (IRA). She used Windham as a location for modeling how to engage students in an IRA. She visited a grade 7 SS classroom, grade 5 ELA classroom, senior seminar, and a grade 9 ELA classroom. She was thoroughly impressed with our students enthusiasm and willingness to express their thoughts/opinions on the books she read to them. Our grade 5 students were absolute rockstars- you could tell Mrs. Johnston and Mr. Rosebaugh have worked w/ them all year within the LC framework. The visit truly supported and validated our decision to adopt the LC framework for our district. To see pictures of the visit, visit our facebook and/or instagram pages.

6. I attended the last 2 days of principal's academy with Sheri in early December. We will return in January for a full day literacy team meeting.

Katherine Thomas Principal – Sheri Gross

We had United Way Reading Role models out last week to read to our preschool and kindergarten students. They will return again after break.

Giving tree presents are due tomorrow. We also received a large donation of toys from a Twinsburg company. We have enough toys to disperse to every student in our school for Christmas.

3rd grade ELA AIR score are due out on Monday.

Miss Brkich's tech class will be visiting Miss Ebbert's 3rd graders on Monday to give them personalized books they've created for each student.

The Kindergarten Polar Express parade will be Wednesday, December 20 at 1:45pm.

Special Education/Pre-school – Alysia Tinker

On December 6th I attended the technical assistance for preschool and preschool special education administrators in Columbus. I went to the following sessions related to preschool: Step to Quality, Preschool Funding, and the new special education forms which will be required to use starting Fall 2018.

The information from the sessions was shared with Mrs. Gross and will be shared with our preschool staff at our next preschool staff meeting.

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Supervisor of Maintenance/Transportation – Jake Eye
Tyler Collins and Adam Chambers are working over winter break through youth program. New water fountains throughout the district. Bus spot check - good to go. Trucks are ready for snow.

Supervisor of Food Service / Treasurer- Samantha Pochedly
Freezer update - new stainless has been installed and the temperature unit fixed, financial audit is nearly complete - GAAP is available, organizational meeting - date set for January 5th at 7:30 am, Regular meetings - possibly 2nd Thursday at 6:30pm.

#58-2017

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

1. Approve the minutes from the November 21, 2017 Regular Meeting.
2. Approve the November 2017 Financial Reports.
3. Approve the following payments: Regan Bowman-Weiss - \$75.75, Andrea Urso - \$23.54, Felicia Dillon - \$58.52

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

Nays:

Abstain:

#59-2017

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

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

Elijah Turner	Grade 7	Warren
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2. Approve the May 3, 2018 health immunization clinic in collaboration with Akron Children's Hospital and the Portage County Board of Health.

Ayes: Maurina, Elaine, Melissa, Mandy

Nays:

Abstain:

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#60-2017

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

1. 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>
Dougle Hankins	Head Track Coach	4 / 4	\$4,118.00
Jeff States	Head Track Coach	1 / 1	\$3,787.00
Daniel Z. Burns	Head Baseball Coach	7 / 5	\$4,412.00
Elliot Thompson	Head Softball Coach	4 / 4	\$4,118.00

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

Elissa Ebbert - Track

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

Nays:

Abstain:

#61-2017

Mandy Berardinelli moved and Elaine Grant seconded the motion to approve the appointment of Melissa Roubic as president pro-tem for the 2018 organizational meeting

Ayes: Mandy Berardinelli, Maurina Collins, Elaine Grant

Nays:

Abstain: Melissa Roubic

All were in favor of adjourning the meeting at 7:03 p.m.

Melissa Rouic, Board President

Samantha Pochedly, Treasurer