Absent: Elaine, Maurina

ADDITIONS TO THE AGENDA - None

STUDENT ACHIEVEMENT: Elaine Grant

Bus Riders of the Month

Kristin Carducci

Kylie Dickey

Abigail Yutzy

CORRESPONDENCE - None

GUEST RECOGNITION - None

REPORTS

 Board of Education President – Darryl McGuire

The Athletic Hall of Fame induction ceremony was held on Friday, December 13, 2019.

Congratulations to the newest inductees: Brent Fincham, Robert Laymon, Ian McGuire, Bruce

Rininger, Robert Weeks, Phil Workman, Joe Baum, and Stan Parrish

Over 60 Windham students and siblings were helped this Christmas by the giving trees set up

here in our school. Thank you so much to Rose Gainard and Pat Stevenson who coordinated

this event and also to all those who gave, you have helped to give these children a wonderful

Christmas.

Tomorrow night, Wednesday, December 18th at 6pm is the winter concert for grades 1 and 3 at

KT elementary gym. Come out and support these students and enjoy a night of music.

A huge thank you to the following people for the generous donations they made recently:

Linda "Miller" Wilms, Class of 1970 who donated an Organ to the Band, Art Bowen who

donated $300.00 to the veterans day program, Star Therapy who donated $250.00 to the food

pantry

Winter Break begins on Monday. School will resume on January 6, 2020. Everyone have a safe

and happy holiday season!

 Maplewood Career Center Representative – Melissa Roubic

Elizabeth Barry, President and CEO of Delta Systems in Streetsboro, partnership with

Maplewood. She also serves on the Governor’s Executive WOrkforce Board. Masonry students

and Electrical students will be doing a sign at Southeast. Students will be doing a similar project

at Windham. Carpentry students completed work at the old Freedom School. 113 of 154 school

levy tax issued passed in the November election.

 Legislative Report- Maurina Collins - None

 Business Advisory Council - Mandy Berardinelli

Ohio ACTE training for teachers, administrators and school counselors to help advise students

 Superintendent - Aireane Curtis

Attending a meeting at Maplewood with the State Superintendent. Band has raised

approximately ⅓ of the funds needed for the Disney World trip. Hall of Fame is almost complete.

HS/JHS Principal – Justin Christopher - None

 Katherine Thomas Principal/Special Education - Melissa Malone

Early release at KT due to power outage. Lots of parties and theme week, Santa will be visiting

the preschool.

 Supervisor of Maintenance/Transportation - Jake Eye

Started the tree project at KT. New bus should be here in January, Bus #9. The water/road

project in front of school is complete. The student parking lot has been fixed with gridings and

new barriers. Prout boiler quote for new boilers and repairing the current ones.

 Supervisor of Food Service / Treasurer- Samantha Pochedly

Audit updates, nearing completion, only a few minor issues. Cafeteria staffing updates.

**#75-2019**

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

1. Approve the minutes of the November 19, 2019 Regular Meeting.

2. Approve November 2019 financial reports. All documents are enclosed and are

also available for inspection.

3. Approve the Then and Now purchase order list as presented.

Ayes: Melissa Roubic, Mandy Berardinelli, Darryl McGuire

 Nays:

Abstain:

XI. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

**#76-2019**

Melissa Roubic moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1-7:

1. Approve the five year contract for Samantha Pochedly, Treasurer effective August

1, 2020 through July 31, 2025 in the amount of $75,500.

2. Approve the contract addendum for Samantha Pochedly, Treasurer effective

January 1, 2020, as presented.

3. Approve the adjustment in daily rate from $90.00 per day to $198.22 per day for

Amanda Boone, Teacher, effective November 15, 2019.

4. Approve the retirement of Alfreda Shearer, custodian, effective December 11,

2019.

5. Approve the following certificated substitutes for the 2019-2020 school year at a

cost of $90.00 per day, pending proper certification and clear BCI/FBI checks:

 Lyon Brave effective December 13, 2019

 Megan Duarte effective December 4, 2019

6. Approve the following individuals on the respective substitute lists as presented for

the 2019-2020 school year pending proper certification and clear BCI/FBI check:

Brittany Crisman - Educational Aide effective November 1, 2019

Lyon Brave - Educational Aide

Brittainy Holliday - Educational Aide

7. Approve leave for the following personnel:

Kathy Lovejoy - FMLA - October 25, 2019 through February 7, 2020

Diane Ewing - 2 year unpaid medical leave - December 17, 2019 through

December 16, 2021

 Victoria Knapp - FMLA/Maternity - February 13, 2020 through May 28, 2020.

Ayes: Mandy Berardinelli, Darryl McGuire, Melissa Roubic

 Nays:

Abstain:

**#77-2019**

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

1. Approve Darryl McGuire as the president pro-tem for the 2020 Windham

Board of Education organizational meeting.

2. Approve January 6th at 7:00 a.m. as the date and time for the organizational

meeting.

Ayes: Darryl McGuire, Melissa Roubic, Mandy Berardinelli

Nays:

Abstain:

**#78-2019**

Mandy Berardinelli moved and Melissa Roubic seconded the motion that the Board accept the following donations:

 Art Bowen to Veteran’s Day program - $300.00

 Star Therapy to food pantry - $250.00

 Linda Miller-Wilms to Band - Organ

 Ayes: Melissa Roubic, Mandy Berardinelli, Darryl McGuire

 Nays:

 Abstain:

**#79-2019**

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

1. Approve the purchase of truck from Tim Lally Chevrolet in the amount of

$50,111.00.

2. Approve the disposal of a 2004 International School Bus (Bus #3), a 2006 GMC

Truck and a 1989 Chevrolet R35 Dump Truck.

3. Approve the partnership agreement with Children’s Advantage for the remainder of

the 2019-2020 school year at a cost of $5,520.00 to be paid for by health and

wellness funds.

4. Approve the March 16, 2020 health immunization clinic in collaboration with Akron

Children’s Hospital and Portage County Board of Health.

Ayes: Mandy Berardinelli, Darryl McGuire, Melissa Roubic

Nays:

Abstain:

**#80-2019**

Melissa Roubic 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

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 **3** as listed above.

Ayes: Darryl McGuire, Melissa Roubic, Mandy Berardinelli

Nays:

Abstain:

Invited into Executive Session were Aireane Curtis, Superintendent, Samantha Pochedly, Treasurer and Ted St. John, Board Member Elect.

In: 7:10 p.m.

Out: 7:20 p.m.

 All were in favor of adjourning the meeting at 7:21 p.m.

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Darryl McGuire, Board President Samantha Pochedly, Treasurer