ADDITIONS TO THE AGENDA - None

STUDENT ACHIEVEMENT: Elaine Grant

Congratulations to all of the students with Perfect Attendance for the second nine weeks.

Students of the Month

K - Jackson Power

1st Grade - Matthew Hickman

2nd Grade - Mason Shearer

3rd Grade - Landon Showalter

4th Grade - Jayden Moore

5th Grade - Kaylee Davis

6th Grade - Blake Cottle

7th Grade - Seth Jones

8th Grade - Savannah Lloyd

9th Grade - Julia Jones

10th Grade - Allen Williams

11th Grade - Jessica Riley

12th Grade - Darrah Fall

CORRESPONDENCE - None

GUEST RECOGNITION - None

REPORTS

 Board of Education President – Mandy Berardinelli

History day was held on February 13th. 10 of the 24 groups who presented projects are

advancing to the Regional competition held at Youngstown State University on April 4th. If you

missed History Day here at Windham you can see some of the projects on the TV's in the

hallways.

High School National Honor Society Inductions are coming up on March 13, 2020. Junior High

National Honor Society inductions will be held on March 27th. Both will begin at 9am and will

last about an hour.

The Health and Wellness grant that we received is allowing us to start many new after school

clubs. Students will have the opportunity to be involved in groups such as an outdoor club,

walking club, jump rope club, yoga club, weight lifting club and also have the benefit of

homework intervention available to them. There will also be 2 family nights held to benefit not

only our students but their families as well. All clubs will begin in March.

 Maplewood Career Center Representative – Mandy Berardinelli

Meetings are the third Thursday of the month. Share some career tech information for students

in Ohio and what fields students are entering after graduation.

 Legislative Report- Ted St. John

SB89 - Senate rejected - EdChoice bill - lack of hearings and public input, tabled for now.

 Business Advisory Council - Mandy Berardinelli

Business Advisory Council plan for this year, educator in the workplace, trade expo, BAC

presented at the MCESC All Boards Dinner. Still some concerns that it is concentrated in the

Mahoning Valley.

 Superintendent - Aireane Curtis

First DIstrict Leadership Team meeting today after school. SST8 will be helping to facilitate these

monthly meetings. Attended Maplewood to learn about the culinary arts with the students - 3

Windham students in the program. Community dates to talk about the levy in March at Dixies,

March 5th one in the morning and one in the evening.

 HS/JHS Principal – Justin Christopher

Focus on upcoming testing and graduation requirements for seniors. Parent/Teacher

conferences and History Day held last week. 10 projects will be moving on to the regional

competition. Follow up with PBIS. Ms. Malone, DJ Gross, Andrea Urso, Ted St. John and Elaine

Grant all attending the Social Emotional training in Columbus. Robotics team competing in VEX

robotics competition. Basketball season is coming to a close. March 25th College and Career

Night, sessions for students and a light dinner will be served.

 Katherine Thomas Principal/Special Education - Melissa Malone

Valentines Day Celebrations -Thank You to Justin Christopher and Zack Burns for sending us

HS students to share. Conference night was successful

All diagnostics complete -Iready, Bas

All students who need it are receiving a tier 2 or tier 3 intervention - LLI, Reading Recovery

Upcoming Events - Curriculum Night - March 11th, 5-7pm - STEM, Math, ELA, Light dinner,

Book bundles to win

Carnival Night - March 20th - 5-7pm

February 28th - Garfield visiting to see our Literacy Framework in action

Continuing OTES

Sending teachers to Problem Based Learning

Beginning planning for next year/next steps/improve

Teacher - Record Courier - Sarita Slone - Windham graduate

Special Ed - Legal Updates this week

Alternate assessment window open, all online this year. Thanks to Andrea Urso and Rose

Gainard for assisting with set up.

 Supervisor of Maintenance/Transportation - Jake Eye

New truck and new bus are both running great. Scrapped Bus #3. Bus evacuation drills in

March. Remainder of HoF plaques are in, some are still missing pictures. Will work to secure

those pictures before hanging the plaques. Tree work at KT is complete. Planning to take out the

four trees by student parking lot as well.

 Supervisor of Food Service / Treasurer- Samantha Pochedly

Final audit updates - complete, will be filed in Hinckle system soon. NEOSBA Spring

Conference - Dilucias - 3/30 (Ted, Elaine)

**#14-2020**

Darryl McGuire moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1-4:

1. Approve the minutes of the January 21, 2020 Regular Board Meeting.

2. Approve December 2019 and the January 2020 financial reports. All documents

are enclosed and are also available for inspection.

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

4. Approve the Amounts and Rates Resolution for FY2021, as presented.

Ayes: Darryl McGuire, Elaine Grant, Ted St. John, Maurina Collins, Mandy Berardinelli

Nays:

Abstain:

XI. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

**#15-2020**

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

1. 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:

Custodians-$10.00 - Cafeteria-$10.00 - Secretary-$10.00 - Bus Aide-$10.00 - Educational Aide-$10.00 - Mechanic-$14.50 - Bus Driver-$14.50

Megan Duarte - Educational Aide - effective January 31, 2020

Hollie Herr - Educational Aide

2. Approve the following individuals as home instruction tutors at a cost of $23.50 per

hour for the 2019-2020 school year:

 Amanda Boone - Effective January 22, 2020

 Regan Weiss - Effective January 27, 2020

3. Approve the appointment of the following individuals for supplemental contracts

per salary schedule in the type of position listed for the 2019-2020 school year

pending proper certification, clear BCI and FBI checks and drug screen if required:

Year/Step Amount

Daniel Gross Assistant Baseball Coach 1 / 1 $2,601.00

4. Approve the appointment of the following individuals for supplemental contracts in

the position listed for the remainder of the 2019-2020 school year to be paid by the

Health and Wellness grant.

Wendy Bennett Outdoor Club $1,000.00

Kristen Sewell Homework Intervention $1,000.00

Felicia Dillon Homework Intervention $1,000.00

Kim Workman Homework Intervention $1,000.00

Megan White Homework Intervention $1,000.00

Sherri Harrah Yoga Club $1,000.00

Angie Bartlett Walking Club $1,000.00

Tom Hickman Walking Club $1,000.00

Crystal Hickman Jump Rope Club $1,000.00

Wendy Bennett Family Night $ 250.00

Crystal Hickman Family Night $ 250.00

Justin Christopher Weight Lifting Club $1,000.00

5. Amend resolution number #-2019 to approve Victoria Knapp’s Maternity/FMLA

leave from February 18, 2020 through May 28, 2020.

6. Approve FMLA leave for Angie Showalter for April 29th-May 29th.

Ayes: Elaine Grant, Ted St. John, Maurina Collins, Mandy Berardinelli, Darryl McGuire

Nays:

Abstain:

**#16-2020**

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

1. Approve the following student for open enrollment for the 2019-2020 school year:

 Kaishawn Scales Grade 7 Kent City Schools

Ayes: Ted St. John, Maurina Collins, Mandy Berardinelli, Darryl McGuire, Elaine Grant

Nays:

Abstain:

Maurina Collins left the meeting at 7:16 pm

**#17-2020**

Ted St. John moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 - 4:

1. Approve the Stark State University CCP agreement for the 2020-2021 school year.

2. Approve the agreement with the Mahoning County Regional Council of

Governments for the 2020-2021 school year.

3. Amend the school calendar for the 2020-2021 school year as presented.

4. Approve the agreement with University Hospitals for athletic trainer services for the

2019-2020 school year.

Ayes: Mandy Berardinelli, Darryl McGuire, Elaine Grant, Ted St. John

Nays:

Abstain:

**#18-2020**

Elaine Grant moved and Ted St. John 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 **2** as listed above.

Ayes: Mandy Berardinelli, Darryl McGuire, Elaine Grant, Ted St. John

Nays:

Abstain:

Invited into Executive Session, Aireane Curtis, Superintendent and Samantha Pochedly, Treasurer

In: 7:18pm

Out: 8:23pm

 All were in favor of adjourning the meeting at 8:24p.m.

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Mandy Berardinelli, Board President Samantha Pochedly, Treasurer