

Windham Board of Education
Regular Board Meeting
February 16, 2021
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli
Maplewood Career Center Representative – Mandy Berardinelli
Legislative Report- Ted St. John
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis
Treasurer- Adam Hines

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3:
 - 1. Approve the minutes of the January 19, 2021 Regular Board Meeting.
 - 2. Approve January 2021 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order list as presented.

Ayes:
Nays:
Abstain:

VIII. SUPERINTENDENT'S ITEMS:

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The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 4:
1. Approve the following individual on the respective substitute list as presented for the 2020-2021 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

Elizabeth Fairbee-Educational Aide & District-wide
 2. Approve the following certificated substitutes for the 2020-2021 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Elizabeth Fairbee
 3. Amend resolution number 10-2021 setting Brianna Marks effective date at January 14, 2021.
 4. Amend resolution number 10-2021 to read approve unpaid leave of absence for Amy Hoover effective January 8, 2021 through January 20, 2021.

Ayes:

Nays:

Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 7:
1. Accept the following donations to the food pantry:

Bill & Ruth Ann Isler - \$125
James & Kathleen Funtulis - \$40
 2. Accept the donation of 200 t-shirts and miscellaneous baseball equipment from Ganley Chevrolet Aurora to the Windham High School baseball team.
 3. Approve the following students for open enrollment for the remainder of the 2020-2021 school year:

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Robin Roberts	Grade 12	Ravenna
Rodric Hartman	Grade 11	Badger

4. Approve the 2021-2022 school calendar as presented.
5. Approve the Business Advisory Council agreement with the Summit County Educational Service Center.
6. Approve the following policy:

Emotional Support Animals (Therapy Animals)
7. Approve Friday March 19, 2021 as a remote learning day for students.

Ayes:
Nays
Abstain:

IX: BOARD PRESIDENT'S ITEMS:

The board president recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 2.
 1. Approve the new superintendent evaluation tool as presented.
 2. Approve the new treasurer evaluation tool as presented.

Ayes:
Nays
Abstain:

- X. Adjourn _____ p.m.