

**Windham Board of Education**  
**Regular Board Meeting**  
**February 18, 2020**  
**6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Elaine Grant
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. 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  
HS/JHS Principal – Justin Christopher  
Katherine Thomas Principal/Special Education - Melissa Malone  
Supervisor of Maintenance/Transportation - Jake Eye  
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. 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:  
Nays:  
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. 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

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:

		<u>Year/Step</u>	<u>Amount</u>
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

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Justin Christopher    Weight Lifting Club                                 \$1,000.00

5.    Amend resolution number      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:  
Nays:  
Abstain:

B.    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:  
Nays:  
Abstain:

C.    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:  
Nays:  
Abstain:

XII.    Adjourn                                 \_\_\_\_\_ p.m.