

Windham Board of Education
Regular Board Meeting
January 21, 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 1-3:
 - 1. Approve the minutes of the December 17, 2019 Regular Meeting and the January 6, 2020 Organizational.
 - 2. Approve December 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:
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 1-7:
1. Approve the one year limited contract for Amanda Boone, Teacher, at MA Step 2 at a cost of \$25,725.10 for 103 days.
 2. Approve the contract modification for Cindy Clark, custodian granting her 8 hours per day effective January 6, 2020.
 3. Approve the appointment of Brittany Crisman as General Aide, Cafeteria and grant her a one-year probationary limited contract at a cost of \$14.30 per hour, 5 hours per day effective January 6, 2020.

Said position is available because of a current employee's leave of absence, as such it is noted per the negotiated agreement:

1. Upon the return of the employee from a leave of absence, the Board may terminate the employment of a person hired for the purpose of replacing the returning employee while he/she was on leave.
2. If after the return of the employee from leave of absence, the person employed for the purpose of replacing an employee on leave is continued in employment as a regular employee, or if he/she is hired by the Board as a regular employee within a year after his/her employment as a replacement, he/she shall receive credit for his/her length of service with the District during such replacement period.
4. Approve the appointment of Katerina Shew as Custodian and grant her a one-year probationary limited contract at a cost of \$15.91 per hour, 5 hours per day effective February 3, 2020.
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:

Jacob Glosser
Renee Doering

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6. 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 Z. Burns	Head Baseball Coach	8 / 5	\$4,546.00
Elliott Thompson	Head Softball Coach	5 / 5	\$4,546.00
Danny Burns	Assistant Softball Coach	2 / 2	\$2,677.00
Dougle Hankins	Head Track Coach	6 / 5	\$4,546.00
Jeff States	Head Track Coach	3 / 3	\$4,129.00

7. Accept the resignation effective the end of the 2019-2020 school year of Megan Fox, kindergarten teacher.

Ayes:

Nays:

Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 3:

1. Approve the Kent State University CCP agreement for the 2020-2021 school year.
2. Approve the district's continued membership in the Ohio High School Athletic Association for the 2020-2021 school year.
3. Approve the following resolution:

**RESOLUTION OPPOSING THE STATE OF OHIO EdCHOICE SCHOLARSHIP
(VOUCHER) PROGRAM**

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Windham or any other public schools and for whom state funding has never been provided to Windham or any other public schools, and

WHEREAS, Windham's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

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WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Windham Exempted Village School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.