

**Windham Board of Education
Regular Board Meeting
July 20, 2021
7:00 a.m.**

I. CALL TO ORDER 7:02 am

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA - Treasurer's Items: VIII #6 Contract with Julian & Grube

V. CORRESPONDENCE

Jon Harris of the Portage County Library system was present and shared of the summer programs that are again available to the public. He also asked for the public support for a 1 Mill, 10 yr. additional levy which will be on the November ballot.

Wendy Bennett, President of the Windham Teachers Association spoke regarding negotiations that began with the board of administrators in June. Wendy wants to thank both sides of the table for the ongoing discussions and that both sides are looking for the best outcome for the community of Windham. She is optimistic of the outcome and the board's willingness to listen to the WTA and will lead to a resolution.

VI. REPORTS

Board of Education President - Mandy Berardinelli N/A

Maplewood Career Center Representative - Mandy Berardinelli _ Preparing for the beginning of the new school year. The entrance remodel is taking longer than expected.

Legislative Report- Elaine Grant - H.B. 244 prohibits the schools from discriminating against anyone who is unvaccinated.

Student Achievement- Ted St John - N/A

Business Advisory Council - Mandy Berardinelli - N/A

Superintendent - Aireane Curtis DJ Gross obtained a partnership with YSU and Hudle to livestream our sporting events. The district reached an agreement with the Village of Windham for salt for 20 years each winter. Masks will be required to be worn by everyone on the school busses during the 21-22 school year.

Treasurer- Adam Hines - Item #4 needed updated for the Temporary Appropriations as Title Iv which was 599 will now be 584 under the direction of ODE. The Sheakley renewal contract is for 2 years and they handle our worker's compensation claims as well as our unemployment. The Julian & Grube Medicaid audit contract renewal.

VII: 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:

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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

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hereby declare its intention to hold an executive session of item **2, 7, and 14** as listed above.

Elaine Grant motioned and Ted St. John seconded to enter into executive session at 7:22 am and exited at 8:17 am.

Ayes:

Nays:

Abstain:

VIII: TREASURER'S ITEMS:

#30-2021

A. Darry McGuire motioned and Elaine Grant seconded that the Board consolidate and approve the following items 1 - 6:

1. Approve the minutes of the June 15, 2021 Regular Board Meeting and the June 30, 2021 Special Board Meeting.
2. Approve June 2021 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 FY22 Temporary Appropriations as presented.
5. Approve renewal contract with Sheakley as presented.
6. Approve the renewal contract with Julian & Grube for the annual medicaid audit as presented:

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

Nays:

Abstain:

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board:

#31-2021

1. Elaine Grant motioned and Ted St. John seconded to approve the resignation of Adam Hines, Treasurer, effective July 31, 2021.

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

Nays:

Abstain:

#32-2021

2. Elaine Grant motioned and Ted St. John seconded to approve the resignation of

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Sherri Garrett, Bus Driver, effective June 17, 2021.

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

#33-2021

3. Elaine Grant motioned and Ted St. John seconded to approve the appointment of Jessica Horning as Junior/Senior High School Assistant Principal and grant a three year, 210 day administrative contract in the amount of \$72,000.00 effective August 1, 2021 through July 31, 2024.

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

#34-2021

4. Elaine Grant motioned and Ted St. John seconded to approve the appointment of Cody Apthorpe as Teacher and grant him a one-year limited contract effective August 16, 2021 for the 2021-2022 school year at MA Step 7 \$55,773.00 pending proper certification, clear BCI/FBI checks and drug screen.

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

#35-2021

5. Elaine Grant motioned and Ted St. John seconded to approve the appointment of Emma Urban as Teacher and grant her a one-year limited contract effective August 16, 2021 for the 2021-2022 school year at BA Step 1 \$37,952.00 pending proper certification, clear BCI/FBI checks and drug screen.

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

#36-2021

6. Ted St. John motioned and Elaine Grant seconded to approve the appointment of Joel Snider as Treasurer and grant a three year, 260 day administrative contract in the amount of \$82,000.00 effective August 1, 2021 through July 31, 2024. The Treasurer will be shared with Southington Local Schools in Trumbull County.

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

#37-2021

7. Elaine Grant motioned and Ted St. John seconded to approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2021-2022 school year pending proper certification.

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		<u>Year/Step</u>	<u>Amount</u>
Daniel Gross	Athletic Director	7 / 5	\$7,792.00
Daniel Z. Burns	Asst. Athletic Director	8 / 5	\$4,762.00
Jake Eye	Varsity Head Football Coach	8 / 5	\$6,927.00
Larry Jones	Varsity Assistant Football Coach	1 / 1	\$3,902.00
Rob Perry	Varsity Assistant Football Coach	0 / 0	\$3,788.00
Jerry Kiser	Head JHS Football Coach	28 / 20	\$3,896.00
Brian Tackett	Assistant JHS Football Coach	15 / 15	\$2,255.00
Lauren Gintert	Varsity Head Volleyball Coach	8 / 5	\$6,927.00
Jordan Burns	Varsity Asst. Volleyball Coach	0 / 0	\$3,788.00
Regan Weiss	Head JHS Volleyball Coach	4 / 4	\$3,232.00
Nicole Balodis	Asst. JHS Volleyball Coach	4 / 4	\$2,020.00
Marty Hill	Varsity Head Boys' Basketball	46 / 20	\$7,792.00
Jimie Collins	Varsity Head Girls' Basketball	7 / 5	\$6,927.00
Natisha Johnson	Varsity Cheer Coach	1 / 1	\$3,902.00
Mariah Jett	Cheerleading Assistant Coach	1 / 1	\$2,601.00
Andrew Stamp	Marching/Summer Band Director	4 / 4	\$4,849.00
Tamara Brown	HS/JH Student Council Advisor	6 / 5	\$1,732.00
Kim Workman	Asst. HS/JH Student Council	3 / 3	\$1,180.00
Rose Gainard	Senior Class Advisor	5 / 5	\$1,732.00
Eliot Pennell	Junior Class/Prom Advisor	4 / 4	\$2,828.00
Stephanie Smith	HS/JH National Honor Society	7 / 5	\$1,299.00
Lauren Gintert	Yearbook Advisor	6 / 5	\$3,030.00
Andrew Stamp	Play Director	3 / 3	\$1,770.00
Sarah Isler	Quiz Bowl	2 / 2	\$1,530.00
Zack Burns	Ski Club Advisor	4 / 4	\$1,616.00
Cody Apthorpe	Head Golf Coach	0 / 0	\$3,247.00

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

#38-2021

8. Ted St. John motioned and Elaine Grant seconded to approve the following individuals on the respective substitute lists as presented for the 2021-2022 school year pending proper certification and clear BCI/FBI check:

Renee Doering - Educational Aide & District-wide
Megan Duarte - Educational Aide & District-wide
Kathleen Grau - Educational Aide & District-wide
Kathy Gutherie- Secretary
Zoe Howald - Educational Aide & District-wide
Warren McPherson - District-wide
Pam Moore - District-wide
Kelsey Pontillo - District-wide
Carrie Stull - District-wide

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

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Nays:
Abstain:

#39-2021

9. Ted St. John motioned and Elaine Grant seconded to approve payment to the Streetsboro City Schools for \$4,703.29 for the use of a mechanic and purchasing of parts to prepare the buses for the annual inspection.

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

#40-2021

- B. Elaine Grant motioned and Ted St. John seconded to approve that the Board consolidate and approve the following items 1 - 7:
1. Approve the shared service agreement for a treasurer with the Southington Local Schools as presented.
 2. Approve the EA Transportation Agreement for the 2021-2022 school year as presented.
 3. Approve the Windham Junior/ Senior High student handbook as presented.
 4. Approve the Katherine Thomas Elementary student handbook as presented.
 5. Approve the athletic handbook as presented.
 6. Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2021-2022 School Year

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year in the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Windham Exempted Village School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2020-2021 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Windham Exempted Village School District hereby directs the Superintendent or her

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designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2021 and to submit such other information necessary to effectuate this Resolution.

7. Approve the contract with SE Blueprint to digitize special education and graduation files. This will be paid for out of COVID round 3 funds and will not impact the general fund.
8. Approve FMLA leave for Herb Carrico beginning April 28, 2021 up to 12 weeks.
9. Approve the \$1,000 donation by the Athletic Booster Club to the Principal Fund (018).

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

X. Adjourn ___8:22___ a.m.



Mandy Berardinelli, Board President



Adam Hines, Treasurer