

Windham Board of Education
Regular Board Meeting
July 28, 2016
7:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Dan Burns
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dawn Kilgore
Superintendent – Gregg Isler

Educational Aides - worked things out with MCEC to keep all aides at full time. We will provide the aide for the preschool unit as well as the ED unit in the JH. Awarded a 21st century grant in conjunction with the CAC to do after school reading and math intervention and bussing to transport students home.

HS/JHS Principal – Laura Amero
Katherine Thomas Principal – Sheri Gross
Special Education/Pre-school – Alysia Tinker
Supervisor of Maintenance/Transportation – Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

IX. TREASURER'S ITEMS:

A. Elaine Darryl Motion that the Board consolidate and approve the following items 1-6:

- 1. Approve the minutes from the June 23, 2016 Regular Board Meeting.
- 2. Approve the June 2016 Financial Reports.
- 3. Approve the following payments: OASBO - \$602.00, Cerni - \$28.50, Education Alternatives - \$659.70, Fire Foe - \$900.00, Grainger - \$182.70, Gregg Isler - \$233.63, Miller Sand and Gravel - \$960.00, Pepple and Waggoner - \$9541.00, Pioneer Manufacturing - \$276.99, Coia - \$469.50, Diane Ewing - \$86.40,
- 4. Approve Student Accident Insurance through the Griffith Agency.
- 5. Approve Permanent Appropriations for FY2017, as presented.
- 6. Approve Amended Certificate for FY2017, as presented.

Ayes: Darryl, Elaine, Melissa

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Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Darryl Elaine Motion that the Board consolidate and approve the following items 1-6:

1. Accept the resignation of Katie Swearingen, Cafeteria Aide effective August 17, 2016.
2. Approve the appointment of Karrie Blewitt as Assistant Volleyball Coach for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen if required, year 0/step 0 at a cost of \$3,605.00.
3. Approve registration and related expenses for the OSBA Capital Conference November 13-16, 2016 for all Board members, Superintendent and Treasurer.
4. Appoint Elaine as delegate at the OSBA Capital Conference and Melissa as alternate.
5. Approve the 2016-2017 school year calendar adjustment to add early release on the following dates: September 16, 2016, November 22, 2016, January 30, 2017, March 10, 2017.
6. Approve the Bus routes (same as last year) for the 2016-2017 school year.

Ayes: Elaine, Melissa, Darryl
Nays:
Abstain:

B. Darryl Elaine Motion that the Board approve the following resolution entering into a contract with CCG Automation for lighting upgrades and boiler replacement:

WHEREAS, CCG AUTOMATION, Inc. performed an energy audit of district buildings to identify opportunity for savings; and,

WHEREAS, CCG AUTOMATION, Inc. has completed said energy audit and the Windham Exempted Village School District now authorized CCG to perform a Boiler Upgrade at Katherine Thomas Elementary and a Lighting Upgrade at Windham High School utilizing State Term Contract #800194.

WHEREAS, the cost for implementation of the project will be \$595,483;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Windham Exempted Village School District (the "District"), County of Portage, Ohio, this Board of Education hereby authorizes the Superintendent of schools to enter into a contract with CCG AUTOMATION, Inc. for the purposes of performing these upgrades.

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Ayes: Melissa, Darryl, Elaine

Nays:

Abstain:

XII. Adjourn 7:30 a.m.