I. CALL TO ORDER 6:33 PM

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE: special moment of silence for Mr. Mike Brown

IV. ADDITIONS TO THE AGENDA: Board President Mandy Berardinelli requested the

 board enter into executive session to consider the compensation of a public

 employee or official. Entered in at 6:35 PM and exited at 7:01PM

V. CORRESPONDENCE

VI. REPORTS

 Board of Education President – Mandy Berardinelli: nothing today

 Maplewood Career Center Representative – Mandy Berardinelli shared out the

notes from the last meeting held on May 21, 2020 with the board. It was shared that Maplewood continues to work on their back to school/reentry plan for August. In addition, they are planning for their graduation ceremony which will be a drive through/drive up process on June 6,2020

 Legislative Report- Ted St. John shared updates to several house and senate bills

at the state level right now including HB679, HB436 and SB313 which have implications for school districts.

 Business Advisory Council - Mandy Berardinelli reported that there was not a

meeting this month. The Mahoning County ESC has scheduled a zoom meeting for June with state representatives to address the concerns of business and industry regarding students accessing career fields over college.

 Superintendent - Aireane Curtis reported that even though we are now officially out

 for summer there is a lot of work going on around the district to prepare for fall. The custodial and maintenance staff have been working hard to clean and sanitize the buildings. The Community Action Council of Portage County has taken over meals for our students for the summer. They have two sites in Windham-one at the Renaissance Family Center and one at P&M Estates where students can get meals daily. We have gotten word on how much we will be getting from the CARES Act and plan to use those funds to purchase needed technology and update the restrooms to touchless to prepare for fall.

**#34-2020**

A. Darryl McGuire moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1 - 4:

1. Approve the minutes of the May 19, 2020Regular Board Meeting and May 21,

2020 special board meeting.

2. ApproveMay 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 student activity budgets for the 2020-2021 school year as presented.

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

McGuire

 Nays:

Abstain:

VII. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

**#35-2020**

A. Elaine Grant moved and Ted St. John seconded the motion that the Board

consolidate and approve the following items 1 - 5:

1. Approve the appointment of Pat Vicich as Head Cook at a cost of $16.99 per hour

effective August 19, 2020.

*2.* Approve the following contract modifications:

 Amy Hoover MA to MA+

3. Approve the appointment of Adam Hines as Treasurer/Director of Food Services

and grant him a three year and one month contract at a cost of $60,000.00

effective July 1, 2020 through July 31, 2023.

4. Approve the three year administrator contract for Jake Eye at a cost of $57,000

effective July 1, 2020 through June 30, 2023.

5. Approve the appointment of the following individuals for supplemental contracts

per salary schedule in the type of position listed for the 2020-2021 school year

pending proper certification, clear BCI and FBI checks and drug screen if required:

 Year/Step Amount

Daniel Gross Athletic Director 6 / 5 $7,792.00

Jake Eye Varsity Head Football Coach 7 / 5 $6,927.00

 Eliot Pennell Varsity Head Golf Coach 3 / 3 $3,539.00

 Lauren Gintert Varsity Head Volleyball Coach 7 / 5 $6,927.00

Jerry Kiser Junior High Football Head Coach 27 / 20 $3,608.00

Regan Weiss Junior High Volleyball Head Coach 3 / 3 $3,146.00

 Andrew Stamp Marching/Summer Band Director 3 / 3 $4,719.00

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

Berardinelli

 Nays:

Abstain:

**#36-2020**

B. Darryl McGuire moved and Maurina Collins seconded the motion that the Board

consolidate and approve the following items 1 - 10:

1 Approve the following policies:

 1520: Employment of Administrators

2464: Gifted Education and Identification

3120: Employment of Professional Staff

3120.04: Employment of Substitutes

3120.05: Employment of personnel in Summer school and adult education

programs

3120.08: Employment of Personnel for Co-curricular/extra-curricular activities

4120: Employment of Classified Staff

4120.08: Employment of Personnel for Co-curricular/extra-curricular activities

4162: Drug and Alcohol Testing of CDL License Holders and Other Employees

Who perform safety sensitive functions

4124: Employment Contract: New

5460: Graduation Requirements

5460.02: Students at Risk of Not Qualifying for a High School Diploma: New

6107: Authorization to Accept and distribute electronic records and to use electronic signatures

2. Rescind the following policy:

Administrative Guidelines 5460 Graduation Requirements

3. Accept the following donations to the food pantry:

 Irene Kropp $50

Travis Hammonds $60

Windham United Methodist Women $200

Mitchell & Teresa Gough $50

Lorrie & Joe Pinti $100

Nancy Beckner $50

Pegge Petkovich $50

Jursa Insurance, LLC $500

4. Approve the Windham Junior/ Senior High student handbook as presented.

5. Approve the Katherine Thomas Elementary student handbook as presented.

6. Approve the blended learning protocol for the 2020-2021 school year.

7. Approve the purchase of a new lawn mower at a cost of $13,900.00

8. Approve the disposal of the 1989 Chevrolet R35 dump Truck.

9. Approve the disposal of the 2006 GMC 2KH plow truck.

10. Approve the disposal of the 1982 Allis Chalmers tractor.

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

Collins

 Nays:

 Abstain:

**#37-2020**

C. Maurina Collins moved and Elaine Grant seconded to approve the resolution of

necessity requesting the Portage County Auditor to determine the millage rate of a

Permanent Improvement Levy to be placed on the November 3, 2020 election ballot, as presented.

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

John

 Nays:

 Abstain:

 VIII. Elaine Grant moved and Darryl McGuire seconded the motion to adjourn the

meeting.

Adjourn 7:20 p.m.

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Mandy Berardinelli, Board President Jason Norris, Interim Treasurer