

**Windham Board of Education**  
**Regular Board Meeting**  
**June 16, 2020**  
**6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. 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

- A. Motion that the Board consolidate and approve the following items 1 - 4:
  - 1. Approve the minutes of the May 19, 2020 Regular Board Meeting and May 21, 2020 special board meeting.
  - 2. Approve May 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:  
Nays:  
Abstain:

VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 5:

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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:

		<u>Year/Step</u>	<u>Amount</u>
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:  
Nays:  
Abstain:

- B. 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

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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:

Nays:

Abstain:

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- C. 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:

Nays:

Abstain:

VIII. Adjourn \_\_\_\_\_ p.m.