

**Windham Board of Education
Regular Board Meeting
June 18, 2019
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

Gaige Armstrong was presented with his diploma, congratulations Gaige!

- VI. CORRESPONDENCE - None
- VII. GUEST RECOGNITION - Rusty Maiorca, questions. Why didn't Phillip, as President of NHS, get NHS colors at graduation? Why didn't SRO contact someone about incident with grandson? What kind of search was done when Laura was hired? Board will take questions under advisement.

Welcome to Aireane Curtis and family.

- VIII. REPORTS

Board of Education President – Darryl McGuire

Graduation of the class of 2019 took place on May 26th. Congratulations and best wishes for the future to these students.

Summer cleaning has begin in the buildings. At this point we have 5 students working with us through the CCMEP (Comprehensive Case Management & Employment Program) and one more starting soon. This program has been very valuable to us and to our students.

Congratulations to Aaron Blevins who took 8th place in the high jump at the State track meet! We are so proud of him .

Reminder that the summer food program is in full swing over at the Renaissance Center. Anyone 18 years old and under can get free lunch from noon to 1 pm - Monday through Friday.

Maplewood Career Center Representative – Melissa Roubic

Congratulations on Field, Rootstown and Streetsboro on passage of levies. OSBA Leadership Institute - Cupp/Patterson model on hold. HB166 passed by House - biennium budget. SB up to \$250 deduct on taxes for teachers. Maplewood completed Streetsboro press boxes. Carpentry students also built building for the Portage County Health Board, electricity students wired the building. Course of study for Criminal Justice and Science/Robotics have been updated.

Legislative Report- Maurina Collins - No Report

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Business Advisory Council - Mandy Berardinelli
Summer hiatus, no report until August.

Superintendent - Gregg Isler - No Report

HS/JHS Principal – Marco Marinucci
Working with Zack and Justin to make transition for next year.

Katherine Thomas Principal/Special Education - Melissa Malone
Field Day was fabulous, perfect weather. Teachers were very productive the last days to be ready to hit the ground running next school year. Library will become digital media applications. Few students that will be coming in to take test to pass the 3rd grade reading guarantee. Congratulations to Lisa Reid on achieving the 4th grade Math indicator. Life Skills room getting together for next year. Thank you to custodial staff on all of their hard work.

Supervisor of Maintenance/Transportation - Jake Eye
All buses passed yearly inspection. All drivers are attending the Bus Rodeo this week. Andrea Apthorpe resigning. Currently five students employed at the school through ODJFS program. Fire Foe inspected fire alarms, fire extinguishers and sprinklers. Moving classrooms in both buildings. Hall of Fame case is ready for plaques.

Supervisor of Food Service / Treasurer- Samantha Pochedly
CEP application completed, in the process of uploading audit documents. New monthly reports.

#39-3019

Mandy Berardinelli moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-2:

1. Approve the minutes of the May 21, 2019 Regular Meeting and the June 4, 2019 Special Meeting.
2. Approve the May 2019 financial reports. All documents are enclosed and are also available for inspection.

Ayes: Melissa Roubic, Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire

Nays:

Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#40-2019

Elaine Grant moved and Maurina Collins seconded the motion to approve the appointment of Aireane Curtis as Superintendent and grant her a three year and one month contract at a cost of \$96,500.00 effective July 1, 2019 through July 31, 2022.

Ayes: Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire, Melissa Roubic
Nays:
Abstain:

#41-2019

Elaine Grant moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 2-8:

2. 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:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Daniel Gross	Athletic Director	5 / 5	\$7,792.00
Zack Burns	Assistant Athletic Director	6 / 5	\$4,762.00
Jake Eye	Varsity Football Head Coach	6 / 5	\$6,927.00
Eliot Pennell	Varsity Golf Head Coach	2 / 2	\$3,442.00
Marty Hill	Boys Basketball Head Coach	44 / 20	\$7,792.00
Jimie Jo Collins	Girls Basketball Head Coach	5 / 5	\$6,927.00
Andrew Stamp	Marching/Summer Band Director	2 / 2	\$4,589.00

3. Accept the resignation of Andrea Apthorpe, General Aide, effective June 10, 2019.

4. Approve the following employee as 3rd Grade Reading Intervention Teacher effective July 15 - 19, 2019 at a cost of \$23.50 per hour, not to exceed 15 hours.

Amy Hoover

5. Approve the following certificated substitute for the 2019-2020 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Kristin Kercher

6. Approve the payment of unused vacation days and Wellness incentive to Laura

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Amero in the amount of \$4,703.80.

7. Approve the military leave pay pursuant to R.C. 5923.05(E) and Article V of the negotiated agreement between the Board and WTA, paying its permanent public employee, Derel Pressell, who is entitled to military leave and who is called or ordered to the uniformed services for longer than one month, the difference between his gross monthly teaching pay and gross monthly military pay during each monthly period of the 2019-2020 school year, or until Derek returns from military leave, whichever is earlier. After consideration, the Board shall, by majority vote, determine whether to pay Derek said difference in pay, or \$1,019.02 per month.
8. Approve the appointment of Melissa Jenkins as School Psychologist and grant her a two year contract in the amount of \$35.00 per hour for the 2019/2020 school year and \$36.00 per hour for the 2020/2021 school year, effective August 1, 2019 through July 31, 2021.

Ayes: Elaine Grant, Mandy Berardinelli, Darryl McGuire, Melissa Roubic, Maurina Collins

Nays:

Abstain:

#42-2019

Mandy Berardinelli moved and Elaine Grant seconded the motion to enter into Executive Session:

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:

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

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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 hereby declare its intention to hold an executive session of item **2, 7 and 8** as listed above.

In: 7:07p.m.

Out: 7:30 p.m.

Invited into Executive Session Samantha Pochedy, Treasurer and Aireane Curtis, Superintendent

Ayes: Mandy Berardinelli, Darryl McGuire, Melissa Roubic, Maurina Collins, Elaine Grant

Nays:

Abstain:

All were in favor of adjourning the meeting at 7:31 p.m.

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Darryl McGuire, Board President

Samantha Pochedly, Treasurer