

Windham Board of Education
Regular Board Meeting
June 29, 2022
7:00 a.m.

I. CALL TO ORDER 7:00AM

All Board Members, Superintendent Curtis, Treasurer Snider present
Kyle Kiffer, Treasurer Streetsboro also in attendance

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. PUBLIC COMMENT

VI. REPORTS

Board of Education President – Mandy Minnick – Congratulations to Superintendent Curtis on being recognized by the School Nutrition Association. Congratulations to this year’s graduates, those that participated at the end of year spelling B, and those who participated at the State Track Meet including Devin Regan who placed 6th. Also, a big congratulation to those recognized at the Portage County Sports Awards.

Maplewood Career Center Representative – Mandy Minnick No report
Legislative Report- Melissa Knight – The EPA has released funding on water bottles. This could be a great program for the school. Also, updated the board on HB 583 and HB 99.

Superintendent - Aireane Curtis – Superintendent Curtis gave more detail into HB 583 and how it will impact getting substitutes. The new truck has arrived. Jake and Herb are cleaning up the bus garage and working on major projects at the school. Superintendent Curtis does not intend to offer training related to HB99 at this time.

Treasurer- Joel Snider – Treasurer Snider gave an update that the GF fund balance was 2.8 million at 5/30/21 and is 3.1 million at 5/30/22. Also, the department is working towards fiscal year end close and thanked the board for always supporting his department.

VII: TREASURER’S ITEMS:

#27-2022

A. Motion that the Board consolidate and approve the following items 1 - 8:

1. Approve the minutes of the May 17, 2022 Regular Board Meeting.
2. Approve May 2022 financial reports. All documents are enclosed and are

Windham Board of Education
Regular Board Meeting
June 29, 2022
7:00 a.m.

also available for inspection.

3. Approve the Then and Now purchase order list as presented.
4. Approve the Final Permanent Appropriations for FY 22 as presented.
5. Approve the FY 23 Temporary Appropriations as presented.
6. Approve the Final FY 22 Certificate of Estimated Resources as presented.
7. Approve the FY 22 Transfers and Advances as presented.
8. Approve the Ohio School Plan Property coverage and Liability and Cyber coverage quote with CFC coverage

Motioned at by Darryl McGuire and seconded by Elaine Grant

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#28-2022

A. Motion that the Board consolidate and approve the following items 1 - 11:

1. Approve the appointment of Corrie Bott as Assistant Treasurer and grant her a one-year and 11 day limited contract effective June 20, 2022 through June 30, 2023 at cost of \$20.00 per hour pending clear BCI/FBI checks.
2. Approve the termination of the shared service contract with Joel Snider and the Southington Local Schools based on 1.c.1 of his contract, "mutual agreement of the parties", effective July 31, 2022.
3. Amend the contracts of the following Educational Aides to full-time status effective with the 2022-2023 school year.

Randie Garrett
Kelsey Pontillo

4. Accept the resignation of Allen Blake, Mechanic, effective June 24, 2022.
5. Accept the retirement of Joyce Proto, Educational Aide, effective 6/30/2022

**Windham Board of Education
Regular Board Meeting
June 29, 2022
7:00 a.m.**

6. Approve the following personnel as summer school teachers at a cost of \$23.50 per hour effective June 1, 2022.

Natisha Johnson
Amy Hoover
Kathy Austin
Regan Weiss

7. Approve the appointment of Savannah Rutherford as Educational Aide and grant her a one-year limited probationary contract or the 2022-2023 school year effective August 22, 2022 through June 30, 2023 at cost of \$17.40 per hour pending clear BCI/FBI checks and proper certification.

8. Approve the appointment of Mariah Jett as Educational Aide and grant her a one-year limited probationary contract for the 2022-2023 school year effective August 22, 2022 through June 30, 2023 at cost of \$17.52 per hour pending clear BCI/FBI checks and proper certification.

9. Approve the retirement of John Clark effective the end of day November 18th, 2021.

10. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Daniel Gross	Athletic Director	9 / 6	\$8,107.00
Daniel Z. Burns	Asst. Athletic Director	10 / 6	\$4,954.00
Jake Eye	Varsity Head Football Coach	10 / 6	\$7,207.00
Stephen Jaramillo	Head JHS Football Coach	1 / 1	\$3,003.00
Brian Tackett	Assistant JHS Football Coach	17 / 16	\$2,440.00
Cody Apthorpe	Varsity Head Golf Coach	2 / 2	\$3,479.00
Lauren Gintert	Varsity Head Volleyball Coach	10 / 6	\$7,207.00
Jessica Horning	Varsity Asst. Volleyball Coach	1 / 1	\$3,941.00
Regan Weiss	Head JHS Volleyball Coach	6 / 6	\$3,603.00
Emma Urban	Asst. JHS Volleyball Coach	1 / 1	\$1,877.00
Cody Apthorpe	Varsity Head Boys' Basketball	4 / 4	\$6,546.00
Jimie Collins	Varsity Head Girls' Basketball	9 / 6	\$7,207.00
Dougle Hankins	Varsity Asst Girls' Basketball	16 / 16	\$5,123.00
Zack Burns	Head JHS Girls' Basketball	5 / 5	\$3,363.00
Natisha Johnson	Varsity Cheer Coach	3 / 3	\$4,178.00
Mariah Jett	Cheerleading Assistant Coach	3 / 3	\$2,785.00
Sydney DiCenso	Marching/Summer Band Director	1 / 1	\$4,504.00
Dougle Hankins	Varsity Head Track Coach	10 / 6	\$4,729.00

Windham Board of Education

Regular Board Meeting

June 29, 2022

7:00 a.m.

Jake Eye	Varsity Head Baseball Coach	4 / 4	\$4,296.00
Nicole Balodis	Varsity Head Softball Coach	4 / 4	\$4,296.00
Tamara Brown	HS/JH Student Council Advisor	8 / 6	\$1,802.00
Kim Workman	Asst. HS/JH Student Council	5 / 5	\$1,261.00
Rose Gainard	Senior Class Advisor	7 / 6	\$1,802.00
Eliot Pennell 50%	Junior Class/Prom Advisor	6 / 6	\$1,576.50
Rose Gainard 50%	Junior Class/Prom Advisor	1 / 1	\$1,313.50
Stephanie Smith	HS/JH National Honor Society	9 / 6	\$1,351.00
Lauren Gintert	Yearbook Advisor	8 / 6	\$3,153.00
Sarah Isler	Quiz Bowl	4 / 4	\$1,636.00
Zack Burns	Ski Club	6 / 6	\$1,802.00
Victoria Knapp	Resident Educator Mentor		\$1,000.00
Amanda Brundage	Robotics Advisor	2 / 2	\$1,546.00
Sheri Gross	Preschool Director		\$5,000.00

11. Approve the off season conditioning stipend for the following coaches:

Cody Apthorpe	boys basketball	\$200.00
Lauren Gintert	volleyball	\$200.00

Motioned at by Darryl McGuire and seconded by Elaine Grant

Comments: Superintendent Curtis let the board know that June is a contract heavy month, but this is standard each year. Also, Thank you Joyce for your many years of service.

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

#29-2022

- B. Motion that the Board consolidate and approve the following items 1 - 8 :

1. Approve the shared service agreement with Treasurer, Kyle Kiffer with the Streetsboro City Schools as presented at a total cost of \$41,000.00 for 2022-2023 school year effective August 1, 2022.
2. Approve the 2022-2023 student and staff handbooks for the JH/HS and Katherine Thomas Elementary as presented.
3. Approve the 2022-2023 athletic handbook for students in grades 7-12 as presented as well as the coaches code of conduct.
4. Approve the contract with Educational Alternatives for the 2022-2023 school year as presented.

Windham Board of Education

Regular Board Meeting

June 29, 2022

7:00 a.m.

5. Approve the contract with Vinson Group LLC for the 2022-2023 school year as presented.
6. Approve the contract for SameGoal for the 2022-2023 school year as presented.
7. Approve the contract with CCG for the 2022-2023 school year as presented.
8. Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2022-2023 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.

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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 2022-2023 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Windham Exempted Village School District hereby directs the Superintendent or her designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2022 and to submit such other information necessary to effectuate this Resolution.

Motioned at by Darryl McGuire and seconded by Ted St. John

Comments: Superintendent Curtis let the board know about the changes to the handbook and the various contracts approved. Also, welcome aboard Mr. Kiffer.

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

- IX. Adjourn 7:29 a.m.

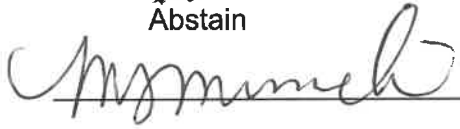
Motioned by Darryl McGuire and seconded by Ted St. John

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

**Windham Board of Education
Regular Board Meeting
June 29, 2022
7:00 a.m.**

Nays:
Abstain



Mandy Minnick, Board President



Joel Snider, Treasurer