

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

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

Board of Education President – Mandy Minnick
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
Superintendent - Aireane Curtis
Treasurer- Joel Snider

VII: TREASURER'S ITEMS:

- 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 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

Ayes:

Nays:

Abstain:

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VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- 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
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.

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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
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

Ayes:

Nays:

Abstain:

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- 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.
 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.

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Ayes:
Nays:
Abstain:

IX. Adjourn _____ a.m.