

Windham Board of Education
Regular Board Meeting
March 15, 2022
6:00 p.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
Student Achievement- Elaine Grant
Business Advisory Council - Mandy Minnick
JH/HS update - Zack Burns
KT update - Melissa Malone
Superintendent - Aireane Curtis
Treasurer- Joel Snider

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 4 :
 - 1. Approve the minutes of the February 15, 2022 Regular Board Meeting.
 - 2. Approve February 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 a \$372,000 advance from the General fund to the PI LEVY (HS/MS BOILER) fund to be repaid as tax collections come in over the next 5 years.

Ayes:
Nays:
Abstain:

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IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 7:

1. Approve FMLA leave for Andrew Rosebaugh effective February 25, 2022 through March 18, 2022.
2. Approve Rachel States as Assistant Treasurer at a cost of \$18.50 per hour, and grant her a two year contract effective March 28, 2022.
3. Accept the resignation of Jessica Hostetler, Custodian effective March 11, 2022.
4. Approve Jennifer Garro as a consultant at a rate of \$21.75 per hour for training the new assistant treasurer and completing payroll.
5. Approve the following volunteer for the 2021-2022 school year pending proper certification and clear BCI/FBI checks:

Brianna Workman - Track
6. Approve payment for the following individuals for working the OHSAA tournament basketball game. All funds are being paid from the OHSAA.

DJ Gross- 200
Zack Burns- 150
Angie Bartlett- 150
Jake Eye- 125
Officer Priest - 75
7. Approve FMLA leave for Amy Olson effective March 8, 2022 through April 19, 2022.

Ayes:
Nays:
Abstain:

B. Motion that the Board consolidate and approve the following items 1 - 2:

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1. Accept the addendum for contracts with the Summit County ESC for fiscal years FY21, FY22, FY23 specific to medicaid.

2. Approve updates to the following policies:
 - 1616 Staff Dress and Grooming (Admin)
 - 2271 College Credit Plus Program
 - 2370 Blended Learning
 - 3216 Staff Dress and Grooming (teachers)
 - 4216 Staff Dress and Grooming (classified staff)
 - 5511 Dress and Grooming (Students)
 - 5772 Weapons
 - 7217 Weapons
 - 8500 Food Service

Ayes:

Nays:

Abstain:

- C. Motion that the board approve the following resolution:

VOUCHER JOINDER RESOLUTION

WHEREAS, EdChoice Vouchers are funded by the State from designated appropriation line-items 200-550, 200-604, 200-612 and payment to private schools diminishes the amount of funding and levels of educational opportunities in districts; and

WHEREAS, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities; and

WHEREAS, the deduction of school voucher funds from School Districts increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the deduction of school voucher funds from School Districts is harmful to the district, its pupils, taxpayers, voters and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in

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Section 3. Section 3. Coalition dues for the 2021-2022 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card). Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalition's efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition dues are payable upon passage of this resolution.

Ayes:

Nays:

Abstain:

X. Adjourn _____ p.m.