

**Windham Board of Education
Regular Board Meeting
March 16, 2021
6:30 p.m.**

- | | | |
|------|-------------------------|-----------|
| I. | CALL TO ORDER | 6:38 p.m. |
| II. | PLEDGE OF ALLEGIANCE | |
| III. | MOMENT OF SILENCE | |
| IV. | ADDITIONS TO THE AGENDA | None |
| V. | CORRESPONDENCE | None |
| VI. | REPORTS | |

Board of Education President - Mandy Berardinelli - A big thank you to all of the students, staff, and families during this past year of dealing with Covid and the adjustments with the schedules. Best of luck to all of our Spring athletes in baseball, softball and track. Food Pantry is still happening every Tuesday 3-5 pm as a box will be delivered to your car upon driving up to the school. The student council held a homecoming celebration during the week of February 22nd and the homecoming court was announced at halftime of the girls basketball game. Prom will be held on May 15th at Sorrento's

Maplewood Career Center Representative - Mandy Berardinelli - The building will undergo a building project at one of the entrances. The carpentry program will be working at the county fairgrounds on some of their buildings.

Legislative Report- Elaine Grant - N/A

Business Advisory Council - Mandy Berardinelli - Nothing to report

Superintendent - Aireane Curtis - Presented an intervention plan to address students that are below grade level in math and reading. This will be after-school intervention, summer school, and after-school tutoring in the Fall of '21. The Community Action Council is providing dinner and lunch for the tutoring and summer school times. Students have been identified and will be notified of the tutoring and summer support opportunities. Circle K has a program that is donating masks to the district and will notify us every time they have a box ready. Staff will receive their second vaccine shot on Thursday 3/18/21 and students and staff will be working remote on Friday 3/19/21. The district is currently looking at alternatives and pricing for a new website provider and all-call system to notify the parents and community. The federal Covid relief funds can be used for the expenses of the communication with the community. Gave an update of the Levy Committee's plans for campaigning and distribution of flyers.

Treasurer- Adam Hines - Dept. of Energy Grant hasn't opened yet and PlugSmart will let us know when that has opened and when they've submitted the application for the district. Noted a correction on the February Reports on page 5, line 7.020 Ending Cash Balance was underrepresented by \$27,443.07. Discussed the need for a levy committee treasurer and possible options (Crystal Hickman) in order to get the levy signs paid for along with other expenses. Discussion about levy language followed.

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VII: TREASURER'S ITEMS:

#16-2021

A. Darryl McGuire motioned and Elaine Grant seconded that the Board consolidate and approve the following items 1 - 4:

1. Approve the minutes of the February 16, 2021 Regular Board Meeting.
2. Approve February 2021 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 Transfers and Advances as presented:

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

Nays: None

Abstain: None

Motion Carries

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#17-2021

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

1. Approve the resignation of Leanne Wiley, General Aide, effective March 19, 2021.
2. Approve FMLA (Maternity Leave) for Regan Weiss effective May 5, 2021 through August 13, 2021---beginning of the 2021-2022 school year.
3. 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.

		Year/Step	Amount
Zack Burns	Head Baseball Coach	9 / 5	\$4,546.00
Nicole Balodis	Head Softball Coach	0 / 0	\$3,788.00
Dougle Hankins	Head Track Coach	7 / 5	\$4,546.00
Brianna Workman	Head Track Coach	0 / 0	\$3,788.00
Daniel Gross	Assistant Baseball Coach	2 / 2	\$2,677.00
Larry Jones	Assistant Softball Coach	0 / 0	\$2,525.00
Eliot Pennell	Junior Class/Prom Advisor	3 / 3	\$2,753.00

4. Approve the appointment of the following individuals as after school tutoring teachers at a cost of \$23.50 per hour.

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Jeff States
Kim Workman
Leslie Weaver
Paula Daniel
Sherri Harrah
Denise Johnston
Wendy Bennett

5. Approve the appointment of the following individuals as after school tutoring aides at a cost of \$17.50 per hour.

Angie Bartlett
Natisha Johnson

6. Approve the appointment of the following individuals as summer school teachers at a cost of \$23.50 per hour.

Kim Workman
Leslie Weaver
Paula Daniel
Wendy Bennett

7. Approve the appointment of the following individuals as summer school aides at a cost of \$17.50 per hour.

Angie Bartlett
Natisha Johnson

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

#18-2021

- B. Darryl McGuire motioned and Mearina Collins seconded that the Board consolidate and approve the following items 1 - 6:

1. Accept the following donations to the food pantry:

Monica Minter - \$50
Christopher & Cheryl Minter - \$300

2. Accept the donation of \$150 to the Junior High Cheerleading Team from Sherry Garrett.

3. Approve the vaccination clinic for students at the Windham Junior/Senior High School on April 26, 2021.

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4. Approve the College Credit Plus agreement with Stark State College for the 2021-2022 school year.
5. Move the early release day originally scheduled for Thursday March 25 to Tuesday March 30, 2021.
6. Approve the purchase of 32 Passenger Type A Bus from Rush Enterprise in the amount of 59,526. The entire purchase price will be covered by a grant we acquired from the state.

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

Nays:

Abstain:

Motion Carries

IX. Adjourn _____ 7:09 _____ p.m.



Mandy Berardinelli, Board President



Adam Hines, Treasurer