

Windham Board of Education
Regular Board Meeting
March 24, 2016
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Dan Burns
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dawn Kilgore
Superintendent – Gregg Isler
HS/JHS Principal – Laura Amero
Katherine Thomas Principal – Sheri Gross
Special Education/Pre-school – Alysia Tinker
Supervisor of Maintenance/Transportation – Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the February 25, 2016 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following February 2016 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scs-All Funds Monthly Check List
Detailed Financial Report 010 Only SM2 Monthly/Quarterly Report
Monthly Budget Ledger for line item 001/016 2310-418
Monthly Bank Statements and Reconciliation

Ayes:
Nays:
Abstain:

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- B. Motion that the Board approve the following payments:

Portage Area Schools Consortium	\$497.50
Andrea Urso	\$22.68
Lauren Gintert-Seger	\$95.13
Mariel Sobol	\$34.56
Mariel Sobol	\$67.03
Sheri Gross	\$97.48

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BCI/FBI check effective:

Custodians-\$9.00 - Cafeteria-\$9.00 - Secretary-\$9.00 - Bus Aide-\$9.00
Educational Aide-\$9.00 - Mechanic-\$9.00 - Bus Driver-\$13.50

Dreama Adkins - Substitute Bus Driver and District-wide effective March 7, 2016
Torrie Dean - District-wide substitute
Sarah Troyer- District-wide substitute

Ayes:

Nays:

Abstain:

- B. Motion that the Board approve the following certificated substitute for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks.

Nancy Cline

Ayes:

Nays:

Abstain:

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- C. Motion that the Board approve the following personnel as an after school tutor at a cost of \$22.82 per hour:

Roger Eakins

Ayes:

Nays:

Abstain:

- D. Motion that the Board approve the following volunteers for the 2015-2016 school year:

Kevin Dyer - Baseball

Dan Burns - Softball

Ayes:

Nays:

Abstain:

- E. Motion that the Board approve the second reading of the revised Windham Board of Education policies as presented.

Ayes:

Nays:

Abstain:

- F. Motion that the Board approve approve the retirement of Carletta Bervish, Educational Aide effective May 31, 2016.

Ayes:

Nays:

Abstain:

- G. Motion that the Board approve the following student under open enrollment for the remainder of the 2015-2016 school year:

Tearra McCall	Grade 2	Ravenna
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Trevor Johnson	Grade PS	Ravenna
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Talon Kellar	Grade KG	Garfield
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Ayes:

Nays:

Abstain:

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H. Motion that the Board approve the following professional development:

Andrea Urso	Counselor Meeting	4/5/16 (½)	no
Barbara Balchick	YSU English Festival	4/21/16	yes
Allyson Ostetrico	Ohio Workload Approach	3/15/16 (½)	no
Laura Amero	ASCD Conference	4/4-5/16	no
Daniel Gross	OHSAA Boys Championship	3/17-18/16	yes
Sheri Gross	PBIS Training	3/15/16	no
Kathy Lovejoy	Technology Workshop	4/18-19/16	yes

Ayes:

Nays:

Abstain:

I. Motion that the Board approve the payment of \$1,000 to Premier Tour and Travel for the Band trip to Disney World.

Ayes:

Nays:

Abstain:

J. Motion that the Board approve the list of items for disposal as presented.

Ayes:

Nays:

Abstain:

K. Motion that the Board approve the following LPDC payments for the 2015-2016 school year in the amount of \$679.82, payment will be made with the second payroll in May 2016:

Sarah Hill
Roger Eakins
Marguerite Jarman
Laura Samaniego

Ayes:

Nays:

Abstain:

L. Motion that the Board approve BSHM Architects as architect to finish the bleacher/pressbox project on the football field. Approximate cost will be \$10,400 .

Ayes:

Nays:

Abstain:

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XII. Adjourn _____ p.m.