I. CALL TO ORDER

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

 Nothing to report at this time.

 Maplewood Career Center Representative – Mandy Berardinelli

 Noting to report at this time.

 Legislative Report- Ted St. John

 Nothing to report at this time.

 Business Advisory Council - Mandy Berardinelli

 Nothing to report at this time.

 Superintendent - Aireane Curtis

Shared information regarding the 2020 Graduation Ceremony from the previous weekend. The District filmed the students walk and is putting this together into one film that will go live on the actual Graduation day, May 21st at 2:00. The District is going to provide a flash drive to each family with this video on it and make available additional copies for purchase. Additionally, information regarding the March Levy vote was shared. The District reached out to the Board of Elections regarding the final vote count. The Levy was defeated with 47.5% For the Levy and 52.5% Against. The Superintendent did call and obtained information regarding putting this Levy back on the November ballot and found that the District would have to have everything finalized by August 5th and would have to have two meetings prior to that where there would be readings of the Levy. The first reading would need to happen at the June Meeting and the Second reading at the July Meeting in order to meet that deadline. The Board did consent to the Superintendent moving forward with this process.

**#27-2020**

Darryl McGuire moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 - 4:

1. Approve the minutes of the April 21, 2020Regular Board Meeting.

2. ApproveApril 2020 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 Five Year Forecast as presented.

Ayes: Darryl McGuire, Elaine Grant, Ted St. John, Maurina Collins, Mandy Berardinelli

 Nays:

Abstain:

VII. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

**#28-2020**

Ted St. John moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 - 7:

1. Approve one-year limited contracts for the following personnel effective as of the

2020-2021 school year:

Nicole Balodis Kristin Kercher

 Amanda Boone Victoria Knapp

 Lisa Boxler Ronald McCleary 67%

 Tamara Brown Allyson Ostetrico

 Felicia Dillon Elito Pennell

 Elissa Ebbert Leslie Romito

Kenda Frazier 53% Kristen Sewell

 Rose Gainard Stephanie Smith 87.56%

Lauren GIntert Andrew Stamp

 Daniel Gross Jeff States

 Sheril Gross Nicole Todaro

 Sherri Harrah Regan Weiss

 Sarah Hill Megan White

Kim Workman

2. Approve extended time for the following personnel for the 2020-2021 school year:

 Rose Gainard - 15 days

3. Approve one-year limited contracts for the following personnel effective July 1,

2020 through June 30, 2021:

Carletta Bervish

Brittany Crisman

Katerina Shew

4. Approve two-year limited contracts for the following personnel effective July 1,

2020 through June 30, 2022:

Dena Martin

Mariah Jett

5. Approve the resignation of Marian Angus, Educational Aide, effective June 30,

2020.

6. Approve the following LPDC payments:

 Sarah Hill

Christina Neer

Stephanie Smith

 Laura Stanley

7. Approve the following contract modifications:

 Nicole Balodis BA to BA+

Ayes: Elaine Grant, Ted St. John, Maurina Collins, Mandy Berardinelli, Darryl McGuire

 Nays:

Abstain:

**#29-2020**

Elaine Grant moved and Ted St. John seconded the motion that the Board consolidate and approve the following items 1 - 2:

1 Approve the following list of 2020 seniors for graduation providing they meet all of

the State Department of Education and Windham Board of Education requirements

for graduation:

Nicole Angus Ashlee Presock

Jazelle Artman Christian Richter

Aiden Barker Mercedes Riffle

Cole Bryson Brevin Riggs

Ty’Shaun Caples Robin Roberts

Jordan Carducci Annetta Sanders

Daniel Chambers Brianna Schott

Paige Collins Victoria Showalter

Gregory Day William Smith

Ashton Eskins David Stout

Darah Fall Ryan Townsend

Samuel Howell Megan Turk

Kammie Kiser Tara VanSteenberg

Kayla Ladd Shandra Villarreal

Alecia Larson Joshua Walker

Ashleigh McCune Cheyenne Wallace

Cole McLean Tyler Wiley

Vanessa Paolella Ericq Williams

2. Approve College Credit Plus for the following students for the 2020-2021 school

year:

Clay Dean Breena Smith

Morgan Showalter Zahra Cunningham

Morgan Lovett Keith Richmond

Jessica Riley Adam Thomas

Daniel Howell

Ayes: Ted St. John, Maurina Collins, Mandy Berardinelli, Darryl McGuire, Elaine Grant

Nayes:

Abstain:

**#30-2020**

Maurina Collins moved and Ted St. John seconded the motion that the Board consolidate and approve the following items 1 -5:

1. Accept the school bus purchase program for 2020 to purchase a new school bus.

We have been awarded 67,973.07 from the Ohio Department of Education for a

bus.

2. Approve contract with LLA Therapy to provide services to students attending

Educational Alternatives for the 2020/2021 school year. Costs vary for each

service, OT - $72.50 per hour, OTA - $51.00 per hour, PT - $72.50 per hour, PTA - $51.00 per hour, Speech - $72.50 per hour.

3. Approve the managed services agreement with Vinson effective July 1, 2020 as

presented

4. Approve third grade testing to be paper/pencil for the 2020-2021 school year

instead of online. This includes:

 Grade 3 OST (Ohio State Test) English Language Arts

 Grade 3 OST Mathematics

 Grade 3 AASCD (Alternative Assessment for Students with Cognitive

Disabilities) ELA

 Grade 3 AASCD Mathematics

5. Accept the following donations to the food pantry:

Marilyn Braden $100

Patricia Rutherford $50

Suzanne Evitts $100

George & Helena Belden $250

Jim Leigh $100

Chris & Cheryle Minter $200

Monica Minter $100

Tom & Brenda Byich $500

Deborah Blewitt $100

Linda Hall $100

Ken & Ammie Evers $100

Robert & Terrie Altiere $100

Jacqui & Matt Gaul $100

Carol Hoskin $20

D.J. & Sheri Gross $40

Amanda Taylor $75

Orma Downs $60

Don & Janet Miller $50

Carolyn Altiere $200

Chad & Karyn Froelich $388

United Way of Portage County $1000

Sheldon & Pam Lloyd $50

Sandra Pemberton $50

Elizabeth Appel $50

John Gourley $1000

Windham Lions Club $2020

Jayme Neikirk $100

Margaret Purdy $100

Lynnea St.John $100

Dale & Ruth Stocker $200

Herb & Sharon Tabor $40

Lori Babbey $50

Cindy & Paul Dragovich $200

Tim & Anne McManus $100

Robin Strohm $1200

Penny Crislip $200

Don & Norma Dutter $100

Ruth & Stan Parrish $100

Barb Daugherty $40

Mary Delaney $25

Marty & Jane Hill $150

Thomas Jacoby $100

Kenneth Pigott $100

Bill & Ruth Ann Isler $50

Mike & Lori Whan $100

Leslie Romito $50

Cassie Thompson $20

Brian & Chris Miller $100

Anonymous $10,000

Travis Hammonds $60

Mitchell & Teresa Gough $50

Larry & Betty Sterpka $100

Windham United Methodist Church $200

Ayes: Maurina Collins, Mandy Berardinelli, Darryl McGuire, Elaine Grant, Ted St. John

 Nays:

 Abstain:

**#31-2020**

Darryl McGuire moved and Elaine Grant seconded that the Board move into Executive Session.

WHEREAS, as a public board of education may hold an executive session only

after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

1. To consider the appointment of a public employee or official

2. To consider the employment of a public employee or official

3. To consider the dismissal of a public employee or official

4. To consider the discipline of a public employee or official

5. To consider the promotion of a public employee or official

6. To consider the demotion of a public employee or official

7. To consider the compensation of a public employee or official

8. To consider the investigation of charges/complaints against a public

employee, official, licensee, or student

9. To consider the purchase of property for public purposes

10. To consider the sale of property at competitive bidding.

11. To confer with an attorney for the board of education concerning disputes

involving the board that are the subject of pending or imminent court action.

12. To prepare for negotiations or bargaining sessions with public employees

concerning their compensation or other terms and conditions of their employment.

13. To conduct negotiations or bargaining sessions with public employees

concerning their compensation or other terms and conditions of their employment.

14. To review negotiations or bargaining sessions with public employees

concerning their compensation or other terms and conditions of their employment.

15. To consider matters required to be kept confidential by federal law or rules-

of state statutes.

16. To discuss details relative to the security arrangements and emergency

response protocols for the board of education.

NOW, THEREFORE, BE IT RESOLVED, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of items 2, 8, 12as listed above.

Ayes: Mandy Berardinelli, Darryl McGuire, Elaine Grant, Ted St. John, Maurina Collins,

Nays:

Abstain:

Invited into Executive Session, Aireane Curtis, Superintendent

The Board entered Executive Session at 6:47 p.m. and exited at 9:25 p.m.

Darryl McGuire moved and Elaine Grant seconded the motion to adjourn the meeting and all were in favor of adjourning the meeting at 9:25 p.m.

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Mandy Berardinelli, Board President Jason Norris, Interim Treasurer