

Windham Board of Education
Regular Board Meeting
May 18, 2021
6:30 p.m.

- I. CALL TO ORDER 6:30 pm
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA - Reason #2 for Executive Session
- V. CORRESPONDENCE-State Representative Grendell - Thanked the district for approving the resolution supporting the Fair School Funding Plan HB1.
- VI. REPORTS

Board of Education President – Mandy Berardinelli - A big thank you to the Windham Community and staff for the support in passing the PI Levy on the May 4th ballot. The Food Pantry will continue to serve the community during the summer beginning June 1st, every Tuesday from Noon-1. Akron Children’s Hospital administered the first dose of the Pfizer vaccine today for Windham students. Thank you to Matt Long ('03) for being the guest speaker at the National Honor Society induction ceremony. Also, Thank you to Sarah Isler for conducting the Students vs. Staff Academic Challenge.

Maplewood Career Center Representative – Mandy Berardinelli - Graduation will be held Friday, June 4th.

Legislative Report- Elaine Grant - N/A

Student Achievement- Ted St John - N/A

Business Advisory Council - Mandy Berardinelli -

Superintendent - Aireane Curtis - Mask mandates will continue through the end of the school year. The district is still seeking guidance from the Portage County Health department on summer school and employees who will be working during the summer. High School Graduation is on Sunday, May 30 outside in the football stadium. The scholarship is to grant 10 \$1,000 scholarships each year and this year we have 11 applicants and recommend all receive the scholarship. Last year, not all of the Brick By Brick Scholarship winners did not claim their award which left remaining funds. Friday, May 28th will be the senior graduation practice and awards recognition lunch. Windham and Southington are looking at the option to combine students to have a junior high football team to provide the opportunity to play. The cheerleaders would also be involved in the combination.

Treasurer- Adam Hines - Thank you to the community for the support Issue 10 Permanent Improvement Levy. There are two new grants added to the Permanent Appropriations 499 Safety Grant and the 499 School Bus Purchase Program. Presented Five-Year Forecast.

- VII: TREASURER’S ITEMS:

#23-2021

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- A. Darryl McGuire motioned and Elaine Grant seconded that the Board consolidate and approve the following items 1 - 5:
1. Approve the minutes of the April 20, 2021 Regular Board Meeting.
 2. Approve April 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 the Updated Permanent Appropriations for FY 2021:
 5. Approve the Five-Year Forecast as presented:

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

Nays:

Abstain:

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#24-2021

- A. Darryl McGuire motioned and Maurina Collins seconded that the Board consolidate and approve the following items 1 - 12:
1. Approve the following contract modifications effective with the 2021-2022 school year:

Victoria Knapp	BA+ to MA
Regan Weiss	BA+ to MA

 2. Approve one-year limited contracts for the following personnel effective as of the 2021-2022 school year:

Nicole Balodis	Allyson Ostetrico
Amanda Boone	Eliot Pennell
Lisa Boxler	Kristen Sewell
Elissa Cowgill	Stephanie Smith 87.56%
Kenda Frazier	Andrew Stamp
Lauren Gintert	Jeff States
Sherri Harrah	Nicole Todaro

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Felicia Haueter
Sarah Hill
Kristin Kercher
Ronald McCleary 67%

Leslie Weaver
Megan White
Kim Workman

3. Approve continuing contracts for the following personnel effective as of the 2021-2022 school year:

Tamara Brown
Rose Gainard
Victoria Knapp
Regan Weiss

4. Approve extended time for the following personnel for the 2021-2022 school year:

Rose Gainard - 10 days
Andrea Novotny - 5 days

5. Approve one-year limited contracts for the following personnel effective July 1, 2021 through June 30, 2022:

Liz Fairbee

6. Approve a two-year limited contract for the following personnel effective July 1, 2020 through June 30, 2022:

John Clark

7. Approve two-year limited contracts for the following personnel effective July 1, 2021 through June 30, 2023.

Carletta Bervish
Brittany Crisman
Randie Garrett
Jennifer Garro
Tom Hickman (Bus Driver)
Jessica Hostetler

8. Approve the following LPDC payments:

Sarah Hill
Christina Neer
Laura Stanley
Stephanie Smith

9. Approve a \$200 stipend for off Season conditioning for the following personnel:

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Lauren Gintert - Volleyball

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

Amy Hoover
Kathy Lovejoy
Andrew Rosebaugh
Kathy Austin
Megan Duarte

11. Approve the appointment of the following individual as a summer school aide at a cost of \$17.50 per hour.

Megan Duarte

12. Approve the Family Medical Leave Act (FMLA) for Laura Stanley for May 6-May 27, 2021.

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

#25-2021

- B. Elaine Grant motioned and Maurina Collins seconded that the Board consolidate and approve the following items 1 - 7:

1. Accept the following donations to the food pantry:

James & Kathleen Funtulis - \$40
Anonymous - \$500

2. Approve the following list of 2021 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation.

Christopher M. Canan
Joseph James Carroll
Jade Roseann Coates
Sydni B. Colian
Jay S. Cunningham
Clay Allen Dean
Thomas Edward Fowler Jr.

Brenden Scott Podsedly
Isis Michaelann Post
Jared Logan Purdy
Keith A. Richmond II
Taylor Irene Richter
Jessica L. Riley
Bayleigh P. Scott

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Colton Michael Freetag
Kylee Nicole Gardner
Daniel J. Howell
Katherine Nicole Kulmala
Morgan Christine Lovett
Lilly Marie McWilliams
Brandon C. Miller
Adam J. Myers
Angela K. Parrish

Morgan Grace Showalter
Breena Joy Smith
Seth A. Strausbaugh
Adam Joseph Thomas
Kenneth Paul Thompson
Madison Christine Wiley
Ashley Marie Wright
Kiah Zuponcic

3. Approve College Credit Plus for the following students for the 2021-2022 school year:

Elizabeth Lovett
Dylan Hessling
Zahra Cunningham
Zoey St. John
Kaylee Nickol
Madissyn Zembower
Sara Barker
Kyla Stanley
Za'Nya Henderson
Mary Belle (Justine) Elliott
Kierslynn Hoskin
Briah Daniel

4. Approve the health heroes vaccination clinic on September 10, 2021.
5. Approve the managed services agreement with Vinson effective July 1, 2020 as presented
6. Approve the district's continued membership in the Ohio High School Athletic Association for the 2021-2022 school year.
7. Approve the agreement with Children's Advantage for the 2021-2022 school year as presented.

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

- C. 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

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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

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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 item **2, 3, 4, 15 and 16** as listed above.

Maurina Collins motioned and Elaine Grant seconded the motion to enter into executive session at 7:33 pm. The board exited the executive session at 8:40 pm.

X. Adjourn 8:40 p.m.



Mandy Berardinelli, Board President



Adam Hines, Treasurer

