

Windham Board of Education
Regular Board Meeting
November 15, 2022
6:00 p.m.

I. CALL TO ORDER

Ms. Minnick _n/a_ Mr. St. John _X_ Ms. Knight _X_ Ms. Grant _X_ Mr. McGuire _X_

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. PUBLIC COMMENT

VI. REPORTS

Board of Education President

- Read by Mr. St. John
 - o Events at KT
 - o Veterans Day Thank you

Student Achievement - Elaine Grant N/A

Maplewood Career Center Representative - Mandy Minnick N/A

Legislative Report- Melissa Knight N/A

JH/HS Update - Zack Burns

- Played video for the students of the month
- Presented certificates to the students
- Started new flextime (every nine weeks)
 - o Students seem to enjoy it
- PBIS update from the State Support team
- Training for teachers during voting day
- Went to the YSU basketball game
- KT Update - Melissa Malone
- Presented certificates to the students
- PBIS update for KT
- Curriculum update for KT
- First rounds for Teacher evaluations are complete
- Veterans day assembly update and thank you

Maintenance/Transportation Update - Jake Eye

- First would like to thank Darryl for his help for clearing
- Now have a certified driver
- Bus passed inspection, but bus four is definitely a little concerning
- Salt spreader on the new truck and the salt is ready to go
- Finishing states with the Boiler
- Blue truck is now off of the District inventory
- Looking at the inventory

Superintendent - Aireane Curtis

- Disposing of item in the bay
- Update from the OSBA conference
- OSC savings for the Natural Gas Program

Windham Board of Education
Regular Board Meeting
November 15, 2022
6:00 p.m.

- There are important dates coming up in December
- Gave a student update about homecoming and graduation
- Shared the word cloud from the strategic plan
 - o There are going to be four focus areas
 - o Goal Statements are going to be started to be written

Treasurer- Kyle Kiffer

- October General Fund Update
- FY22 Audit Change
- Boiler Project Finances
- Fund 010 Discussion
- Five Year Forecast Presentation

VII: TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1-4:

1. Approve the minutes of the October 18, 2022 Regular Board Meeting.
2. Approve October 2022 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the Then and Now purchase order and Check Register list as presented.
4. Approve the five-year forecast as presented.

Motion: Mr. McGuire, Ms. Grant

Comment: N/A

Ayes: Ms. Minnick __ Mr. St. JohnX__ Ms. Knight _X_ Ms. Grant X__ Mr. McGuire_X_

Nays:

Abstain:

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 9:

1. Approve the appointment of Amanda Taylor as head cook and grant her a one-year contract effective November 1, 2022 at a rate of \$17.82 per hour, 7.25 hours per day.
2. Approve Allyson Waterbeck as a permanent substitute teacher and grant her a one-year limited teaching contract at the prorated amount of \$25,160.06 effective November 16, 2022.
3. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Windham Board of Education
 Regular Board Meeting
 November 15, 2022
 6:00 p.m.

Allie Gumont
 Deidra Hankins
 Ken Kline-effective 11/11/2022

4. Accept the resignation of Eric Park, Junior High Boys Assistant Basketball Coach, effective November 3, 2022.
5. Approve FMLA for Lisa Boxler effective November 1, 2022 through February 10, 2023.
6. Approve FMLA for Kristen Peters effective February 13, 2023 through March 29, 2023.
7. Approve the appointment of Debbie Dean as Bus Driver and grant her a one-year probationary contract effective November 9, 2022 at a rate of \$18.40 per hour.
8. Approve the appointment of Amanda Cleavenger as a general aide, cafeteria and grant her a one-year probationary contract effective November 14, 2022 at a rate of \$16.05 per hour.
9. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Terry Peterson	Boys Basketball Assistant Coach	1 / 1	\$3,941.00
Jon Crisman	JHS Boys Basketball Asst. Coach	1 / 1	\$1,877.00
Dave Apthorpe	Freshman Boys Basketball Coach	30 / 21	\$5,320.00

Motion: Mr. McGuire, Ms. Grant

Comment: Superintendent Curtis mentioned the hiring process and update

Ayes: Ms. Minnick __ Mr. St. John_X_ Ms. Knight _X_ Ms. Grant X__ Mr. McGuire_X_

Nays:

Abstain:

B. Motion that the Board approve the following items 1-7:

1. Accept the following donations for the food pantry:

Windham Lions Club - \$2000
 KT Staff - \$46

2. Approve the disposal of asset tags 07454 and 01262 an old ice machine that is unable to be repaired or used.

Windham Board of Education
Regular Board Meeting
November 15, 2022
6:00 p.m.

3. Accept the donation of 19 Dell laptops from State Farm Insurance valued at \$2,375.
4. Approve updated graduation seals for the class of 2023 and beyond.
5. Approve GoGuardian as the student safety application utilized by our district.

- GoGuardian helps ensure that our students are protected from harmful and objectionable content when using our devices and internet connection. Our utilization of GoGuardian's web content filtering is at levels that meet the requirements set forth by the Children's Internet Protection Act of 2000 (CIPA).

6. Approve policies as presented:

2220 - Courses of Study

2280 - Preschool Program

2413 - Career Advising

2430 - District Sponsored Clubs and Activities

2431 - Interscholastic Athletics

3120.08 - Employment of Personnel for Co-curricular/extra curricular activities

5111 - Eligibility of Resident/Non Resident Students

5335 - Care of Students with Chronic Health Conditions

5336 - Care of Students with Diabetes

5460.01 - Diploma Deferral

6110 - Grant Funds

6114 - Cost Principals-Spending Federal Funds

6325 - Procurement

6423 - Use of Credit Cards

6700 - Fair Labor Standards Act

7440 - Facility Security

7440.03 - Small Unmanned Aircraft Systems

8320 - Personnel Files

8330 - Student Records

8600 - Transportation

7. Approve the annual report for the 22-23 school year regarding the district's nutrition standards as presented.

Motion: Mr. McGuire Ms. Knight

Comment: Superintendent Curtis discussed seals and erate funding information.

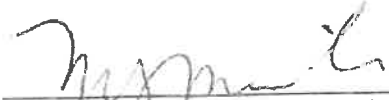
Ayes: Ms. Minnick ___ Mr. St. John_X_ Ms. Knight_X_ Ms. Grant X___ Mr. McGuire_X_

Nays:

Abstain:

Windham Board of Education
Regular Board Meeting
November 15, 2022
6:00 p.m.

IX. Adjourn 6:58 p.m.



Mandy Milnick, Board President



Kyle Kiffer, Treasurer