ADDITIONS TO THE AGENDA - None

STUDENT ACHIEVEMENT: Elaine Grant

Students of the Month

KG - Halle Heill

1 - Parker Stewart

2 - Myra Beckner

3 - Olivia Starcher

4 - Devin Sherman

5 - Nenna Taylor

6 - Tearra McCall

7 - Jack Eye

8 - Brittney Hesler

9 - Hailey Fox

10 - Shawn Heaton

11 - Keith Richmond

12 - Aiden Barker

Congratulations to all of the students who made the honor roll for the first nine weeks and to all of those students with perfect attendance!

Bus Riders of the Month

Alyssa Mangus

Dylan Smith

CORRESPONDENCE - None

GUEST RECOGNITION - None

REPORTS

 Board of Education President – Darryl McGuire

The annual veterans day breakfast and assembly was held on Monday, November 11th. It was a

great way to honor our veterans and it was a wonderful program.

Tomorrow, our Quiz Bowl team will be heading to Cleveland to tape an episode of academic

challenge. Thank you to our quiz bowl advisor Sarah Isler for getting them ready for the big

event. Let's wish them luck!

There will be a giving tree here at the school again this year. The tags are available in each

school in the teachers lounges. The tags on the tree are all students or younger siblings of

students in the Windham Exempted Village Schools. If you would like to sponsor a child in

grades 5 - 12 you can get a tag at the junior/senior high school. Grades 4 and younger can be

obtained at KT Elementary. All gifts must be wrapped and turned in to the school by December

13th. Thank you in advance for helping to make sure all Windham kids have a wonderful

Christmas this year!

There will be no school for students on November 27-December 2nd due to the Thanksgiving

holiday. School will resume on December 3rd.

The Band will be hosting a craft vendor show on Saturday, December 7th at the High School

from 10 am to 4 pm. It is a great way to support the band while getting some Christmas

shopping done. Mrs. Claus will be there to entertain the kids with crafts and cookies. Santa

himself will even be here from 11 am to 2 pm!

The Athletic Booster annual auction will be held on Sunday, December 8th doors open at noon

and the drawing is at 2 pm.

Grades 7-12 will have a Band and Choir concert on December 11th at 7 pm in the junior/senior

high school auditeria.

On December 18th Grades 1 and 3 will have a choir concert at KT Elementary at 6 pm.

The Athletic Hall of fame will be inducting 8 new members at the basketball game on December

13th. The ceremony will be held between the Junior Varsity and Varsity games at approximately

6:15 pm.

Congratulations and welcome to new Board member Ted St. John.

 Maplewood Career Center Representative – Melissa Roubic

Amended HB194 regulating sports gaming, earmarking 98% for education. State is allocating

more dollars to student wellness and success and funding early identification of special

education students. Masonry students are constructing a sign at Southeast Schools. Vape

detectors have been installed and working. Fall auction was well attended. Portage County

recycling program led by student council. Carpentry program building a garage for a local family.

 Legislative Report- Maurina Collins

No report - covered by Maplewood report

 Business Advisory Council - Mandy Berardinelli

Next meeting is Thursday. Attended some sessions at Capital Conference, some local schools

partnered with Battelle For Kids, Hudson Schools Portrait of a Graduate. Bringing a Strategic

Plan to Life - also led by Battelle For Kids. Team NEO Aligning Opportunities in NE Ohio report.

 Superintendent - Aireane Curtis

Safety Plan update - met today with Principals, Jake, Tom, Teachers, Police, Fire and Portage

County EMA Office. Next step is to put all of this into place for ODE. Student Wellness and

Success updates - how will we spend the money - focus on providing additional counseling

services for students, after school activities, career counselor through MCESC and evening

family activities (reading night, math night, family cooking night).

 HS/JHS Principal – Justin Christopher

OTES first round evaluations near completion. PBIS team has developed a positive and

negative behavior tracking form and app created by Danielle Brkich. Veterans Day assembly

and breakfast was a success and well received by everyone. This assembly could not have

been as successful without the help of our staff and community members. Thank you to

everyone involved. Congratulations to all of the students with straight As, honor roll and perfect

attendance.

 Katherine Thomas Principal/Special Education - Melissa Malone

Finishing up with OTES evaluations also. Math PD for 3rd and 4th grade teachers. PBIS fine

tuning and adding on, recognition ceremony during the day so that students can be recognized,

ways to deter the negative behavior for students that don’t meet the criteria. Halloween parties

and parade. Special education alternate assessment is going to be online, with a paper

supplement, new regulation from ODE.

 Supervisor of Maintenance/Transportation - Jake Eye

Bus chosen for purchase. Spoke with Mike at Maplewood regarding the sign in front of JH/HS,

plan is to come out in the spring. Building department coming in over the next two days to look

at the buildings. Hall of Fame plan in place to get plaques up as soon as they are all received.

Boiler #4 went down in the JH/HS, Prout Boiler did an assessment and the boiler is not

repairable. We have asked them to provide a quote to replace. We currently have only two

working boilers, but during the cold months in January and February we typically run three

boilers.

 Supervisor of Food Service / Treasurer- Samantha Pochedly

Race update - preliminary profits amount - approximately $3000 total to split between the pantry

and Save22, Five Year Forecast Presentation.

**#68-2019**

Melissa Roubic moved and Mandy Berardinelli seconded the motion that the Board consolidate

and approve the following items 1-2:

1. Approve the minutes of the October 15, 2019 Regular Meeting.

2. Approve October 2019 financial reports. All documents are enclosed and are

also available for inspection.

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

Nays:

Abstain:

**#69-2019**

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board approve the Five Year Financial Forecast, as presented.

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

Nays:

Abstain:

XI. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

**#70-2019**

Elaine Grant moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1-7:

1. Approve the appointment of Carletta Bervish as Educational Aide at a cost of

$15.65 per hour effective October 15, 2019.

*2.* Approve the appointment of the following individuals for supplemental contracts

per salary schedule in the type of position listed for the 2019-2020 school year

pending proper certification, clear BCI and FBI checks and drug screen if required:

 Year/Step Amount

Sam Dean JHS Girls Asst. Basketball 0 / 0 $1,804.00

Cody Apthorpe Varsity Boys Asst. Basketball 0 / 0 $3,788.00

Clayton Ridenbaugh Varsity Asst. Girls Basketball 0 / 0 $3,788.00

Mike Brown JHS Boys Assistant Basketball 4 / 4 $2,020.00

3. Approve the following volunteers for the 2019-2020 school year pending proper

certification and clear BCI/FBI checks:

Greg Cowan - Basketball

Ashlyn Riggs - Basketball

4. Approve the following certificated substitutes for the 2019-2020 school year at a

cost of $90.00 per day, pending proper certification and clear BCI/FBI checks:

 Vincent Fortney

5. Approve the following individuals on the respective substitute lists as presented for

the 2019-2020 school year pending proper certification and clear BCI/FBI check:

Kari Wallace - Educational Aide & District-wide

Marshall Polley - District-wide

6. Approve Amy Hoover as a Home Instruction tutor effective November 7, 2019 at a

cost of $23.50 per hour.

7. Approve leave for the following personnel:

Kenda Fraizer - Effective November 20, 2019 - December 20, 2019 - medical

Mariah Jett - Effective October 28, 2019 through December 20, 2019 - unpaid maternity

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

Nays:

Abstain:

**#71-2019**

Mandy Berardinelli moved and Melissa Roubic seconded the motion that the Board approve the following students for open enrollment for the 2019-2020 school year:

 Devin Sherman Grade 4 Garfield

 Katrina Sherman Grade PS Garfield

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

Nays:

Abstain:

**#72-2019**

Elaine Grant moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1 - 2:

1. Approve the following policies:

 1615 (New) Use of Tobacco by Administration

 3215 Use of Tobacco by Professional Staff

 4215 Use of Tobacco by Support Staff

 5512 Use of Tobacco

 2431 Interscholastic Athletics

 5113.02 School Choice Options

 5230 Late Arrivals & Early Dismissals

 5350 Student Mental Health & Suicide Prevention

 5460.01 Diploma Deferral

 5200 Attendance

 5460 Graduation Requirements

 7434 Use of Tobacco on School Premises

 7540 Computer Technology & Networks

 7440.03 Small Unmanned Aircraft Systems

 8403 School Resource Officer

 8462 Student Abuse & Neglect

 8500 Food Services

 0100 Difinitions

 7540.04 (New) Staff Tech Acceptance Use & Safety

 7544 (New) Use of Social Media

 7540.02 Web Accountability Apps & Services

2. Approve the purchase of a 72 Passenger School Bus from Rush Truck Centers in

the amount of $82,887.

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

Nays:

Abstain:

**#73-2019**

Mandy Berardinelli moved and Elaine Grand seconded the motion to approve the Resolution to Proceed requesting the Board of Elections to place a 1.5 Mill Permanent Improvement Levy, collecting $71,237 per year on the March 17, 2020 primary election ballot, as presented.

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

Nays:

Abstain:

**#74-2019**

Maurina Collins moved and Mandy Berardinelli seconded the motion to enter 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 item **2, 7 and 11** as listed above.

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

Nays:

Abstain:

In: 7:50pm

Out: 8:15pm

Invited into Executive Session were Aireane Curtis, Superintendent and Samantha Pochedly, Treasurer.

 All were in favor of adjourning the meeting at 8:17pm.

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Darryl McGuire, Board President Samantha Pochedly, Treasurer