

**Windham Board of Education  
Regular Board Meeting  
November 21, 2023  
6:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Darryl McGuire  
Student Achievement - Elaine Grant  
Maplewood Career Center Representative – Mandy Minnick  
Legislative Report- Melissa Knight  
KT/SPED Update-Melissa Malone  
JH/HS Update-Zack Burns  
Maintenance/Transportation Update-Jake Eye  
Superintendent - Aireane Curtis  
Treasurer- Andrew Pizzulo

- VII: TREASURER'S ITEMS:
  - A. Motion that the Board consolidate and approve the following items 1-:
    - 1. Motion that the Board approve the minutes of the October 17, 2023 Regular Board Meeting.
    - 2. Motion that the Board approve the November 2023 forecast and notes and assumptions as presented.
    - 3. Motion that the Board approve the Transfers as presented.
    - 4. Motion that the Board approve the contract with Educational Funding Group, Inc. for E-Rate Consulting for funding years 2024, 2025 and 2026, as presented.

Motion:  
Second:  
Comment:

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Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Mr. McGuire \_\_\_\_ Mr. St. John \_\_\_\_

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2023-2024 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Jon Crisman	Head JHS Boys Basketball Coach	2 / 2	\$3,155.00
Terry Peterson	Asst. HS Boys Basketball Coach	2 / 2	\$4,141.00
Dave Apthorpe	Asst. JHS Boys Basketball Coach	31/21	\$2,584.00

2. Approve the following individuals as substitute teachers for the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Torrie Rickey

3. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Torrie Rickey - Educational Aide

Lisa Moore- Educational Aide effective October 3, 2023

4. Approve the unpaid leave for Michele Goodwin effective October 30, 2023 through December 15, 2023

Motion:

Second:

Comment:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Mr. McGuire \_\_\_\_ Mr. St. John \_\_\_\_

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B. Motion that the Board approve the following items 1 - 5:

1. Accept the following students under open enrollment for the 2023-2024 school year:

Ryan Quiggle	Grade 9	Lakeview
Madison Walk	Grade 2	Ravenna

2. Accept the following donations for the food pantry:

KT Staff	\$ 165
Windham United Methodist Women	\$ 200
Joe & Judy Hickman	\$1,000
Richard Oldrieve	\$ 25
Anonymous	\$ 30

3. Approve of the disposal of an old printer that is no longer working. Asset tag 09002

4. Accept the changes to the 23-24 school calendar as presented to adjust for a presidential primary year and eclipse day.

5. Approve the annual report for the 23-24 school year regarding the district's nutrition standards as presented.

6. Approve the standing order with Akron Children's Hospital for acetaminophen or ibuprofen.

Motion:

Second:

Comment:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Mr. McGuire \_\_\_\_ Mr. St. John \_\_\_\_

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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 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, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.

(2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section [121.22](#) of the Revised Code.

(3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.

(4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section [121.22](#) of the Revised Code.

(5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section [121.22](#) of the Revised Code.

(6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code.

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 **4** as listed above.

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Motion

Second:

Comment:

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X. Adjourn \_\_\_\_\_ P.M.