

Windham Board of Education
Regular Board Meeting
October 20, 2020
6:30 p.m.

- I. CALL TO ORDER - 6:44 pm
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA - Additions were added to the agenda: A6 and VII - A6. Jake Eye will be sharing Maintenance update.
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President - Mandy Berardinelli

Maplewood Career Center Representative - Mandy Berardinelli: Reported no COVID outbreaks. The students are preparing for the Sophomore showcase which will be November 4th and 5th. All of the Windham Sophomores will be attending.

Legislative Report- Ted St. John: None to Report.

Business Advisory Council - Mandy Berardinelli: Mahoning Valley Manufacturing Coalition is working with the schools and creating a career pathways program for 8-10 students with specific courses. There will be a virtual career fair with informational training sessions, interviews training, career exploration.

Superintendent - Aireane Curtis - Reported on CARES funding purchases and most recently bell covers for the band instruments. All of the touchless faucets have been installed. Mrs. Curtis presented a framed recognition to Dixie's Diner as a thank you for their support during COVID and other school related activities. They were nominated and recognized in a recent issue of Ohio School Boards Publication for their Honor Roll.

Treasurer- Adam Hines - Five Year Forecast will be presented at the November 17th meeting. Preliminary estimates for the vehicle damaged East wall of the JH/HS building are \$4,200 and looking for a second estimate. Expanding Opportunities Grant was added to the Estimated Resources which will provide equipment for the robotics and media programs.

Maintenance & Transportation - Jake Eye: Bus Inspections were held and all buses passed. Commended the students in the district for adhering to the mask protocols in the buildings and on the buses. Commended Zach Turk for his hard work and efforts while working for the district during the summer.

#52-2020

A. Darryl McGuire motioned and Elaine Grant seconded that the Board consolidate and approve the following items 1 - 6:

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1. Approve the minutes of the September 15, 2020 Regular Board Meeting.
2. Approve September 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 FY2021 Final Appropriation Measure, as presented.
5. Approve the FY2021 Amended Certificate of Estimated Resources, as presented.
6. Approve the returns and transfer, as presented

Ayes: Mandy Berardinelli, Elaine Grant, Darryl McGuire
Nays:
Abstain:

VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:
#53-2020

- A. Darryl McGuire motioned and Elaine Grant seconded that the Board consolidate and approve the following items 1 - 6:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2020-2021 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Marty Hill	Head Varsity Boys' Basketball	45 / 20	\$7,792.00
Cody Apthorpe	Assistant Varsity Boys' Basketball	1 / 1	\$3,902.00
Dougle Hankins	Head Junior High Boys' Basketball	13 / 10	\$3,608.00
Jimie Jo Collins	Head Varsity Girls' Basketball	6 / 5	\$6,927.00
Clayton Ridenbaugh	Assistant Varsity Girls' Basketball	1 / 1	\$3,902.00
Daniel Z. Burns	Head Junior High Girls' Basketball	2 / 2	\$3,059.00
Larry Jones	Assistant JHS Girls' Basketball	0 / 0	\$1,804.00

2. Approve the following individual on the respective substitute list as presented for the 2020-2021 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 -
Educational Aide-\$10.00 - Mechanic-\$14.50 - Bus Driver -\$14.50

Jordan Burns - Educational Aide & District-wide
Megan Duarte - Educational Aide

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Brittainy Holliday - Educational Aide effective 10/14/2020

3. Approve the following certificated substitutes for the 2020-2021 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Vincent Fortney - Effective 9/29/2020

4. Approve the following volunteers for the 2020-2021 school year pending proper certification and clear BCI/FBI checks.

Greg Cowan - Boys' Basketball
Sam Dean - Girls' Basketball

5. Approve the following tuition reimbursements:

Derek Pressell	3 Semester Hours	\$449.00
Angie Showalter	2 Semester Hours	\$369.72

6. Approve Tom Hickman as a bus driver for the 2020-2021 school year at a rate of 19.25 per hour.

Ayes: Mandy Berardinelli, Elaine Grant, Darryl McGuire
Nays:
Abstain:

#54-2020

- B. Darryl McGuire motioned and Elaine Grant seconded that the Board consolidate and approve the following items 1 - 6:

1. Appoint Maurina Collins as the delegate for the 2020 OSBA conference.
2. Appoint Elaine Grant as the alternate for the 2020 OSBA conference.
3. Approve the following students for open enrollment for the 2020-2021 school year:

Klara McLean PS Crestwood

4. Accept the following donations to the food pantry:

Orma Downs - \$2
Louise Sands - \$50
Donna Stefanik - \$50
Matthew & Jennifer Shanholtzer - \$25
Sanjiv & Amy Jaswal - \$150
Monica Dolman - \$25

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Gregory Drugan - \$50
Friday Club - \$25
Friday Club - \$100
Anonymous - \$60
Streetsboro Quilters Guild - \$100
Sam Folmar - \$100
Chuck & Lonna McQuaid - \$60
James & Gail Kelly - \$50

5. Approve the following policies:

1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
1520	Employment of Administrators
1530	Evaluation of Principals and Other Administrators
2266	Nondiscrimination on the Basis of Sex in District Programs or Activities
2270	Religion in the Curriculum
2413	Career Advising
2431	Interscholastic Athletics
3124	Employment Contract
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611	Due Process Rights
6144	Investments
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees for Instructional Materials
6320	Purchases
6325	Procurement - Federal Grants/Funds
6424	Purchasing Cards
7300	Disposition of Real Property/Personal Property
8800	Religious/Patriotic Ceremonies and Observances

6. Rescind the following policies:

5517.02 Sexual Violence

Ayes: Mandy Berardinelli, Elaine Grant, Darryl McGuire

Nays:

Abstain:

VIII. Adjourn 7:00 p.m.

Mandy Berardinelli, Board President

Adam Hines, Treasurer