

Windham Board of Education
Regular Board Meeting
October 27, 2016
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Dan Burns
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report - Dan Burns
Superintendent – Gregg Isler
HS/JHS Principal – Laura Amero
Katherine Thomas Principal – Sheri Gross
Special Education/Pre-school – Alysia Tinker
Supervisor of Maintenance/Transportation – Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

IX. TREASURER’S ITEMS:

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

- 1. Approve the minutes from the Regular Board Meeting.
- 2. Approve the September 2016 Financial Reports.
- 3. Approve the following payments: Artistics - \$1,033.00, Lauren Seger - \$94.96, Allison Baranski - \$28.08, Amy Olson - \$63.72, Amanda Brundage - \$34.79, Kim Workman - \$29.25
- 4. Five Year Forecast, as presented.

Ayes:
Nays:
Abstain:

B. Motion that the Board approve the following payment: Louie Samaniego - \$56.16.

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1-10:

1. Approve the following certificated substitutes for the 2016-2017 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Lisa Wright - effective October 12, 2016

Christine Cunningham- effective October 27, 2016

2. Approve the following individuals on the respective substitute lists as presented for the 2016-2017 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-\$10.00 - Bus Driver-\$14.50

- a. Helen Ewing - District-wide effective October 20, 2016
- b. Warren McPherson - District-wide effective October 18, 2016
- c. Laurie Weirich - Educational Aide effective October 13, 2016
- d. Kenda Frazier - Educational Aide effective 9/12
- e. Beth Cranston-Owens- Educational Aide & District-wide eff. 10/27

3. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Salary</u>
Assistant Boys' Basketball Coach	Greg Cowan	3 / 3	\$3,929
Freshman Boys' Basketball Coach	Ryan McLean	8 / 5	\$4,145
Head JHS Boys' Basketball Coach	Jake Eye	3 / 3	\$2,994
Asst. JHS Boys' Basketball Coach	Mike Brown	1 / 1	\$1,000
Head JHS Girls' Basketball Coach	Dougle Hankins	10 / 10	\$3,296
Asst. JHS Girls' Basketball Coach	Jimie Collins	2 / 2	\$1,000

4. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Salary</u>
Assistant Girls' Basketball Coach	Daniel Z. Burns	1 / 1	\$3,713

5. Approve the following volunteers

- a. Dave Apthorpe - Basketball
- b. Don Ridenbaugh - Basketball

6. Approve Amy Hoover as a home instruction tutor at a cost of \$22.82 per hour for

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the 2016-2017 school year effective September 14, 2016.

7. Approve Harry Selner as Interim Katherine Thomas Elementary Principal at the rate of \$37.50 per hour effective October 20, 2016.
8. Approve the resignation of Katie Swearingen, Cafeteria Aide effective October 28, 2016.
9. Approve FMLA leave for Barbara Balchick, Teacher, effective October 26, 2016 through November 22, 2016.
10. Approve the contract with Epiphany Management Group for technology services at a cost of \$64,000 for the 2016-2017 school year.

Ayes:

Nays:

Abstain:

- B. Motion that the Board approve the following resolution:

WHEREAS, the 6 acres of real estate located at 9230 North Main Street in Windham, Ohio 44288 and identified as part of Permanent Parcel No. 41-056-00-00-082-000, a legal description of which is identified in Exhibit A attached hereto (“the Property”), has been made available for the Board to purchase; and

WHEREAS, the Board desires to purchase the Property pursuant to the terms and conditions set forth in the Purchase Agreement for Vacant Land, attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Windham Exempted Village School District, County of Portage, State of Ohio, that:

Section 1. The Board hereby authorizes and directs the Treasurer and Superintendent to execute the Purchase Agreement for Vacant Land by obtaining title to the Property via a Quit Claim Deed, attached hereto as Exhibit C, and do all other things necessary to accomplish the purchase of the Property in accordance with the terms and conditions set forth in said Agreement.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Ayes:

Nays:

Abstain:

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Adjourn: