CALL TO ORDER: 6:30 PM

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ADDITIONS TO THE AGENDA - None

STUDENT ACHIEVEMENT: Maurina Collins

Congratulation to Nicholas Richter! He was presented with his High School Diploma.

CORRESPONDENCE - None

GUEST RECOGNITION - None

REPORTS

 **Board of Education President – Darryl McGuire**

* HS/JH open house 9/17
* KT confereneces 10/8
* HOmecoming 10/4 crowning at halftime. Dollar off admission with canned good donation. Parade on 10/3 at 6PM.
* Camp Fitch 10/7-10/9 for 6th grade
* Onsite flu vaccine 10/15 for JH/HS

 **Maplewood Career Center Representative – Melissa Roubic**

* Mtg was short in August.
* New rep Randy Clites made contact with Maplewood to discuss graduation requirements.
* Licensure requirements of staff at vocational schools having problems uploading
* Construction is still behind at MW. Trying to work around student labs to complete this.

 **Legislative Report- Maurina Collins**

* 8/21: Gov Dewine ex order for school safety for schools. Model policy to be created. Resources for schools will be available as it is developed

 **Business Advisory Council - Mandy Berardinelli**

* BAC did not meet this month
* Next month National Manufacturing Day/Month. Chance for students to do career exploration.
* Produced in Portage 10/1 in Rootstown

 **Superintendent - Aireane Curtis**

* Would like to put a permanent improvement levy on the ballot in March. If/when it passes, this would start collecting after the current bonds fall off. The initial thought is to do 1.5 mils which would collect about 65,000 per year. We could do our first resolution in October and the 2nd in November. Everything is due to the board of elections by December 18th. Currently have a half mil with our bonds to cover improvements (boilers, heaters, etc) but this will fall off and we’ve been using all of it and more. If we go with 1.5 mils, this will save the taxpayers money as it is less than what they are currently paying for the bonds for the buildings. Currently they are paying a little over 2 mils.
* Band trip to Disney: Mr. Stamp is requesting a trip June 1st-6th in Florida. Students would not miss any school due to the date of the trip. He has reached out to Premier Tour and Travel out of Hermitage, PA to assist with the planning.

 **HS/JHS Principal – Justin Christopher**

* Morning meeting getting lots of good feedback from staff and students. 7:35-8:10 on Friday mornings
* Bomber brain building time first happened last Friday. Will continue every Friday going forward. Staff is doing a book study to support this
* Non violent crisis training and PBIS training coming up for staff in the next few weeks
* Homecoming spirit week: decorate lockers/halls, theme days, parade, bonfire, football game and dance.
* 30 students interested in robotics club. Looking to creating a JH robotics club to support students in grades 5-8.

 **Katherine Thomas Principal/Special Education - Melissa Malone**

* Routines established quickly this year
* PBIS: language is consistent/common across the building which is helping both the students and staff.
* Staff getting tier 2 training on PBIS this year to build on what they’ve learned.
* Benchmarking is being completed by teachers now and will be complete by Friday.
* WBKT news is complete for first episode. 3rd grade is doing this
* 4th grade has taken on the PBIS cart for rewards for students.
* Special education meets requirements
* Paula Daniel: grant through Walmart

 **Supervisor of Maintenance/Transportation - Jake Eye**

* All buses passed spot inspections today
* The JH/HS was pressure washed earlier this month
* Getting ready for T-reports and bus evacuation drills next week

 **Supervisor of Food Service / Treasurer- Samantha Pochedly**

* Application for cafeteria was approved last Thursday 9/12

**#56-2019**

Mandy Berandanelli moved and Maurina Collins seconded the motion that the board consolidate and approve the items 1-3:

1. Approve the minutes of the August 20, 2019 Regular Meeting.

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

also available for inspection.

3. Approve the following payments:

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

Nays:

Abstain:

SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

**#58-2019**

Melissa Roubic moved and Elaine Grant seconded the motion the board consolidate and approve items 1-9.

1. Approve the appointment of Kristin Kercher as Teacher and grant her a one-year

limited contract at BA Step 3 in the amount of $41,704.00 effective August 29, 2019 pending proper certification, clear BCI/FBI checks and drug screen.

2. Approve the following contract modifications:

 Andrew Rosebaugh MA to MA+20

3. Approve one-year limited contracts for the following personnel effective as of the

2019-2020 school year:

 Pat Stevenson

4. Approve Victoria Knapp as the Resident Educator Mentor for the 2019-2020 school

year at a cost of $1,000.00

5. 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

Derek Pressell Freshman/Sophomore Advisor 1 / 1 $1,115.00

Sherri Harrah Head Cheer Coach 0 / 0 $3,788.00

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

certification and clear BCI/FBI checks:

 Ashley Elwood - Band

Brad Rininger - Football

Jordan Small - Football

7. 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:

Trent Alderman effective August 30, 2019

Kenda Frazier

8. 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:

Pam Moore - District-wide

Luann Wilkinson - Bus Driver

Catherine Williams - District-wide effective September 13, 2019

9. Approve the following tuition reimbursements:

Daniel Z. Burns 6 Semester Hours $1,350.00

Rose Gainard 12 Semester Hours $1,626.00

Daniel Gross 12 Semester Hours $2,700.00

Amy Hoover 5 Semester Hours $1,125.00

 Derek Pressell 3 Semester Hours $ 430.00

 Andrew Rosebaugh 9 Semester Hours $2,025.00

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

Nays:

Abstain:

**#59-2019**

Maurina Collins moved and Elaine Grant seconded the motion to approve the following students for open enrollment for the 2019-2020 school year:

 Aiden McMillin Grade 8 Crestwood

 Landyn Aldridge Grade 2 Garfield

 Cameron Andrikanich Grade PS Garfield

Mackenzie Cales Grade 10 Garifeld

Ella Durham Grade K Garfield

Logan Durham Grade 1 Garfield

Xavier Goodwin Grade 1 Garfield

Zander McLean Grade 10 Garfield

Anthony Paolella Grade 8 Garfield

Vanessa Paolella Grade 12 Garfield

Zoey Poling Grade K Garfield

Hailey Roosa Grade 3 Garfield

Hunter Roosa Grade 5 Garfield

Kylie Singleton Grade 7 Garfield

Parker Stewart Grade 1 Garfield

Adelyn Sutton Grade PS Garifeld

Cameron Wallace Grade K Garfield

Kallen Baranski Grade PS Jackson Milton

Bailey Barker Grade 7 LaBrae

Emma Beckner Grade K LaBrae

Myra Beckner Grade 2 LaBrae

Riley Christner Grade 3 LaBrae

Aiden Crisman Grade PS LaBrae

Kaylee Crisman Grade PS LaBrae

Kyle Crisman Grade 2 LaBrae

Mia Miller Grade 1 LaBrae

Damien Oborn Grade 1 LaBrae

Domanick Oborn Grade 10 LaBrae

Ryan Quiggle Grade 5 LaBrae

Devon Regan Grade 7 LaBrae

Paxton Rickey Grade 1 LaBrae

Christian Richter Grade12 LaBrae

Nicholas Richter Grade 12 LaBrae

Taylor Richter Grade 11 LaBrae

Sydnie Sweet Grade 6 LaBrae

Daniel Chambers Grade 12 Lordstown

Wyatt Hanshaw Grade 9 Lordstown

SavHannah Bartek Grade K Newton Falls

Mahlea Ellis Grade 3 Newton Falls

Caydence Qualls Grade 3 Newton Falls

Landon Stanley Grade 10 Newton Falls

Adam Garcia Grade 12 Ravenna

Justice Puhalsky Grade 8 Ravenna

Robin Roberts Grade 12 Ravenna

Leland Pugh Grade 8 Rootstown

Madelyn Pugh Grade 5 Rootstown

Michael Bolyard Grade 4 Rootstown

Landen Myers Grade 10 Streetsboro

Lyndsie Brown Grade 10 Warren City

Ethan Thornton Grade 6 Warren City

Jayden Duarte Grade 2 Western Reserve

Jayla Smith Grade 5 Western Reserve

Morgan Showalter Grade 11 Willoughby Eastlake

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

Nays:

Abstain:

**#60-2019**

Melissa Roubic moved and Elaine Grant seconded the motion to consolidate and approve items 1-2.

1. Approve the Power4Schools Agreement for electricity purchasing effective January

1, 2020 through December 31, 2021, as presented.

2. Approve the Education Alternatives Agreement for special education transportation

and educational services for the 2019/2020 school year, as presented.

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

Nays:

Abstain:

**#61-2019**

Mandy Berandinelli moved and Elaine Grant 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 items **4 and 7** as listed above.

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

Nays:

Abstain:

Invited into executive session was Aireane Curtis, Superintendent.

In: 7:04 PM

Out: 7:28 PM

Elaine Grant moved and Mandy Berandinelli seconded the motion to adjourn the meeting.

All were in favor of adjourning the meeting at 7:29PM

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Darryl McGuire, Board President Samantha Pochedly, Treasurer