

**Windham Board of Education
Regular Board Meeting
September 20, 2022
6:00 p.m.**

- I. CALL TO ORDER - 6:07 PM
- II. PLEDGE OF ALLEGIANCE - Led by Mr. St. John
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT - N/A
- VI. REPORTS

Board of Education President - Mandy Minnick

- School year off to a great start. Homecoming update and Camp Fitch

Maplewood Career Center Representative - Mandy Minnick

- Update on the new classrooms at Maplewood. Screen printing, restaurant
- Various Topics/Question's from Ms. Minnick to Superintendent Curtis:
 - o **Arming Teachers - asking for pros and cons**
 - Superintendent Curtis discussed Legal cases and other various School District
 - Safety issue due to police, etc.
 - It is nice that Windham police is so close by
 - The Chief has our SRO here in the buildings
 - Admins know by text if there is not a SRO from 7am-3pm
 - Mrs. Malone discussed safety at KT in terms of safety items and the SRO
 - Superintendent Curtis mentioned the new security cameras
 - o **Social Emotional Learning - asking for information about this. Some people think differently about it.**
 - Superintendent Curtis talked about that this has been taught in schools and explained various items that are NOT social emotional learning
 - Not tied to CRT or sexual orientation
 - SEL is more about teaching kids skills to do the right thing (physical violence, grief, emotional events, etc.)
 - Mr. St John asked about CRT and how it is connected, or a perceived connection. Superintendent Curtis explained that it is not connected and gave a number of examples why.
 - o **Non-Athletic Hall of Fame**
 - Superintendent Curtis discussed some sort of Hall of Fame, whether Academic and individuals that have achieved great things after Windham.
 - It may be a good idea to tie this "Hall of Fame" to the Windham Strategic Plan.
 - Mr. St. John mentioned how it would be really cool for students to see something that isn't an Athletic Hall of Fame.

Legislative Report - Melissa Knight

- Beginning stages at the State Level for a mandatory Computer Science class
 - o Superintendent Curtis did mention it currently is an unfunded mandate and will still learn about the upcoming bill.

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JH/HS Update - Zack Burns

- ELA and Math diagnostics have been completed
- Discussed enrichment and intervention flextime and topics
- If there are any athletes with a D or an F there is a mandatory study table
- 6th Graders going to Camp Fitch
- Working with SST8 team

KT Update - Melissa Malone

- PBIS update
- Students of the Month will be chosen next week
- ELA and Math diagnostics have been completed
- Very excited that the kids had brought kids for breakfast. Congratulated Mr. Hickman and the café team. It was a great event.
- Enjoys the electronic signage for communication
- Introduced Murphy the "in-training" service dog
- SPED update

Maintenance/Transportation Update - Jake Eye

- Many jobs and projects going on.
 - o Will mention three:
 - Boiler Project
 - Most of the mechanicals have been installed.
 - Possibly an end date at the end of October
 - o HVAC Hot/Cold Activator Project
 - Ordered in June, but showed up a week ago.
 - o Cafeteria Roofing Project
 - Materials and supplies are here. It will likely take a solid week two.
 - Goal is to have it completed by winter

Superintendent - Aireane Curtis

- OSBA meeting Wednesday October 5th
- Two students have been transported by EMS over the past two weeks
 - o Thank you to Mr. Burns and the Nursing team
- New Report Card System
 - o Explained the new Star Rating System
 - Three starts meets state standards
 - Explained where District was in the Report Card
 - o Happy, but not thrilled with the results.
 - Explained some of the various stars and one student can affect a start rating due to our size
 - There is a lot of improvement
 - o Trip to DC for NAFIS

Treasurer- Kyle Kiffer

- Gave information about the August General Fund in terms of cash balance as well as corresponding Revenues and Expenditures
- Discussed the finances behind the Boiler Project. Currently there is a outstanding amount that will be paid in the next week or so.

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VII: TREASURER'S ITEMS:

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

1. Approve the minutes of the August 16, 2022 Regular Board Meeting.
2. Approve August 2022 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the Then and Now purchase order and Check Register list as presented.
4. Approve Permanent Appropriations for FY23 and amend the Amended Certificate as necessary.

Motion: Mr. McGuire , Mr. St. John

Comment: N/A

Call: Ms. Minnick _Y_ Mr. St. John _Y_ Ms. Knight _Y__ Ms. Grant _Y__ Mr. McGuire _Y_

Ayes: 5

Nays: -

Abstain: -

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 8:

1. End employment with Tela Poling effective August 12, 2022.
2. Amend resolution #28-2022 to read that the salary for Mariah Jett, an educational aide employee is set at \$17.40.
3. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Jake Eye	Junior High Head Football Coach	10 / 6	\$3,603.00

4. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Casey Timmons

5. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

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Debbie Dean - District-wide effective August 22, 2022

6. Accept the resignation of Warren McPherson, district-wide substitute effective September 9, 2022.
7. Approve three extended days for Lauren Gintert for the 2022-2023 school year.
8. Approve the following tuition reimbursements:

Sarah Hill	6 Semester Hours	\$ 1,350.00
Kristin Kercher	3 Semester Hours	\$ 675.00
Derek Pressell	3 Semester Hours	\$ 675.00
Andrea Strang	5 Semester Hours	\$ 1,125.00
Leslie Weaver	14 Semester Hours	\$ 685.00

Motion: Ms. Grant, Ms. Knight

Comment: Hiring of substitutes and coaches information by Superintendent Curtis

Call: Ms. Minnick _Y_ Mr. St. John _Y_ Ms. Knight _Y_ Ms. Grant _Y_ Mr. McGuire _Y_

Ayes: 5

Nays: -

Abstain: -

- B. Motion that the Board consolidate and approve the following items 1 - 7 :
 1. Accept the donation by Music and Arts for \$1,000.00 to Katherine Thomas Elementary for elementary instruments.
 2. Accept the following students under open enrollment for the 2022-2023 school year:

Bailey Barker	Grade 10	LaBrae
SavHannah Bartek	Grade 3	Newton Falls
Emma Beckner	Grade 3	LaBrae
Myra Beckner	Grade 5	LaBrae
Mahlea Ellis	Grade 6	Newton Falls
Camden Gibson	Grade PS	Warren
Kinsley Gibson	Grade PS	Warren
Kamryn Godley	Grade 8	Newton Falls
Brooklyn Hoffman	Grade PS	Newton Falls
Kameha Luketic	Grade PS	Newton Falls
Willow Miller	Grade 12	Akron
Cayde Ostetrico	Grade PS	Stow-Monroe Falls
Jemma Ostetrico	Grade PS	Stow-Monroe Falls
Anthony Paoella	Gade 11	Garfield

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Justice Puhalsky	Grade 11	Ravenna
Devon Regan	Grade 10	LaBrae
McKinley Snodgrass	Grade K	Southeast
Hendrix Sobleski	Grade 2	Newton Falls
Ethan Thornton	Grade 9	Warren
Rowen Troyer	Grade K	Newton Falls
Royal Troyer	Grade K	Newton Falls
Gage Vetrano	Grade 10	Crestwood

3. Accept the following donations for the food pantry:

Mary Basso - \$50
Wanda Hankins - \$50
Maurice Hankins - \$200
Mary Lutz - \$20
Marty & Jane Hill - \$50
Ronald & Dorothy Spodar - \$50

4. Appoint Elaine Grant as the OSBA delegate for the 2022 OSBA conference.

5. Appoint Mandy Minnick as the alternate OSBA delegate for the 2022 OSBA conference.

6. Approve contract with DiVieste Banquet Room Inc. for Prom in April 2023.

7. Approve joining the Ohio Coalition for Equity and Adequacy of School Funding for the 2022-2023 school year at a cost of \$2.00 per pupil for our ADM.

Motion: Mr. McGuire, Mr. St. John

Comment: N/A

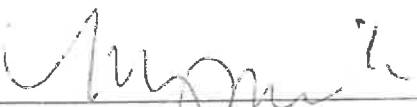
Call: Ms. Minnick _Y_ Mr. St. John _Y_ Ms. Knight _Y_ Ms. Grant _Y_ Mr. McGuire _Y_

Ayes: 5

Nays: -

Abstain: -

IX. Adjourn _7:32p.m.


Mandy Minnick, Board President


Kyle Kiffer, Treasurer

