

Windham Board of Education
Regular Board Meeting
January 23, 2014
6:30 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

The Drama Club is presenting the play "A Family Reunion to Die For" tonight at 7:00 p.m. and Sunday, January 26, 2014 at 3:00 p.m. Come out and support them. Congratulations to junior, Jessica Isler for scoring 1000 points. Scholastics Art Contest had over 4000 entries and picked only 500 winners. One of our own, Jessica Isler won the Silver Key award, congrats.

CORRESPONDENCE: None

GUEST RECOGNITION: Denise Bly, Villager

REPORTS

Board of Education President, Darryl McGuire:

Nurse, Pat Stevenson, orchestrated the giving tree again this year during the holidays. She has been instrumental for the past several years in making sure that needy students get the items that they need for Christmas. I would like to commend her for her efforts and countless hours she puts in to make sure that happens. Ski club took their annual trip to Holliday Valley and it was, as usual, a success. High School National Honor society inductions are being held on January 31, 2014 at 9:45 a.m. in the auditoria.

Maplewood Career Center Representative, Melissa Roubic:

A new bill would allow retired police officers to volunteer as School Resource Officers. They would not be compensated by the district but would receive a tax credit.

Legislative Liaison, Dawn Kilgore:

OSFC Security grant program is continuing, HB59 included the College Credit Plus program for high school students to earn college credit. The program would replace the current Post Secondary Option program.

Superintendent, Gregg Isler:

No report.

HS/JHS Principal, Michael Chaffee:

Congrats to Jessica Isler on winning the Silver Key award at the Scholastic Art contest. The play is receiving great reviews so far. NHS induction ceremony will be January 31st at 9:45 a.m., Penny Wagner (Christy) a 1998 Windham graduate will be the speaker. The first semester ended before Christmas Break, allowing for more attention to test prep now. Rose held a FAFSA session for parents and seniors and is working in the JHS on career planning.

KT Principal, Harry Selner:

Upcoming important dates: January 24th – 1st semester Awards Assembly, February 10th – Jump Rope for Heart kick off, February 13th – Parent/Teacher Conferences, February 17th – No School, Presidents' Day, February 28th – Jump Rope for Heart event. Food drive was a huge success.

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Special Services, Bob Kujala:

The Intervention Specialists are working closely with classroom teachers and in resource room study halls to prepare students for the OAA and OGT tests. The district will have a personnel change with Occupational Therapy. Beginning on February 3rd, Windham will have OT services provided by a different therapist.

Supervisor of Maintenance/Transportation, Craig Alderman:

Working hard to keep buildings open and busses running in the cold weather. Some items that will need attention in the future are carpets in the offices, tables in the cafeteria, painting in the hallways and locker rooms, exterior pressure washing, replacing faucets, fencing, exterior lighting and bleacher replacement for football stadium. The State Highway Patrol is boarding busses and ticketing drivers, supervisors and superintendents for over capacity if students have feet in the aisles.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

At Capital Conference, my blue form was drawn from the NEOSBA booth. The district won four free registrations to the NEOSBA Spring Conference to be held March 5, 2014 tentatively at Streetsboro High School. Please let me know if you would like to attend.

**20-14
Approve Minutes**

Dan Burns moved and Melissa Roubic seconded the motion to approve the minutes of the December 17, 2013 regular meeting and the January 8, 2014 organizational meeting.

Ayes: Dan Burns, Elaine Grant, Dawn Kilgore, Melissa Roubic, Darryl McGuire
Nays: None
Motion passed

**21-14
Approve Financial Reports**

Melissa Roubic moved and Dan Burns seconded the motion to approve the December 2013 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/SCC-All Funds	Monthly Check List
Detailed Financial Report 010 Only	SM2 Monthly/Quarterly Report
Monthly Budget Ledger for line item 001/016 2310-418	Monthly Bank Statements and Reconciliation

Ayes: Elaine Grant, Dawn Kilgore, Melissa Roubic, Darryl McGuire, Dan Burns
Nays: None
Motion passed

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22-14
Approve Payments

Dan Burns moved and Elaine Grant seconded the motion to approve the following payments:

Sports Xpress	\$1719.95
Sopris West	\$693.67
Denise Johnston	\$52.26
Kent Outfitters	\$85.00
Kim Kiser	\$70.00
Carletta Bervish	\$19.95
Fallsway Equipment	\$188.16
Dynamic West	\$395.00
RS Imprints	\$379.30
Patricia Clary	\$700.00
Crystal Hickman	\$9.21
OSBA	\$3,674.00
CCG Automation	\$485.34

Ayes: Dawn Kilgore, Darryl McGuire, Dan Burns, Elaine Grant
Abstain: Melissa Roubic
Nays: None
Motion passed

23-14
Approve Substitutes

Dan Burns moved and Dawn Kilgore seconded the motion to approve a the following individual as a certificated substitute for the remainder of the 2013-2014 school year at a cost of \$83.00 per day pending proper certification and clear BCI/FBI check effective January 17, 2014:

Karen Krenzel

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Elaine Grant, Dawn Kilgore
Nays: None
Motion passed

24-14
Approve Supplemental Contracts

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2013-2014 school year pending proper certification, clear BCI/FBI checks and drug screen if requires:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Daniel Z. Burns	Head Baseball Coach	3/3	\$3,758.00
Elliot Thompson	Head Softball Coach	1/1	\$3,551.00

Ayes: Darryl McGuire, Elaine Grant, Dawn Kilgore, Melissa Roubic
Abstain: Dan Burns
Nays: None
Motion passed

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25-14
Approve Professional Leave

Dan Burns moved and Elaine Grant seconded the motion to approve professional leave for the following personnel:

Rose Stacy	SPARCC Meeting	12/18/13	no
Jeff States	NAC Meeting	1/9/14	yes
Michael Chaffee	Principal Meeting	1/10/14 (½)	no
Pat Stevenson	School Nurse Meeting	1/14/14 (3hrs.)	yes
Sherry Gaj	Math Common Core	1/15/14	yes
Marguerite Jarman	Math Common Core	1/15/14	yes
Kristin Paskey	Math Common Core	1/15/14	yes
Jeff States	Math Common Core	1/15/14	yes
Dougle Hankins	Math Common Core	1/15/14	yes
Roger Eakins	Math Common Core	1/15/14	yes
Sherry Gaj	Alternate Assessment	1/23/14	yes
Annie Dempsey	Alternate Assessment	2/4/14 (½)	yes
Pat Stevenson	Ohio Nurse	2/21-23/14	yes
Rhonda Kates	Washington DC Trip	5/8- 5/9/14	yes

Ayes: Dan Burns, Elaine Grant, Dawn Kilgore, Melissa Roubic, Darryl McGuire
Nays: None
Motion passed

26-14
Approve Dual Enrollment

Melissa Roubic moved and Dan Burns seconded the motion to approve the following student under the dual enrollment option for the remainder of the 2013-2014 school year:

Tristan Hankins

Ayes: Elaine Grant, Dawn Kilgore, Melissa Roubic, Darryl McGuire, Dan Burns
Nays: None
Motion passed

27-14
Approve Open Enrollment

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following student under open enrollment for the remainder of the 2013-2014 school year:

Ronald Lamendola Kindergarten Crestwood

Ayes: Dawn Kilgore, Melissa Roubic, Darryl McGuire, Dan Burns, Elaine Grant
Nays: None
Motion passed

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28-14
Approve FMLA

Dan Burns moved and Melissa Roubic seconded the motion to approve FMLA leave for the following individuals:

Lisa Reid – effective January 16, 2014 through April 11, 2014
Sarita Slone – effective January 23, 2014 through April 23, 2014
Megan Fox – effective January 23, 2014 through April 23, 2014

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Elaine Grant, Dawn Kilgore
Nays: None
Motion passed

29-14
Approve Open Enrollment

Dan Burns moved and Elaine Grant seconded the motion to approve the following students under open enrollment for the 2013-2014 school year:

Gavin Perry PK LaBrae

Ayes: Darryl McGuire, Dan Burns, Elaine Grant, Dawn Kilgore, Melissa Roubic
Nays: None
Motion passed

30-14
Adjourn

Melissa Roubic moved and Dan Burns seconded to adjourn. All were in favor of adjournment and the meeting adjourned at 7:23 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer