

Windham Board of Education
Regular Board Meeting
April 23, 2015
6:30 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

History Day was a great success. Several of our students are moving on to state this weekend. We wish them good luck. Tonight is the county art show. The winners from Windham are:

Jr. High:

Krista Shearer 1st place mixed media
1st place ink
3rd place pencil
3rd place colored pencil

Josh Forsythe 1st place sculpture

Mia Berardinelli 2nd place clay sculpture

Hunter Shackelford 3rd place acrylic painting

Madison Howes 3rd place printmaking

Jason Turner 1st place charcoal

High School:

Daisy Fleming 1st place watercolor

Gia Pemberton 2nd place watercolor
2nd place collage

Samantha Dean 3rd place watercolor
2nd place mixed media

Jessica Isler 2nd place charcoal

Nicole James 1st place pastels
2nd place acrylic

Brittany Knight 3rd place acrylic

Karsyn Mullen 2nd place ink
3rd place printmaking

Dari Heller 1st place ink

Chris Chambers 2nd place sculpture

Emily Miller 3rd place pastels
3rd place senior portfolio
4th place mixed media

Jessica Isler won the senior portfolio of the year award!

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Congratulations to Chandler Bee who broke his own school record in the shot-put with a toss of 51 feet 11 ¼ inches and 159 feet in the discus.

Maplewood students Jaron Bartlett and Riley Miller traveled to Columbus to represent Windham in the SkillsUSA state competition in Welding Fabrication.

Congratulations to the Junior High NJHS inductees: Tyler Collins, Riley Mullen, Abby Forsythe, Paige Collins, Krista Shearer, Ashley Simmons and Jazelle Artman.

CORRESPONDENCE:

None

GUEST RECOGNITION: Stephanie Parish, JHS Social Studies Teacher – students set up History Day projects for the Board to see. Ms. Parish spoke about the process. With her were, Riley Mullen and Karley Grassick.

REPORTS

Board of Education President, Darryl McGuire:

Spring Choir concert is tonight. Tomorrow night is the junior variety show at KT at 6:00 p.m. The band had a Heart Tribute band come in and it was a big success. Coach Dick Hartzell, nationally known coach, author and inventor of the stretch band was here on March 25th to speak to anyone interested in the presentation. Softball, baseball and track are well underway and all seasons are going well.

Maplewood Career Center Representative, Melissa Roubic:

The featured program was Culinary Arts. On April 28, 2015 Maplewood will host Superintendents. Mr. Isler will be visiting the Cosmetology West program where we have 2 students. CCI Commercial Construction submitted the lowest bid for replacement of curbs and sidewalks. Legal notice submitted for auction services. The Habitat for Humanity house is coming along very well. The Senior Awards Ceremony will be May 27, 2015 at 7:00 p.m. at the Kent State University MAC Center.

Legislative Liaison, Dawn Kilgore:

The Ohio Department of Education is considering lowering the age requirement for bus drivers from 21 to 18.

Superintendent, Gregg Isler:

No Report.

HS/JHS Principal, Michael Chaffee:

No Report.

KT Principal, Harry Selner:

No Report.

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Special Services, Alysia Tinker:

Met with MCECSC about special education preschool for next year as well as a possible ED unit at the JH/HS. Guided Reading will begin in the JH, starting with 6th grade. Gail Saunders-Smith will be doing PD to get this started.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

Beginning with the 2015-2016 school year, all food service employees will be required to complete yearly professional development. This was presented to the board.

**58-15
Approve Minutes**

Dan Burns moved and Melissa Roubic seconded the motion that the board approve the minutes from March 16, 2015 Regular Meeting.

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

**59-15
Approve Financial Reports**

Dan Burns moved and Elaine Grant seconded the motion to approve the March 2015 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: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns
Nays: None
Motion passed

**60-15
Approve Payments**

Melissa Roubic moved and Dan Burns seconded the motion to approve the following payments:

Stephanie Parish	\$375.00
Stephanie Parish	\$38.53
Rush Truck Center	\$914.68
Dynamic West Assembly	\$395.00
Allison Baranski	\$63.25

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

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61-15
Approve Board Policies

Dan Burns moved and Dawn Kilgore seconded the motion to approve the second reading of Board policies, as presented.

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

62-15
Approve Professional Development

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following professional development:

			<u>Sub</u>
Derik Lantz	Field Trip	4/13/2015	yes
Roger Eakins	Blood Drive	5/15/2015	yes
Janet Cash	Math/Physics Day	5/11/2015	yes
Janet Cash	Envirothon	4/22/2015	yes
Roger Eakins	Math/Physics Day	5/11/2015	yes

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

63-15
Accept Resignation

Dan Burns moved and Dawn Kilgore seconded the motion to accept the resignation of Craig Alderman, Maintenance and Transportation Supervisor effective April 21, 2015.

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

64-15
Accept Resignation

Melissa Roubic moved and Dan Burns seconded the motion to accept the resignation of Michael Chaffee, Principal effective July 31, 2015.

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

65-15
Approve Contract

Melissa Roubic moved and Dan Burns seconded the motion to approve a one-year limited contract for the remainder of the 2014-2015 school year for Katylyn Kuchta at BA step 0 at a prorated amount of \$7,360.40 effective March 31, 2015.

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

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66-15
Approve Substitute

Dan Burns moved and Elaine Grant seconded the motion to approve the following individual as a certificated substitute for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI check effective April 9, 2015:

Jodi Stanley

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant

Nays: None

Motion passed

67-15
Approve Substitute

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following individual on the respective substitute lists as presented for the remainder of the 2014-2015 school year pending proper certification and clear BCI/FBI checks effective April 8, 2015:

Custodians - \$9.00 – Cafeteria - \$9.00 – Secretary - \$9.00 – Bus Aide - \$9.00 – Educational Aide - \$9.00
Mechanic - \$9.00 – Bus Driver - \$13.50

Jesse Burns

Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Melissa Roubic

Nays: None

Abstain: Dan Burns

Motion passed

68-15
Approve Supplemental

Dawn Kilgore moved and Elaine Grant seconded the motion to approve the supplemental contract for Chris Johnson as HVAC Consultant beginning May 1, 2015 not to exceed 500 hours or \$12,000 per year, payable \$1,00.00 per month.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays: None

Motion passed

69-15
Approve Contract

Dan Burns moved and Melissa Roubic seconded the motion to approve the three year contract with Julian and Grube for GAAP Conversion services at a cost of \$4,100.00 per year for FY2015, FY2016, and FY2017.

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns

Nays: None

Motion passed

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70-15
Approve Contract

Dan Burns moved and Dawn Kilgore seconded the motion to approve the contract with Sheakley Group Retro Program for Worker's Compensation at a cost of \$1,014.00 per year.

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

71-15
Approve Insurance

Dan Burns moved and Dawn Kilgore seconded the motion to approve the Griffith Insurance Agency to provide student accident insurance for the 2015-2016 school year.

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

72-15
Approve Stipend

Melissa Roubic moved and Dan Burns seconded the motion to approve the HPAC stipend of \$1,000.00 for Rose Gainard.

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

73-15
Approve Resolution

Melissa Roubic moved and Dan Burns seconded the motion to approve the following resolution for Teacher Appreciation Week:

Teacher Appreciation Week Proclamation

WHEREAS, teachers serve in partnership with the parents of our community's children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social; physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and educational opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

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NOW, THEREFORE, BE IT RESOLVED THAT the Windham Exempted Village Board of Education designates the week of May 4 - 8, 2015 as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Windham School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

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

74-15
Executive Session

Melissa Roubic moved and Dan Burns 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 item **2** as listed above.

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

In: 7:06 p.m.
Out: 7:45 p.m.

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Adjourn

All were in favor of adjournment and the meeting adjourned at 7:50 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer