

Windham Board of Education
Regular Board Meeting
July 24, 2014
7:00 a.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

No report.

CORRESPONDENCE:

None

GUEST RECOGNITION: None

REPORTS

Board of Education President, Darryl McGuire:

No report.

Maplewood Career Center Representative, Melissa Roubic:

The animal science construction is almost complete. Maplewood will renew the Superintendent and Treasurer contracts.

Legislative Liaison, Dawn Kilgore:

Sub HB107 is a three year program that would fund grants for career exploration internships. Sub HB393 would require ODE to post and maintain career plan on the website.

Superintendent, Gregg Isler:

Sharing of Bob Kujala, Special Services Director with Lordstown will not materialize. It would cost our district \$80,000 to hire a full time curriculum person, but we are looking at hiring through an ESC to have someone work with teachers and administrators. We still need a HS Intervention Specialist and a Gifted/Talented person. Preschool screening will be August 14th.

HS/JHS Principal, Michael Chaffee:

No report.

KT Principal, Harry Selner:

No Report

Special Services, Bob Kujala:

No Report

Supervisor of Maintenance/Transportation, Craig Alderman:

No Report

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Supervisor of Food Service/Treasurer, Samantha Pochedly:

GAAP audit will be starting soon; however, the financial audit may be delayed because the Auditor of State's office is behind from last year. All cafeteria materials are ready to send for the beginning of the school year.

**109-14
Approve Minutes**

Dan Burns moved and Elaine Grant seconded the motion to approve the minutes of the June 25, 2014 Regular Meeting and the July 11, 2014 Special Meeting.

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

**110-14
Approve Financial Reports**

Melissa Roubic moved and Dan Burns seconded the motion to approve the June 2014 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

**111-14
Approve Payments**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following payments:

Kathy Austin	\$27.34
Wendy Bennett	\$224.04
Edge Document Solutions	\$130.81
Delage Public Finance	\$2352.94
Michael Chaffee	\$238.96
Gearhart Gardens	\$256.00
Sarah Hill	\$301.26
Jostens	\$1189.00
Mountain Resources	\$3000.00
Alysia Tinker	\$78.32
Julie Jeff	\$1400.00

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

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112-14
Approve Fund

Dan Burns moved and Melissa Roubic seconded the motion to approve the creation of Fund 506-Resident Educator for FY2014 moving forward.

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

113-14
Amend Resolution

Dan Burns moved and Dawn Kilgore seconded the motion to amend resolution #101-14 to read "220 days".

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

114-14
Approve Capital Conference Registration

Melissa Roubic moved and Elaine Grant seconded the motion to approve the registration and related expenses for the OSBA Capital Conference November 9-12, 2014 for all Board Members, Superintendent and Treasurer.

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

115-14
Approve Delegate and Alternate

Dawn Kilgore moved and Dan Burns seconded the motion to appoint Melissa Roubic as delegate for the OSBA Capital Conference Business meeting and Darryl McGuire as alternate.

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

116-14
Approve Supplemental Contracts

Dan Burns moved and Elaine Grant seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the type and position listed for the 2014-2015 school year pending proper certification, clear BCI and FBI checks, and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Roger Eakins	High School Student Council	3 / 3	\$1,431.00
Sherri Harrah	JHS Student Council	12 / 10	\$1,182.00
Dougle Hankins	Senior Class Advisor	4 / 4	\$1,471.00
Roger Eakins	Junior Class Advisor	3 / 3	\$1,074.00
Roger Eakins	Sophomore Class Advisor	3 / 3	\$ 716.00
Roger Eakins	National Honor Society	1 / 1	\$ 676.00
Dougle Hankins	Yearbook Advisor	5 / 5	\$2,643.00

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Roger Eakins	Prom Advisor	3 / 3	\$1,610.00
Roger Eakins	Ski Club	27 / 15	\$1,642.00
Randy Ward	Assistant Football Coach	0 / 0	\$3,447.00
Dougle Hankins	Assistant Football Coach	0 / 0	\$3,447.00
Will Boxler	Assistant Football Coach	2 / 2	\$3,654.00
Anthony Maiorca	JHS Assistant Football Coach	6 / 5	\$1,888.00
Michael Chaffee	Head Volleyball Coach	25 / 15	\$6,566.00
Wendy Bennett	Assistant Volleyball Coach	16 / 15	\$4,309.00
Lauren Seger	JHS Volleyball Head Coach	1 / 1	\$2,367.00
Christina Gurule	JHS Cheer Coach	0 / 0	\$1,642.00

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

117-14
Approve Detention Supervisors

Melissa Roubic moved and Dan Burns seconded the motion to approve the following individuals as detention supervisors for the 2014-2015 school year at a cost of \$22.82 per hour:

Roger Eakins
 Rose Gainard
 Sherry Gaj

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

118-14
Approve Home Instruction Tutors

Dawn Kilgore moved and Melissa Roubic seconded the motion to approve the following individuals as Home Instruction Tutors for the 2014-2015 school year at a cost of \$22.82 per hour:

Martha Booth
 Annie Dempsey
 Sherry Gaj

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

119-14
Approve Contract

Dan Burns moved and Dawn Kilgore seconded the motion to approve the appointment of Erik Kormos as Social Studies Teacher and grant a one-year limited contract at MA step 0 in the amount of \$37,954.00 effective on August 21, 2014 pending proper certification, clear BCI and FBI checks and drug screen.

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

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120-14
Approve Emergency Levy Resolution

Dan Burns moved and Elaine Grant seconded the motion to approve the following emergency levy resolution:

WHEREAS, on June 25, 2014, this Board adopted a Resolution requesting the Portage County Auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of an existing levy as described below, a copy of which resolution was certified to the Auditor; and

WHEREAS, the Portage County Auditor has certified to the Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of Three Hundred Thirty-Nine Thousand and 00/100 Dollars (\$339,000.00) as set forth in that resolution, calculated in the manner provided by O.R.C. §5705.195, is 6.76 mills for each one dollar of valuation, which is \$0.67 cents (67.6 cents) for each one hundred dollars of tax valuation.

BE IT RESOLVED by the Board of Education of the Windham Exempted Village School District, Portage County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is therefore necessary to levy a renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Three Hundred Thirty-Nine Thousand and 00/100 Dollars (\$339,000.00) each year for a period of five (5) years for that purpose. This levy renewal shall renew all of an existing levy.

Section 2. Pursuant to O.R.C. §5705.194 through §5705.197, there shall be submitted to the electors of this District at the election to be held on November 5, 2014 the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of five (5) years with a levy on the tax list and duplicate for the year commencing 2015, to be first distributed to the Board in calendar year 2016, to raise the amount of Three Hundred Thirty-Nine Thousand and 00/100 Dollars (\$339,000.00) from the renewal each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the District at the annual tax rate necessary to raise that amount, which rate is estimated by the Portage County Auditor to be 6.76 mills for each one dollar of tax valuation, which is \$0.67 cents (67.6 cents) for each one hundred dollars of tax valuation.

Section 3. The Treasurer is authorized and directed to immediately certify a copy of this resolution and the certificate from the Portage County Auditor to the Portage County Board of Elections and request that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 4. 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 those formal actions were in meetings open to the public, in compliance with law.

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

Nays: None

Motion passed

121-14
Approve Budgets

Melissa Roubic moved and Dan Burns seconded the motion to approve the Student Activity Purpose and Policy Statements and Budgets as presented.

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

Nays: None

Motion passed

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122-14
Approve Handbooks

Dan Burns moved and Dawn Kilgore seconded the motion to approve the Katherine Thomas Elementary and Windham Junior/Senior High handbooks for the 2014-2015 school year as presented.

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

123-14
Approve Volunteers

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following volunteers for the 2014-2015 school year:

Scott Taylor – Volleyball
Dan Burns – Football
Jerry Kiser - Football

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

Adjourn

All were in favor of adjournment and the meeting adjourned at 7:39 a.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer