

Windham Board of Education
Regular Board Meeting
November 20, 2014
7:00 a.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

None

CORRESPONDENCE:

None

GUEST RECOGNITION:

Tricia Hodson spoke about drama club and asked what is happening to the program.

REPORTS

Board of Education President, Darryl McGuire:

None

Maplewood Career Center Representative, Melissa Roubic:

None

Legislative Liaison, Dawn Kilgore:

Another vote on the repeal of Common Core is to take place this week. There is some debate about which third grade test students will take, the OAA or the PARCC, it will be discussed again next week. Charter schools continue to underperform their public counterparts.

Superintendent, Gregg Isler:

Very excited to get support for the levy that passed, it shows the community confidence in the schools. Recognize Howard Furl, former board member that passed. Mr. Kujala has been offered a position with the Trumbull County ESC, supervising the MRDD program. Spoke with the Portage County ESC and told them that the Windham schools will be leaving at the end of the fiscal year.

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:

The financial audit has started, cost will be \$19,352 this year as they are testing two federal programs, IDEA and food service. Won a free registration to the Board Leadership Institute in Columbus on May 1-2, 2015 at OSBA Capital Conference, please let me know if you would like to attend.

**179-14
Approve Minutes**

Dan Burns moved and Dawn Kilgore seconded the motion that the board approve the minutes from the October 23, 2014 Regular Meeting.

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

**180-14
Approve Financial Reports**

Dan Burns moved and Melissa Roubic seconded the motion to approve the October 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

**181-14
Approve Payments**

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

Wendy Bennett	\$114.80
Debra Ellison	\$594.75
On Guard Fence	\$5295.00
Allison Baranski	\$157.39
University of Oregon - DIEBELS	\$140.00

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

**182-14
Approve Substitutes**

Melissa Roubic moved and Dan Burns seconded the motion to place the following individuals on the respective substitute lists as presented for the 2014-2015 school year pending proper certification and clear BCI/FBI checks effective September 1, 2014:

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

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Sharlyn Ochsenbine – District-wide effective October 30, 2014
Sara Apthorpe – District-wide effective November 7, 2014
Kendra Kahoun – Educational Aide and District-wide effective November 20, 2014
Adrienne Nichols – Educational Aide and District-wide effective November 20, 2014

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

183-14
Approve Substitutes

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following individuals as certificated substitutes for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective as shown:

Michael Setser
Paula Maas
Adrienne Nichols

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

184-14
Approve Supplemental Contracts

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

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Ryan McLean	Freshman Boys Basketball	6/5	\$4,044.00
Jimie Collins	JHS Assistant Girls Basketball	0/0	\$1,000.00

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

185-14
Approve Designee

Melissa Roubic moved and Elaine Grant seconded the motion to appoint Leigh Ann Hankins as the designee for the Board of Education members for Ohio public records and open meeting laws.

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

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186-14
Approve Resolution

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

WHEREAS, pursuant to O.R.C. §3313.843, the Board entered into an agreement for services with the Portage County Educational Service Center Governing Board (“the Service Agreement”);

WHEREAS, O.R.C. §3313.843 provides that an agreement for services entered into pursuant to O.R.C. §3313.843 may be terminated at the option of the school district board of education by notifying the governing board of the service center by the first day of January of any odd-numbered year that the district intends to terminate the agreement in that year, and that termination shall be effective on the 30th day of June of that year;

WHEREAS, in accordance with O.R.C. §3313.843, the Board desires to terminate the Service Agreement with the Portage County Educational Service Center Governing Board effective June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Windham Exempted Village School District, Windham, Ohio a majority of all members elected thereto concurring, that:

Section 1: In accordance with O.R.C. §3313.843, the Board hereby terminates, effective June 30, 2015, the Service Agreement with the Portage County Educational Service Center Governing Board. The Treasurer is hereby authorized and directed to immediately provide written notice of this action to the Portage County Educational Service Center Governing Board, by certified mail with return receipt requested, and provide a copy of that notice, on the same date, to the Ohio Department of Education.

Section 2: It is 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 any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

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

187-14
Approve Substitutes

Dan Burns moved and Elaine Grant seconded the motion to approve the following individuals as certificated substitutes for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective November 19, 2014:

Melissa McLewis
Natalie Chambers - Nurse

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

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188-14
Approve Contract

Dan Burns moved and Melissa Roubic seconded the motion to grant a one-year limited contract for the 2014-2015 school year to Shannon Post as an Education Aide at a cost of \$14.15 per hour.

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

189-14
Approve Contract

Dan Burns moved and Dawn Kilgore seconded the motion to grant a one-year limited contract for the 2014-2015 school year to Thelma Bayus as a Bus Driver for four hours per day at a cost of \$15.15 per hour.

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

Adjourn

All were in favor of adjournment and the meeting adjourned at 7:37 a.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer