

Windham Board of Education
Regular Board Meeting
November 21, 2013
6:00 p.m.

ABSENT:

STUDENT ACHIEVEMENT: Terrie Altiere

Honor Roll for high school and junior high school are attached. Congratulations to the Windham Bombers Junior Varsity youth football team who won the super bowl in the PTC youth league. Congrats to all of our student athletes who participated in the fall sports this year.

CORRESPONDENCE:

GUEST RECOGNITION: Missy Knight

203-13
Executive Session

Melissa Roubic moved and Bill Hickman seconded the motion for 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 or 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 **15** as listed above.

In: 6:04 p.m.
Out: 6:28 p.m.

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REPORTS

Board of Education President, Dan Burns:

The annual cheer competition will be held in the JHS/HS this Saturday beginning at 9:30, voting was held in the high school gym on November 5, 2013. All went well. Students had the day off and staff attended valuable training sessions. The fall sports banquet is being held tonight at 6:30 in the JHS/HS cafeteria. The Band/choir concert will be December 4, 2013 at 7:00 p.m. Thanksgiving break begins next Wednesday, November 27, 2013 with the students returning on December 3, 2013. Congratulations to Dawn Kilgore and Elaine Grant who will be our new board members effective in January. And a special thank you to Terrie Altieri and William Hickman for their many years of service.

Maplewood Career Center Representative, Melissa Roubic:

No report.

Legislative Liaison, Dan Burns:

HB215 would allow a board of education to enter into an agreement with a current or retired law enforcement officer to volunteer at a school in exchange for a tax credit. HB296 would allow school districts to stock non-patient specific doses of epinephrine on the premises and allow trained personnel to administer the “emergency” epinephrine to students, staff or visitors having a severe allergic reaction.

Superintendent, Gregg Isler:

Update on Straight A Fund, school security grants (we received 4 MARCS radio systems, and okay for entrance upgrades at KT, JHS/HS entrances are on hold). DLT meeting, study island, slo, timer set wrong at KT.

HS/JHS Principal, Michael Chaffee:

Honor roll and perfect attendance, December 4th band choir concert, food drive, 8th grade going to Renaissance Center to pack items for families for thanksgiving, coat drive, Veterans Day program was very nice, over 30 veterans, Mr. Armstrong and Mr. Kujala took sophomores to state house, economics students took part in 20/20 program at YSU, basketball starts next week, Ms. parish started a history club, cheerleading comp Saturday, sophomores went to Maplewood, after school tutoring for OAA and homework lab, ACT program with Mr. Eakins, YSU English festival, junior achievement kids doing a program with KT kids.

KT Principal, Harry Selner:

Some upcoming events at KT include PTO “Chucky Cheese Night”, JJ Brothers anti-bullying show, PTO Santa Shop, “Rock and Roll” Christmas show, Jr. Achievement. Other news includes, 76% of KT students were represented at Parent Teacher Conferences, over 1400 items have been collected for the food drive as of November 21, 2013, Teacher Based Teams are meeting weekly to discuss achievement and the OIP process.

Special Services, Bob Kujala:

The district completed prong 1 of our corrective action plan for the 2012/2013 school year and met our November 8th deadline for corrections. Thank you to the teachers, related service staff and families for their support and cooperation. Prong 2 – the district will monitor compliance on ETR and IEPs and provide feedback and professional development as appropriate. The Office of Exceptional Children will return in late spring to review our records for compliance. The district is examining service options for Occupational Therapy.

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Supervisor of Maintenance/Transportation, Craig Alderman:

Met with an engineering firm about boilers, getting some options and specifications. Busses are all back and operational, radios are being installed next week.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

The auditors have requested that the stipends received by non-union employees be approved by the board, this will be done at the December meeting. They have also given guidelines for the set-up of a bleacher set aside account and should the board not expend money from this account in FY14 formal action by the board will need to take place. Working with SPARCC and Gloria and Leigh Ann to set up HR Kiosk, a paperless way to manage leave in the district.

**204-13
Approve Minutes**

Melissa Roubic moved and Bill Hickman seconded the motion to approve the minutes of the October 24, 2013 regular meeting.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns
Nays: None
Motion passed

**205-13
Approve Financial Reports**

Terrie Altieri moved and Bill Hickman seconded the motion to approve the October 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: Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

**206-13
Approve Payments**

Melissa Roubic moved and Terrie Altieri seconded the motion to approve the following payments:

Stark Co. ESC	\$2,034.00
Sherry Gaj	\$39.55
TCA Designs	\$140.00
Cleveland Vicon	\$512.00
HR Direct	\$299.95
Complete Truck Serv	\$6464.99

Ayes: Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

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207-13
Approve Contract

Terrie Altieri moved and Melissa Roubic seconded the motion to grant a one-year limited contract to Sheri Gross as a Teacher, BA step 0 at a cost of \$32,832 (50% from Title I funds and 50% from public preschool fund) effective November 11, 2013.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman
Nays: None
Motion passed

208-13
Amend Resolution

Darryl McGuire moved and Bill Hickman seconded the motion to amend resolution #195-13 to read:

Anthony Maiorca	Head JHS Basketball Coach	3/3	\$2,863.00
Jake Eye	Assistant JHS Basketball Coach	0/0	\$1,000.00

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic
Nays: None
Motion passed

209-13
Approve Volunteers

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the following volunteers for the 2013-2014 school year pending proper certification and clear BCI/FBI checks:

Gary Kilgore Basketball

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns
Nays: None
Motion passed

210-13
Approve Professional Leave

Terrie Altieri moved and Melissa Roubic seconded the motion to approve professional leave for the following personnel:

			<u>Sub</u>
Rose Stacy	Counselor Meeting	10/23/13 (2.5)	no
Terry Armstrong	AT&T Job Shadow Field Trip	10/24/13	yes
Sherri Harrah	Honor Roll Field Trip	10/31/13	yes
Rose Stacy	Economics Day Field Trip	11/6/13	no
Terry Armstrong	Economics Day Field Trip	11/6/13	yes
Mike Chaffee	State Volleyball Tournament	11/7-8/13	no
Leigh Ann Hankins	Supt. Secretary Meeting	11/12/13	no
Rose Stacy	DASL Training	11/13/13	no
Rose Stacy	Sophomore Visit to Maplewood	11/14/13(3.5)	no
Crystal Hickman	EMIS/DASL Training	11/14/13 (½)	no
Roger Eakins	Math PD	11/18/13	yes
Jeff States	Math PD	11/18/13	yes

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Kristin Paskey	Math PD	11/18/13	yes
Dougle Hankins	Math PD	11/18/13	yes
Roger Eakins	Blood Drive	12/4/13	yes
Terry Armstrong	State House Field Trip	11/19/13	yes
Rose Stacy	Rock n Roll HOF Trip	12/5/13	no
Rose Stacy	YSU Counselor Day	12/6/13	no
Jen Klabik	Instruct Students w/Disabilities	12/11-13/13	yes
Roger Eakins	Math PD	12/11/13	yes
Jeff States	Math PD	12/11/13	yes
Crystal Hickman	Gifted/EMIS Meeting	12/13/13	no
Rebecca Kresen	Music Educators Conference	2/6-8/14	yes
Diane Ewing	Commodity Order Workshop	10/29/13	yes

Ayes: Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri
 Nays: None
 Motion passed

211-13
Approve Out of State Trip

Darryl McGuire moved and Bill Hickman seconded the motion to approve the out of state ski club trips on January 11, 2014 and February 22, 2014 to Peek N' Peak, in New York to be paid for by students and ski club account.

Ayes: Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
 Nays: None
 Motion passed

212-13
Approve Overnight Trip

Bill Hickman moved and Terrie Altieri seconded the motion to approve the overnight trip for the ski club to Holiday Valley Ski Resort in Ellicottville, New York in January 18-19, 2014 to be paid for by fundraisers and participants.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman
 Nays: None
 Motion passed

213-13
Approve Open Enrolment

Terrie Altieri moved and Bill Hickman seconded the motion to approve the following students under open enrollment for the 2013-2014 school year:

Jada Blutcher	Preschool	Newton Falls
Aiden Conway-Greer	Kindergarten	LaBrae
Haliee O'Connor	11th Grade	Garfield
Timothy O'Connor	8th Grade	Garfield
Michael Bolyard	Preschool	Garfield

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic
 Nays: None
 Motion passed

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214-13
Approve Inter Agency Agreement

Darryl McGuire moved and Bill Hickman seconded the motion to approve the Portage Inter-Agency Agreement as presented.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns
Nays: None
Motion passed

215-13
Approve After School Tutors

Terrie Altieri moved and Melissa Roubic seconded the motion to approve the following personnel as After School Tutors at a cost of \$22.82 per hour to be paid from Title I funds effective November 18, 2013:

Barbara Balchick	Chelsea Kovach
Danielle Brkich	Stephanie Parish
Tammy Eacona	Andrew Rosebaugh
Sherry Gaj	Mariel Sobol
Dougle Hankins	Alysia Tinker
Marguerite Jarman	Andrea Urso

Ayes: Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri
Nays: None
Motion passed

216-13
Approve Professional Leave

Bill Hickman moved and Darryl McGuire seconded the motion to approve professional leave for the following personnel:

			<u>Sub</u>
Sherry Gaj	Math PD	11/18/13	yes
Marguerite Jarman	Math PD	11/18/13	yes
Marguerite Jarman	Math PD	12/11/13	yes
Bob Kujala	State House Trip	11/19/13	no
Rose Stacy	Counselor Meeting	11/22/13	no

Ayes: Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire
Nays: None
Motion passed

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217-13
Approve Supplemental Contracts

Darryl McGuire moved and Terrie Altieri seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the types of positions listed for the remainder of the 2013-2014 school year pending proper certification and clear BCI/FBI checks:

		<u>Step/Year</u>	<u>Amount</u>
Stephanie Parish	Junior High Cheer Coach (1/2 year)	0/0	\$820.80

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman
Nays: None
Motion passed

218-13
Adjourn

Bill Hickman moved and Terrie Altieri seconded the motion to adjourn at 7:02 p.m.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic
Nays: None
Motion passed

Dan Burns, President

Samantha Pochedly, Treasurer