

Windham Board of Education
Regular Board Meeting
March 16, 2015
6:30 p.m.

ABSENT: Darryl McGuire

STUDENT ACHIEVEMENT: Elaine Grant

National Honor Society inductions were held March 6, 2015. The newly inducted members are: Cali Apthorpe, Tristan Hankins, Ben Knight, Elizabeth Richmond, Katie Richmond, and Brianna Workman. Congratulations to senior Maplewood students Jaron Bartlett and Riley Miller who competed as a team along with another student from Waterloo in the Skills Ohio NE Region Competition and placed 3rd in Welding Fabrication. The team will now advance to Skills USA State Competition in Columbus on April 14-15, 2015. The following students qualified for the YSU District History Day Competition:

Title IX:

Ashlyn Riggs
Alex Chambers
Miranda Jones
Karlee Fall

WWI Trenches:

Jaycob Quay
Mariah Walker
Nathan Dyer

Irena Sendler:

Kodi Hanshaw
Skylar Claar
Megan Ward

Pixar:

Annetta Sanders
Jazelle Artman
Ashley Simmons
Aiden Barker

LeBron James:

Sam Speicher
Terrance Woods
Blake Eye
Nick Richter

***Ravenna Arsenal:**

Paige Collins
Victoria Showalter
Kayla Ladd
Makayla Richter

***Women in WWII:**

Deidra Hankins
Danny DeVenture
Sabrina Garl

Legacy of the Toilet:

Rebekah Stout
Phillip Maiorca
Madison Howes
Krista Shearer

Auschwitz:

Talina Cooper
Isiah Vasquez
Paul Taylor
Kelsey Knoll

****Chernobyl:**

Brevin McCrae
Ericq Williams
Dawson Swearingen
Danny Chambers

***Life in Windham/ Ravenna**

during WWII:

Adam Chambers
Abby Forsythe
Josh Forsythe
Mia Berardinelli
Ty'Shaun Caples

Anime:

Zach McGlone
Eric Larlham
Nick Lewis
Dominic Lusher
Keith Swearingen

Google:

Lincoln and JFK Similarities

Riley Mullen
Tyler Collins
Karley Grassick
Izzy Simpson

Atari:

Bella Warrick
Nathan Carpenter
Summer Nadiak
Robert Rigg

Barbie:

Payton Justham
Mackenzie McLean

DDAY:

Calvin Harvey
James Harvey
Joe Calaway
Aaron Blevins
Chason Hoskin

****Triangle Shirtwaist Factory**

Fire:

Gina Brown
Haley Schjenken
Cole Bryson

****Aces and Airplanes:**

Tim Murton

****Jesse Owens:**

Bailey Rutherford
Elijah Martin
Hunter Shackelford
Devin Larlham

****Columbine School Shooting:**

Louie Howell

Kammie Kiser
Megan Turk
Darah Fall

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Congratulations to Jessica Isler for being named Northeast Inland Player of the Year. Congratulations to Dari Heller and Brittany Knight who were named to 1st and 2nd team Northeast Inland District respectively.

CORRESPONDENCE:

Information about students opting out of testing was shared with the Board.

GUEST RECOGNITION: Anthony Maiorca

REPORTS

Board of Education President, Darryl McGuire:

National Honor Society inductions were held March 6, 2015 and everything went well. In an effort to upgrade our security for the safety of our staff and students, a new door entrance system is being installed at the Board of Education entrance. History Day was held March 5, 2015 and was a great success. We had many students qualify for the Youngstown district competition, which will be held Saturday at YSU. Congratulations to Gregg Isler on being named Northeast Inland District Coach of the Year.

Maplewood Career Center Representative, Melissa Roubic:

Maplewood will be having their meeting tomorrow. Congrats to Jaron Bartlett and Riley Miller.

Legislative Liaison, Dawn Kilgore:

HB7 would give safe harbor to all students and would not withhold funding for students that did not test. The Senate Education committee heard from teachers and others regarding testing. HB114 would regulate the use of door barricades with respect to fire inspections.

Superintendent, Gregg Isler:

Met with Mahoning Co ESC to start planning for next year. History day was unbelievable, the kids did a great job. OTES is finishing up, some staff finalization needs to be done for next year. All staff must be notified by April 1st if they will not be returning next year.

HS/JHS Principal, Michael Chaffee:

No Report.

KT Principal, Harry Selner:

No Report.

Special Services, Alysia Tinker:

Attended OTES training in Columbus last week. Testing is going well, OGTs will be this week. Met with Mahoning Co ESC to start planning for special education services next year.

Supervisor of Food Service/Treasurer, Samantha Pochedly:

Also met with the fiscal office at Mahoning Co ESC, we should have a contract for services soon.

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49-15
Approve Minutes

Dan Burns moved and Dawn Kilgore seconded the motion that the board approve the minutes from February 26, 2015 Regular Meeting.

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

50-15
Approve Financial Reports

Dan Burns moved and Elaine Grant seconded the motion to approve the February 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, Dan Burns
Nays: None
Motion passed

51-15
Approve Payments

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

Wendy Bennett	\$114.90
Mariel Sobol	\$170.05
Alysia Tinker	\$119.03
Cori Morrison	\$39.10

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

52-15
Approve Board Policies

Dan Burns moved and Melissa Roubic seconded the motion to approve the first reading of Board policies, as presented.

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

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53-15
Approve Professional Development

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

			<u>Sub</u>
Allison Rinearson	Speech and Language PD	3/18/15 (1/2)	yes
Leah Kook	Resident Educator	2/4/15	yes
Leah Kook	Step up to Quality	2/20/15 (1/2)	yes
Roger Eakins	NHS Induction	3/6/15	yes

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

54-15
Approve Contract

Dan Burns moved and Dawn Kilgore seconded the motion to approve the Stark-Portage Area Consortium agreement for internet services effective July 1, 2015 and ending June 30, 2016 in the amount of \$13,940.00

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

55-15
Approve Supplemental Contracts

Dawn Kilgore moved and Dan Burns 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 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>
Robert Jenkins	Head Boys Track Coach	0 / 0	\$3,516.00
Dougle Hankins	Head Girls Track Coach	1 / 1	\$3,622.00
Daniel Z. Burns	Head Baseball Coach	4 / 4	\$3,938.00
Markie Pozzuto	Head Softball Coach	0 / 0	\$3,516.00

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

56-15
Approve Volunteers

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

Randy Ward – Baseball
Jake Eye – Baseball
Brian Tackett – Baseball
Michael Chaffee – Track
Dan Burns – Softball
Jim Kilgore - Softball

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

57-15
Approve Supplemental Contract

Dan Burns moved and Elaine Grant seconded the motion to approve the appointment of the following individual for supplemental contract per salary schedule in the type of position listed for the 2015-2016 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>
Anthony Maiorca	Head Football Coach	7 / 5	\$6,254.00

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

Adjourn

All were in favor of adjournment and the meeting adjourned at 7:05 p.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer