

**Windham Board of Education**  
**Regular Board Meeting**  
**June 25, 2014**  
**7:00 a.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Elaine Grant
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire  
Maplewood Career Center Representative – Melissa Roubic  
Legislative Report- Dawn Kilgore  
Superintendent – Gregg Isler  
HS/JHS Principal – Michael Chaffee  
Katherine Thomas Principal – Harry Selner  
Special Education/Pre-school – Robert Kujala  
Supervisor of Maintenance/Transportation – Craig Alderman  
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the May 22, 2014 Regular Meeting.

Ayes:  
Nays  
Abstain:

- X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following May 2014 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scs-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:  
Nays:  
Abstain:

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- B. Motion that the Board approve the following payments:

Sarah Hill	\$194.13
Lisa Sampson	\$224.96
Sports Express	\$1248.00
Motters Music	\$98.49
Amazon.com	\$371.27
Rhonda Kates	\$20.00
Harry Selner	\$57.72
Leigh Ann Hankins	\$48.16
Griswold Construction	\$4435.00
Kathy Lovejoy	\$36.00
HR Direct	\$339.95
Helen Ewing	\$44.80

Ayes:

Nays:

Abstain:

- C. Motion that the Board approve the FY2014 Final Appropriation Measure as presented.

Ayes:

Nays:

Abstain:

- D. Motion that the Board approve the FY2014 Final Certificate of Estimated Resources as presented.

Ayes:

Nays:

Abstain:

- E. Motion that the Board approve the FY2014 year end transfers and advances as presented.

Ayes:

Nays:

Abstain:

- F. Motion that the Board approve the FY2015 Certificate of Estimated Resources as presented.

Ayes:

Nays:

Abstain:

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- G. Motion that the Board approve the FY2015 Permanent Appropriation Measure as presented.

Ayes:  
Nays:  
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve HPAC stipend for Rose Stacy in the amount of \$1,500. Funds were received from NEOMED.

Ayes:  
Nays:  
Abstain:

- B. Motion that the Board approve the following students for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements.

Brittany Hall  
Courtney Tucker

Ayes:  
Nays:  
Abstain:

- C. Motion that the Board approve a two-year limited contract for Michael Chaffee, Junior/Senior High School principal for 210 days, at a cost of \$62,500.00 effective August 1, 2014 through July 31, 2016.

Ayes:  
Nays:  
Abstain:

- D. Motion that the Board approve a one-year limited contract for Harry Selner, Katherine Thomas Elementary principal for 160 days, at a cost of \$49,523.20 effective August 1, 2014 through July 31, 2015. Additional days upon Superintendent approval to be paid at the daily rate of \$309.52.

Ayes:  
Nays:  
Abstain:

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- E. Motion that the Board approve the resignation of Rhonda Kates, effective August 19, 2014.

Ayes:  
Nays:  
Abstain:

- G. Motion that the Board approve the following Emergency Levy Resolution:

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 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.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Portage County for the calculation by the County Auditor of the total current tax valuation of the District and a calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains throughout the life of the levy the same as the amount of the tax list for the current year.

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:  
Nays:  
Abstain:

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- H. 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.

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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 **14** as listed above.

Ayes:  
Nays:  
Abstain:

In:  
Out:

XII. Adjourn \_\_\_\_\_ p.m.