

Windham Board of Education
Regular Board Meeting
May 28, 2015
6:30 p.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 – Alysia Tinker
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the April 23, 2015 Regular Meeting and the May 12, 2015 Special Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following April 2015 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:

Sherry Garrett	\$45.75
Akron Professional Baseball	\$235.00
Austintown Local Schools	\$15.00
Jerry Kiser	\$54.96
Kim Kiser	\$1910.06
Robinson Rehab Center	\$5742.00
Lisa Sampson	\$142.63
Sports Xpress	\$438.95
Sarah Hill	\$97.08
NEOLA	\$550.00
Stephanie Parish	\$240.00
Windham Hardware	\$33.93
Dynamic West School Assembly	\$395.00
Lauren Gintert-Seger	\$327.80

Ayes:

Nays:

Abstain:

C. Motion that the Board approve the Five Year Financial Forecast, as presented.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board accept the resignation of Cori Morrison, Teacher, effective August 19, 2015

Ayes:

Nays:

Abstain:

B. Motion that the Board accept the resignation of Leah Kook, Teacher, effective August 19, 2015.

Ayes:

Nays:

Abstain:

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- C. Motion that the Board non-renew the one-year limited educational aide contract of Shannon Post.

Ayes:
Nays:
Abstain:

- D. Motion that the Board grant one-year limited contracts to the following personnel effective as of the 2015-2016 school year:

Barbara Balchick	Amy Hoover
Allison Baranski	Chelsea Kovach
Tamara Brown	Rebecca Kresen
Daniel Burns	Derik Lantz
Tammy Eacona	Christina Neer
Megan Fox	Stephanie Parish
Kenda Frazier	Allyson Rinearson
Rose Gainard	Lauren Seger
Sherry Gaj	Mariel Sobol
Deborah Gordon	Lisa Stafford
Daniel Gross	Jeffrey States
Sherri Harrah	Pat Stevenson
Sarah Hill	Kim Workman

Ayes:
Nays:
Abstain:

- E. Motion that the Board grant a continuing teaching contract to Alysia Tinker effective May 28, 2015.

Ayes:
Nays:
Abstain:

- F. Motion that the Board approve extended time for the following personnel for the 2015-2016 school year:

Andrea Urso - 10 days
Rose Gainard - 10 days

Ayes:
Nays:
Abstain:

- G. Motion that the Board approve extended time for professional development for the following personnel between July 1, 2015 and August 10, 2015 not to exceed 5 days, at their individual per diem rate, dates to be determined by superintendent.

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Andrea Urso
Rose Gainard

Ayes:
Nays:
Abstain:

- H. Motion that the Board appoint Alysia Tinker as Special Services Director and grant her a two-year contract in the amount of \$63,000 effective August 1, 2015 through July 31, 2017.

Ayes:
Nays:
Abstain:

- I. Motion that the board appoint Sheri Gross as KT Elementary Principal and grant her a two-year limited contract in the amount of \$63,000.00 effective August 1, 2015 through July 31, 2017.

Ayes:
Nays:
Abstain:

- J. Motion that the Board grant continuing contracts to the following personnel effective July 1, 2015:

Mike Cooper
Renee Turk

Ayes:
Nays:
Abstain:

- K. Motion that the Board grant two-year limited contracts to the following personnel effective July 1, 2015 through June 30, 2017.

Leanne Wiley
Thelma Bayus

Ayes:
Nays:
Abstain:

- L. Motion that the Board approve FMLA leave for the following personnel:

Alysia Tinker - effective through August 3, 2015
Megan Fox - effective August 19, 2015 through November 9, 2015

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Ayes:
Nays:
Abstain:

- M. Motion that the Board grant a one-year limited contract for the 2015-2016 school year to David Dempsey as a custodian for five hours per day at a cost of \$14.66 per hour effective July 1, 2015.

Ayes:
Nays:
Abstain:

- N. Motion that the Board approve the transfer of Cindy Clark from general aide (cafeteria) to custodian (5 hours) at a cost of \$ 14.41 per hour effective June 1, 2015.

Ayes:
Nays:
Abstain:

- O. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2015-2016 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>
Tamara Brown	High School Student Council	0 / 0	\$1,360.00
Dougle Hankins	Senior Class Advisor	5 / 5	\$1,564.00
Roger Eakins	Junior Class Advisor	4 / 4	\$1,142.00
Roger Eakins	Sophomore Class Advisor	4 / 4	\$ 761.00
Roger Eakins	National Honor Society	2 / 2	\$ 721.00
Stephanie Parish	JHS National Honor Society	1 / 1	\$ 525.00
Dougle Hankins	Yearbook Advisor (50%)	6 / 5	\$1,368.00
Lauren Seger	Yearbook Advisor (50%)	0 / 0	\$1,189.50
Roger Eakins	Prom Advisor	4 / 4	\$1,713.00
Roger Eakins	Ski Club	28 / 15	\$1,700.00
Rebecca Kresen	Marching Band	6 / 5	\$1,954.00
Rebecca Kresen	Summer Band	6 / 5	\$3,714.00
Randy Ward	Assistant Football Coach	1 / 1	\$3,676.00
Jake Eye	Assistant Football Coach	0 / 0	\$3,783.00
Scott Taylor	Head Volleyball Coach	0 / 0	\$5,439.00
David Fall	Head Golf Coach	4 / 4	\$3,426.00
Lauren Seger	JHS Volleyball Head Coach	2 / 2	\$2,522.00
Rose Gainard	JHS Volleyball Assistant Coach	1 / 1	\$1,000.00
Kim Kiser	Head Cheer Coach	28 / 15	\$3,399.00
Nicole Sweet	Assistant Cheer Coach	1 / 1	\$2,276.00
Christina Gurule	JHS Cheer Coach	1 / 1	\$1,751.00
Daniel Gross	Athletic Director	1 / 1	\$6,302.00

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Daniel Burns Assistant Athletic Director 2 / 2 \$3,963.00
Ayes:
Nays:
Abstain:

P. Motion that the Board approve the following professional leave:

Daniel Gross	Bowling Trip	5/15/15 (½)	yes
Dougle Hankins	8th Grade Trip	5/21/15	yes
Michael Chaffee	Honors Breakfast	5/19/15 (½)	no
Janet Cash	Stream Testing	5/12/15	yes
Roger Eakins	Stream Testing	5/12/15	yes
Leah Kook	Preschool Trip	5/20/15	yes
Barbara Balchick	8th Grade Trip	5/21/15	yes
Kim Workman	Field Trip	4/28/15	yes
Rose Gainard	Slippery Rock	4/24/15	no
Rose Gainard	University of Akron	4/13/15	no
Sherry Gaj	Wilson Reading	4/30-5/4/15	yes

Ayes:
Nays:
Abstain:

Q. Motion that the Board approve the dual enrollment for the following students for the 2015-2016 school year:

Cali Apthorpe	Brittany Knight
Chandler Bee	Tim Murton
Chris Chambers	Jasmine Nevarez
Deidra Hankins	Katie Richmond
Logan Hershberger	Liz Richmond
Nikki James	Lauren Simmons
Rave Johnson	Adam Tanner

Ayes:
Nays:
Abstain:

R. Motion that the Board approve the following student under open enrollment for the remainder of the 2014-2015 school year:

Hunter Roosa	Grade K	Garfield
Makenzi Blockinger	Grade K	Southington
Cole Bryson	Grade 7	Southington
Jordan Prasky	Grade 10	Garfield

Ayes:
Nays:

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Abstain:

- S. Motion that the Board approve the 3 year contract with Star Therapy effective August 1, 2015 through July 31, 2018. Cost is \$68 per day for therapist and \$55 per day for assistant.

Ayes:

Nays:

Abstain:

- T. Motion that the Board approve the district's continued membership in the Ohio High School Athletic Association for the 2015-2016 school year.

Ayes:

Nays:

Abstain:

- U. Motion that the Board approve a one-year retire/rehire contract at MA step 5 at 57% for Ronald McCleary as Physical Education Teacher for the 2015-2016 school year at a cost of \$27,434.67 pending proper certification, clear BCI/FBI checks and drug screen.

Ayes:

Nays:

Abstain:

- V. Motion that the Board approve the following list of 2015 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation.

Brandon Mitchell Angus
Nathan Jax App
Jaron Scott Bartlett
Brendan Michael Betters
Alexandrea Marie Blake
Dillon Scott Blewitt
Marjorie Frances Byrd
Timothy Bryce Campbell
Dakota Casseday
Christopher A. Chipps
Ronnie William Corpening
Zachary Glenn Cotrill
Madeline Raine Coy
Shauntia M. Cunningham
Ashley Nicole DeVenture
Kevin Thomas Dyer
Alexis Dianne Fabry
Daisy Lynn Fleming
Page Ashley Frazee

Macey Marie Hickman
Kyle Matthew Hilfer
Austin L. Hladky
Sarah Katherine Hodson
Jessica Marie Isler
Vincent M. James
Madison Leigh Kilgore
Krystal Shanda Lear
Zacharie Christen Lewis
Taylor Morgan Mask
Daniel Lowell Miller Jr.
Emily Elizabeth Miller
Riley Joseph Miller
Karsyn Elizabeth Mullen
Hailee Dawn O'Connor
Robert Leonard Polichena
Tabitha Ann Prasky
Parker Andrew Rickey
Cody Shain Riggs

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Ashton Mikala Gorby
Rocky Dale Hager Jr.
Trevor D. Hamlin
Dakota Charles Harmotta
Caitlynn Mackenzie Heeter
Darianna Sharkera Monique Heller

Savannah Elizabeth Scherer
Jessica Lynn Shearer
Jason Paul Shelley
Jordan Arjay Small
Tori Ann Smith
Bethany Faith Stout

Ayes:
Nays:
Abstain:

W. 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.

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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.

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 **2 and 7** as listed above.

XII. Adjourn _____ p.m.