

**Windham Board of Education**  
**Regular Board Meeting**  
**October 22, 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 – Laura Amero  
Katherine Thomas Principal – Sheri Gross  
Special Education/Pre-school – Alysia Tinker  
Supervisor of Maintenance/Transportation - Jake Eye  
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the September 24, 2015 Regular Meeting.

Ayes:  
Nays  
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following September 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	\$21.85
Alysia Tinker	\$29.88
Ashtabula County ESC	\$35.00
David VanSteenburg	\$46.00
Frey Scientific	\$74.31
Jerry Kiser	\$35.00
Photo ID	\$147.78
Sheri Gross	\$43.70
Allison Baranski	\$23.00
Hillyard	\$2608.77
Paula Daniel	\$18.50
Windmill Lakes	\$242.65
Mariel Sobol	\$87.07

Ayes:

Nays:

Abstain:

C. Motion that the Board approve the establishment of 022 as an agency fund for unclaimed funds held by the District. Unclaimed funds are stale-dated checks, those over 90 days old, which will be deposited into this fund until claimed by the rightful owner or if unclaimed after a period of five years, paid into the general fund.

Ayes:

Nays:

Abstain:

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

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board approve the following individual as TESOL Coordinator for the 2015-2016 school year, effective September 16, 2015 at a cost of \$3,000.00:

Mariel Sobol

Ayes:

Nays:

Abstain:

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B. Motion that the Board approve the following tuition reimbursement:

Dougle Hankins	3 Semester Hours	\$675.00
Tamara Brown	2 Semester Hours	\$260.00

Ayes:  
Nays:  
Abstain:

C. Motion that the Board approve the following certificated substitutes for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective October 23, 2015:

Barbara Lundin

Ayes:  
Nays:  
Abstain:

D. Motion that the Board approve the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BCI/FBI check effective October 23, 2015:

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

Sharon Foy - District Wide

Ayes:  
Nays:  
Abstain:

E. Motion that the Board accept the resignation of Dougle Hankins as HS Yearbook Advisor for the 2015-2016 school year.

Ayes:  
Nays:  
Abstain:

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F. Motion that the Board resolution #168-15 to read the following:

Brian Tackett	Asst. JH Football Coach	9/5	\$1955.00
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Ayes:  
Nays:  
Abstain:

G. Motion that the Board approve the following individuals as home instruction tutor at the rate of \$22.82 per hour, 5 hours per week as needed, effective September 24, 2015:

Leslie Romito

Ayes:  
Nays:  
Abstain:

H. Motion that the Board approve the following resolution opposing the “Youngstown Plan”:

**WHEREAS**, public schools have been the hallmark of the American education system and the foundation of the nation’s democracy; and

**WHEREAS**, Ohio’s schools have traditionally been governed by an elected board of education whose members have been chosen by their fellow community members to make sound decisions about educating their community’s children and to determine the most effective use of local tax dollars in pursuit of that goal; and

**WHEREAS**, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community — as opposed to being named by those who best know that community — has set aside the ability of the elected board of education to exercise its governing authority; and

**WHEREAS**, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or the Youngstown community; and

**WHEREAS**, this amendment was adopted by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

**WHEREAS**, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

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**THEREFORE, BE IT RESOLVED**, that we, the elected members of the Windham Exempted Village Board of Education, on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown community; and

**BE IT FURTHER RESOLVED**, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

**BE IT FURTHER RESOLVED**, that we implore members of the Ohio General Assembly, the State Board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

**BE IT FURTHER RESOLVED**, that such amendments should embrace the original intent of House Bill 70: to foster community engagement and collaboration and to create community learning centers to better serve Youngstown's children and families; and

**BE IT FURTHER RESOLVED**, that the Windham Exempted Village Board of Education hereby adopts this resolution and directs the district treasurer to reflect this action in the board of education's meeting minutes and that copies be distributed to the governor, members of the Ohio General Assembly, the State Board of Education and the state superintendent of public instruction.

Ayes:  
Nays:  
Abstain:

I. 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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Year/Step</u></b>	<b><u>Amount</u></b>
Sherri Harrah	JHS Student Council	13 / 10	\$1,224.00
Greg Cowan	Asst. Boys' Basketball	2 / 2	\$3,783.00
Ryan McLean	Freshman Boys' Basketball	7 / 5	\$4,104.00
Jake Eye	JHS Head Boys' Basketball	2 / 2	\$2,882.00
Stephanie Parish	Asst. Girls' Basketball	0 / 0	\$3,569.00
Dougle Hankins	JHS Head Girls' Basketball	9 / 5	\$3,127.00
Jimie Collins	JHS Asst. Girls' Basketball	1 / 1	\$1,000.00

Ayes:  
Nays:  
Abstain:

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J. Motion that the Board approve the following volunteers for the 2015-2016 school year:

Dave Apthorpe	Girls' Basketball
Don Ridenbaugh	Boys' Basketball

Ayes:  
Nays:  
Abstain:

K. Motion that the Board accept the resignation of Randy Ward as Assistant Football Coach for the 2015-2016 school year.

Ayes:  
Nays:  
Abstain:

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