

**Windham Board of Education**  
**Regular Board Meeting**  
**April 19, 2022**  
**6:00 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Mandy Minnick  
Maplewood Career Center Representative – Mandy Minnick  
Legislative Report- Melissa Knight  
Student Achievement- Elaine Grant  
Business Advisory Council - Mandy Minnick  
JH/HS update - Zack Burns  
KT update - Melissa Malone  
Superintendent - Aireane Curtis  
Treasurer- Joel Snider

- VII: TREASURER'S ITEMS:
  - A. Motion that the Board consolidate and approve the following items 1 - 3:
    - 1. Approve the minutes of the March 15, 2022 Regular Board Meeting.
    - 2. Approve March 2022 financial reports. All documents are enclosed and are also available for inspection.
    - 3. Approve the Then and Now purchase order list as presented.

Ayes:  
Nays:  
Abstain:

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VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 5:
1. Accept the resignation of Rachel States, Assistant Treasurer effective April 1, 2022
  2. Approve 3 additional days for Lauren Gintert for the summer of 2022 to design and complete senior banners for students
  3. Approve the FMLA for Felicia Haueter for spring 2022 which will occur intermittently.
  4. Approve Amy Hoover as a home instruction tutor at a cost of \$23.50 per hour effective April 7, 2022.
  5. Approve the extended FMLA leave for Amy Olson effective April 20, 2022 through May 27, 2022.

Ayes:

Nays:

Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 7:
1. Dispose of asset tag 00654 - swingline stapler - broken and no longer usable.
  2. Approve the ABA contract for the 2022-2023 school year as presented.
  3. Approve the intervention specialist job description and preschool teacher job descriptions as presented.
  4. Approve the contract with LLA therapy for the 2022-2023 school year as presented
  5. Approve the Star Therapy contract for three years beginning with the 2022-2023 school year as presented.
  6. Approve the Portage Area School Consortium (PASC) updated agreement and bylaws as presented.
  7. Approve the following students under open enrollment for the remainder of the 2021-2022 school year:

Grayson Bower

PreK

Warren City Schools

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Ayes:  
Nays:  
Abstain:

- C. 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, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.

(2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section [121.22](#) of the Revised Code.

(3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.

(4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section [121.22](#) of the Revised Code.

(5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section [121.22](#) of the Revised Code.

(6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code.

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 **1** as listed above.

Ayes:  
Nays:  
Abstain:

- IX. Adjourn \_\_\_\_\_ p.m.