

Windham Board of Education
Regular Board Meeting
April 27, 2017
6:30 p.m.

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

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report - Maurina Wagner
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. TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1-3:

- 1. Approve the minutes from the March 20, 2017 Regular Board Meeting.
- 2. Approve the March 2017 Financial Reports.
- 3. Approve the following payments: Lauren Seger - \$121.43, Akron Zoo - \$200.00, Quality Power Wash - \$520.00, Lauren Seger - \$85.00, Lauren Seger - \$148.84, Rose Gainard - \$15.96.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1-2:

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1. Approve the appointment of Victoria Elgin as a math teacher and grant her a one-year limited contract at BA step 5 in the amount of \$43,257.00 effective August 17, 2017 pending proper certification, clear BCI/FBI checks and drug screen.
2. Approve a one-year limited contract for Jessica Powers effective as of the 2017-2018 school year.

Ayes:

Nays:

Abstain:

- B. Motion that the Board consolidate and approve the following items 1-6:
1. Approve list of items to be recycled or destroyed as presented.
 2. Approve the Agreement between NEOMED and the Windham Exempted Village Schools for the Health Careers Opportunity (HCOP) of the Ohio Alliance program, as presented.
 3. Approve the contract with Sheakley Group Retro Program for Worker's Compensation at a cost of \$1,016.00 per year.
 4. Approve the Student Protective Agency to provide student accident insurance for the 2017-2018 school year.
 5. Approve the resignation of Jessica Powers, Teacher, effective August 16, 2017.
 6. Approve the following resolution for Teacher Appreciation Week:

Teacher Appreciation Week Proclamation

WHEREAS, teachers serve in partnership with the parents of our community's children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social; physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems;

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and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and educational opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community; NOW,

THEREFORE, BE IT RESOLVED THAT the Windham Exempted Village Board of Education designates the week of May 1-5, 2017 as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Windham School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

Ayes:

Nays:

Abstain:

Adjourn