

Windham Board of Education
Regular Board Meeting
January 25, 2017
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA - None
- V. STUDENT ACHIEVEMENT: Mandy Berardinelli

Student Achievement
JR/SR High

1. **Perfect Attendance:** Below is the list of students who have maintained perfect attendance for the second nine weeks.

2nd 9 Weeks of 2016-17

Grade Six:

Sara Barker
Matthew Barnes
Nathaniel Dunn
Julia Jones
Kyla Stanley

Grade Seven:

Zahra Cunningham
Daniel Garcia
Camdyn Hoskin
Colton Maiorca

Grade Eight:

Isis Post
Jared Purdy

Grade Nine:

Jazelle Artman
Aiden Barker
Paige Collins
Kayla Ladd

Grade Ten:

Nathan Carpenter
Zowie Hood
Chason Hoskin
Phillip Maiorca
Mackenzie McLean

Grade Eleven:

Daniel DeVenture
Tim Murton
Summer Nadiak
Sam Speicher

Grade Twelve:

Cali Apthorpe
Alexis Knight
Caleb Smith

Windham Board of Education
Regular Board Meeting
January 25, 2017
6:30 p.m.

2. **Honor Roll:** Grade 6: 9 students, Grade 7: 13 students, Grade 8: 22 students, Grade 9: 18 students, Grade 10: 15 students, Grade 11: 18 students, Grade 12: 12 students.

Total: 105 students on honor roll

30 students had all A's this 9 weeks.

3. **Read to Succeed Award:** Mr. Pennell's grade 6 class earned the Read to Succeed Award from Achieve 3000. Achieve 3000 is a program where students receive differentiated instruction according to their reading capabilities. Mr. Pennell's class goal is for each student to complete five articles a week, earning a 75% or higher on their assessments. Students have the opportunity to read non-fiction text and practice their reading comprehension skills and also write in response to their reading. Achieve 3000 recognized Mr. Pennell's class for their accomplishment of receiving a 75% or higher on their assignments in a specific time period. Achieve 3000 tracked how many assignments the class completed and for each completed assignment, the class accumulated points.

4. **Solo and Ensemble:** Our band participated in Solo and Ensemble on Saturday, January 21. The awards are listed below

Excellent Rating:

Adam Chambers- tuba solo

Robert Rigg- clarinet solo

Summer Nadiak, Katie Richmond, Nathan Carpenter, Robert Rigg- Clarinet Quartet

Summer Nadiak- Clarinet solo

Superior Rating:

Zach McGlone- Xylophone solo

3. **Athletics:** The Tribune released area high school statistics this month. Alexis Knight is leading the steals category with 48 steals for girls' basketball, and Erik Park is leading the steals category for boys' basketball with 38 steals. Earlier this month, the girls' basketball team was Ranked 12 in Ohio for Division 4 basketball according to the AP poll.

Senior Lexi Knight is a Nominee for the MaxPreps/JJHuddle Ohio High School Basketball Athlete of the Week Award. These weekly awards are decided by fan vote and you can vote from our school website. **Voting is live and will conclude at Noon on Monday, Jan. 30.** You may vote as often as you like. The TOP TWO vote-getters in both polls will earn awards. The winners (two each week per gender) will be announced on the MaxPreps/JJHuddle site on Tuesday, January 31 and will receive personalized awards.

Windham Board of Education
Regular Board Meeting
January 25, 2017
6:30 p.m.

Student Achievement - The KT student council put on a Pennies for Patients fundraiser to raise money for the Leukemia and Lymphoma Society. In the first week alone, KT students raised over \$300. As of the second week, they raised a total of \$628. This exceeded our \$500 goal and the fundraiser goes until January 27th. Students have really pulled together to support such a wonderful cause!

January Students of the Month

Junior Senior High School:
Sixth Grade - Madison Berardinelli
Seventh Grade - Kaleb Beckwith
Eighth Grade - Ashley Wright
Freshman - Megan Turk
Sophomore - Zowie Hood
Junior - Harley McCabe
Senior - Bria Nix-Wicker

Katherine Thomas Elementary:
Pre-School - Aiden Burns
Kindergarten - Trinity Mitchell
First Grade - McKenna Jones
Second Grade - Owen Duncan
Third Grade - Hayden Hauck
Fourth Grade - Omar Duran-Graves
Fifth Grade - Kirslyn Hoskin

December Students of the Month

Katherine Thomas Elementary:
Pre-School - Dylan Smith
First Grade - Keegan Kiser
Third Grade - Kristina Buena
Fourth Grade - Bailey Barker
Fifth Grade - Kasey Harrigal

Junior Senior High School:
Sixth Grade - Billy Wirght
Seventh Grade - Zoey St. John
Eighth Grade - Jay Cunningham
Freshman - Makayla Richter
Sophomore - Bailey Rutherford
Junior - Kyliee Osco
Senior - Holly Thompson

- VI. CORRESPONDENCE - Letter from Commissioners about Momentum Award, Impact Aid application

Windham Board of Education
Regular Board Meeting
January 25, 2017
6:30 p.m.

VII. GUEST RECOGNITION - CAC - Amy Adams - presentation on the 21st Century Community Learning Center Grant and after school program.

VIII. REPORTS

Board of Education President – Melissa Roubic

Momentum Award - nice recognition on award. Cuyahoga County ESC PD - Board self assessment and how to become a better board. Goal setting as a board. Committee assignments for 2017.

Maplewood Career Center Representative – Melissa Roubic

Bonnie Lovejoy from Crestwood is President this year. Maplewood students helped with signage at new Streetsboro High School. January is Board Recognition Month - Thank you for your service. Former Maplewood student hired at NASA in jet propulsion lab.

Legislative Report - Maurina Wagner

Ohio is in middle of pack for implementation of ESSA. Funds still available for lead plumbing replacement grants.

Superintendent – Gregg Isler

Thank you to the Board for their support, dedication, and willingness to serve.

Update on the Board of DD and Happy Day School. Superintendents have been meeting, the commissioners involved are now involved. We are a part of a grant for social worker/extreme counselor along with all 12 Portage county districts. The calendar will be on the February meeting agenda. Unions are both looking at it now. Take a look if you have not yet at the gymnasium artwork, floor - they both look great. Update on the electronic sign, looking at installing in the spring and up and running by next year. Will look into school zone flasher grant. Asked to serve on the strategic planning committee at MCEC.

New Admin contracts - February agenda

HS/JHS Principal – Laura Amero

Katherine Thomas Principal – Sheri Gross

Special Education/Pre-school – Alysia Tinker

Supervisor of Maintenance/Transportation – Jake Eye

HS/JHS Principal – Laura Amero

Second semester just started, working with Gregg on round 2 in the OTEC cycle, Juniors and Sophomores going to Hiram to get CPR and AED training, Juniors going to Akron - there was a push with Rose was to take kids to a different campus each year.

Katherine Thomas Principal – Sheri Gross

We have Hiram nursing students on Mondays, Wednesdays, and Fridays working with Pat. The students will be getting into the classrooms to teach lessons as well. We had End of 2nd Quarter PBIS celebrations for students earning 50 Bomber Bucks through the

Windham Board of Education
Regular Board Meeting
January 25, 2017
6:30 p.m.

end of the 2nd quarter. January 30th, our teachers will be participating in Literacy Collaborative PD. They will also be observing the LC block in action in February. February 2nd - Chuck E. Cheese Night. March 2nd - Read Across America Day - We are looking for readers to read to our classrooms, as well as share the importance of reading.

Special Education/Pre-school – Alysia Tinker

Special Education Profile, we did well. Since Special Ed students can continue until age 22, we did not meet graduation rate since we had many students take advantage of this. Community School Partnership is partnering with CAC May 3rd - literacy and community resource night.

Supervisor of Maintenance/Transportation – Jake Eye

Maintenance:

Continued roof work and repairs both outsourced and in house. High School Gym is nearly complete. Currently working on pricing for yellow seat replacements (black). Currently working on a water savings project with aerator and flush valve replacement throughout the building. Brainstorming ideas for trophy case and Hall of fame transformation. List is being built for Summer work and I have talked with several students for possible candidates. A big hitter on the list will be KT Paint.

Transportation:

Bus 20 is being taken out of service and is being looked at for possible trade in on a mini. I have obtained my cdl permit and am currently in pre trip and drivers training with Tom. I have goals of getting both of our transportation buildings painted this summer. We have initiated a “Positive Behavior Rewards System” for the rest of the school year. It involves a drawing for a \$15 gift card to Dollar General once a month for any students riding the bus that conduct themselves in a proper manner. Those that receive one write up or are constantly reminded of misconduct behavior will be withdrawn from that particular month's drawing. We are hoping for positive results on this system. Also, monthly safety meetings are now being conducted on various topics with our drivers. So far the feedback on this has been great.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Board appreciation month. Thank you to the Board for all of their hard work. Audit update, coffee bar update, not at February meeting - Gregg will act as Board secretary.

IX. TREASURER’S ITEMS:

#8-2017

Elaine Grant moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items 1-3:

1. Approve the minutes from the December 19, 2016 Regular Board Meeting and the January 4, 2017 Organizational Meeting.

**Windham Board of Education
Regular Board Meeting
January 25, 2017
6:30 p.m.**

2. Approve the December 2016 Financial Reports.
3. Approve the following payments: Dan Burns - \$188.07, Mariel Sobol - \$38.88

Ayes: Darryl McGuire, Maurina Wagner, Mandy Berardinelli, Elaine Grant, Melissa Roubic
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

#9-2017

Elaine Grant moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items 1-4:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2016-2017 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>
Zack Burns	Head Baseball Coach	6 / 5	\$4,145.00
Elliot Thompson	Head Softball Coach	3 / 3	\$3,929.00
Dougle Hankins	Head Track Coach	3 / 3	\$3,929.00
Jeff States	Head Track Coach	0 / 0	\$3,605.00

2. Approve the following volunteers for the remainder of the 2016-2017 school year:

Torrie Dean - Cheerleading

3. Approve the extension of unpaid medical leave for James Weber through June 30, 2017.
4. Approve Dan Burns as volunteer community coordinator for the board.

Ayes: Maurina Wagner, Mandy Berardinelli, Elaine Grant, Melissa Roubic, Darryl McGuire
Nays:
Abstain:

#10-2017

Darryl McGuire moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1-3:

1. Approve the following students under open enrollment for the remainder of the 2016-2017 school year:

**Windham Board of Education
Regular Board Meeting
January 25, 2017
6:30 p.m.**

Jaycob Quay

Grade 11

Newton Falls

2. Approve the continued membership with OSBA for 2017 at a cost of \$3921 (\$20 increase), Virtual transportation supervisor cost is \$250.
3. Approve the overnight trip for the Band from May 30, 2017 through May 31, 2017 to Kings Island/Columbus Zoo to be paid completely through fundraisers and band members.

Ayes: Mandy Berardinelli, Elaine Grant, Melissa Roubic, Darryl McGuire, Maurina Wagner

Nays:

Abstain:

All were in favor of adjourning the meeting at 7:52 pm.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer