

Windham Board of Education
Regular Board Meeting
January 28, 2016
6:30 p.m.

Before the meeting began, the Board of Education was recognized for all of their hard work as Board members. Refreshments were served.

STUDENT ACHIEVEMENT: Dan Burns

Students of the month for December and January were recognized. Congratulations to all students of the month.

CORRESPONDENCE: Letter regarding the Board of DD, Invitation to Cuyahoga County Professional Development

GUEST RECOGNITION

REPORTS

Board of Education President – Melissa Roubic

Maplewood Career Center Representative – Melissa Roubic

The Maplewood Board has gone paperless. Each Board member was given a Chromebook. January is Board Appreciation Month. Vocational education for students in the Junior High Grades is being introduced at Mogodore, as a pilot program.

Legislative Report- Dawn Kilgore

There is a bill that would make the tax free holiday permanent. CCP amendment would make reimbursement available to school districts, if students fail or withdraw from a class late. There is currently no legislation on pay to play, however 46% of schools have some sort of pay to play.

Superintendent – Gregg Isler

We are filing an appeal on some test scores, there are 12 in the JH/HS and 1 at KT that are inaccurate. The Board of DD has sent a letter to all school districts informing that they will be getting out of the business of school age children. They are looking to save money, as they are deficit spending. Attendance at the Impact Aid workshop in San Diego. We are currently getting only \$0.10 on the dollar for the value of the land in the Ravenna Arsenal. In the new budget, Impact Aid is not a line item, we have submitted our application. Enrollmet in K-12 is 530, down a little this year. The calendar for next school year is in the works, it will be similar to this year. The Ohio primary election will be March 15th instead of May 6th. There will be a staff in-service on March 15th, no school for students.

HS/JHS Principal – Laura Amero

Former owner of the Sparkle Market, Maruf Awad was recognized by the community at the December 22, 2015 boys' basketball game. The 7th and 8th

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grades debated on Romans vs. Greeks. Congratulations to the December and January Students of the Month. Mrs. Kresen arranged a Holiday Showcase for students before the break. Second graders with perfect attendance were invited to the high school for a holiday party. AIR test results are coming soon.

Katherine Thomas Principal – Sheri Gross

Kindergarten benchmarking for reading shows improvement with some students, while others are still behind. Mrs. Gross plus three teachers (Mr. Rosebaugh, Mrs. Hoover and Mrs Baranski) all attended PBIS training. They have brought back many lessons and it is the goal for this to be school-wide. Hiram College nursing students came to KT to shadow our own school nurse, Mrs. Pat Stevenson.

Special Education/Pre-school – Alysia Tinker

The community-school partnership meeting on January 6th had 37 people in attendance. The next meeting will be held March 2nd in the HS library at 4:00 p.m. Thursdays with Tinker will be a parent support group held the 3rd Thursday of the month. This will be for special education parents to meet with Mrs. Tinker to ask questions or share concerns.

Supervisor of Maintenance/Transportation – Jake Eye

Both new buses are on the road. The heating system at KT is back up and running.

Supervisor of Food Service / Treasurer- Samantha Pochedly

The fiscal year 2015 financial audit is nearly complete. The Treasurer shared with the Board some of the items that were mentioned in a post audit conference with the lead auditor. There will be a slight increase in the cost of the audit because of GASB 68 required reporting.

#19-2016

Darryl McGuire moved and Dan Burns seconded the motion that the Board approve the minutes of the December 16, 2015 Regular Meeting and the January 5, 2016 Organizational Meeting.

Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic
Nays: None
Abstain: None

#20-2016

Dan Burns moved and Darryl McGuire seconded the motion that the Board approve the following December 2015 financial reports. All documents are enclosed and are also available for inspection.

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Financial Report by Fund/Scc-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: Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire
Nays: None
Abstain: None

#21-2016

Dan Burns moved and Dawn Kilgore seconded the motion that the Board approve the following payments:

Sheri Gross	\$90.75
Artistics	\$285.00
Andrea Urso	\$47.72
Samantha Pochedly	\$59.50

Ayes: Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore
Nays: None
Abstain: None

#22-2016

Darryl McGuire moved and Elaine Grant seconded the 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>
Dougle Hankins	Head Girls Track Coach	2 / 2	\$3,783.00

Ayes: Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant
Nays: Dan Burns
Abstain:None

#23-2016

Darryl McGuire moved and Dan Burns seconded the 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>
Robert Jenkins	Head Boys Track Coach	1 / 1	\$3,676.00

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Ayes: Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant
Nays: None
Abstain:None

#24-2016

Darryl McGuire moved and Dan Burns seconded the 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>
Joshua Upshire	Assistant Baseball Coach	0 / 0	\$2,379.00

Ayes: Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns
Nays: None
Abstain: None

#25-2016

Darryl McGuire moved and Dawn Kilgore seconded the 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>
Markie Pozzuto	Assistant Softball Coach	1 / 1	\$2,451.00

Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic
Nays: None
Abstain: None

#26-2016

Dan Burns moved and Darryl McGuire seconded the 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:

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

Linda Hawes - Educational Aide effective 1-11-16
Tom Stevey- Substitute Bus Driver and District-wide Substitute effective 1-20-16

Ayes: Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire
Nays: None
Abstain: None

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#27-2016

Darryl McGuire moved and Dawn Kilgore seconded the motion that the Board approve the following individual as a detention supervisor at a cost of \$22.82 per hour.

Derek Pressell effective 12-2-15

Ayes: Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore

Nays: None

Abstain: None

#28-2016

Dan Burns moved and Darryl McGuire seconded the motion that the Board approve the following professional development:

Chelsea Kovach	Intentional Teaching	1/8/16
Jennifer Klabik	Alternate Assessment Update	2/5/16 (.50)
Roger Eakins	SECO Conference	1/25-26/16
Wendy Bennett	SECO Conference	1/25-26/16
Andrea Urso	Meeting	1/21/16 (.67)
Rose Gainard	Seminar at TCESC	1/21/15 (.56)
Rose Gainard	MCC Counselor Meeting	1/22/16 (.31)
Rebecca Kresen	Band Trip to Disney	1/19-22/16
Julie Tanner	Band Trip to Disney	1/19-22/16
Angie Showalter	Band Trip Disney	1/21-22/16
Megan Fox	Kindergarten Conference	1/14-15/16
Lisa Boxler	Kindergarten Conference	1/14-15/16
Sheri Gross	PBIS Training	1/12/16
Andrew Rosebaugh	PBIS Training	1/5/16
Andrew Rosebaugh	PBIS Training	1/12/16
Andrew Rosebaugh	PBIS Training	3/15/16
Amy Hoover	PBIS Training	1/5/16
Rebecca Kresen	OMEA Conference	1/28-30/16
Allyson Ostetrico	Speech/Language PD	1/26/16 (.53)
Allyson Ostetrico	Speech/Language PD	2/23/16 (.53)
Sheri Gross	Portage County Principals	1/8/16 (.25)

Ayes: Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant

Nays: None

Abstain: None

#29-2016

Dan Burns moved and Elaine Grant seconded the motion that the Board approve the unpaid medical leave for James Weber effective November 3, 2015 through June 30, 2016.

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Ayes: Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns
Nays: None
Abstain: None

#30-2016

Darryl McGuire moved and Dan Burns seconded the motion that the Board approve a one-year limited contract for the 2015-2016 school year to Jessica Hostetler as a custodian for five hours per day at a rate of \$14.66 per hour, effective January 29, 2016.
Position created due to leave of absence

Ayes:Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic
Nays: None
Abstain: None

Darryl McGuire moved and Dawn Kilgore seconded the motion that the Board accept the following donation:

Yamaha Tuba from the Windham Band Boosters valued at \$4,995.00

Ayes: Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire
Nays: None
Abstain: None

#31-2016

Darryl McGuire moved and Dan Burns seconded the motion that the Board approve the following students under open enrollment for the remainder of the 2015-2016 school year:

Shawn Heaton Grade 6 Garfield

Ayes: Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore
Nays: None
Abstain: None

#32-2016

Dan Burn moved and Darryl McGuire seconded the motion to enter into Executive Session:

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

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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.
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 7 as listed above. Invited into executive session were, Mr. Gregg Isler, Superintendent and Mrs. Samantha Pochedly, Treasurer.

In: 7:34 p.m.
Out: 7:56 p.m.

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Ayes: Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant
Nays: None
Abstain: None

All were in favor of adjourning the meeting at 7:57 p.m.

Samantha Pochedly, Treasurer

Melissa Roubic, Board President