

Windham Board of Education
Regular Board Meeting
April 12, 2018
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Maurina Collins

Mariah Walker and Chasen Hoskin were invited to NASA to do job shadowing today.

March Students of the Month

PreK: December Reedy

K: Bryce Burns

1st: Olivia Starcher

2nd: Lillian Pesa

3rd: Kaylee Davis

4th: Matthew Kolaczek

5th: Santanah Shew

6th: Kierslynn Hoskin

7th: Willow Miller

8th: Spencer Bryant

9th: Clay Dean

10th: Ashlee Presock

11th: Jacob Bryant

12th: Karlee Fall

Bus Riders of the Month

Riley Thompson

Ashley Sheesley

- VI. CORRESPONDENCE - None
- VII. GUEST RECOGNITION - Denise Bly - The Villager
- VIII. REPORTS

Board of Education President – Melissa Roubic

The senior citizen brunch will be held on April 25, 2018 at 9 am in the JH/SH cafeteria. Anyone interested in attending should contact Angela Bartlett at 330-326-2711 ext. 515.

The academic banquet for grades 5-12 will be held on April 30th this year. The banquet will honor the student who have excelled in academics this year.

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On April 7th the students that had advanced to the next level traveled to Youngstown State University for the Regional History Day competition. Windham represented well and had 3 groups advance to the state competition! Those groups are: Hannah Murton with her project "A Trail of Tears". Second group is Zoey St. John and Bayleigh Scott with "The Windham Housing Project" and the final group is Shawn Heaton, Sean Spencer, Amanda Chambers, Daniel Garcia, and Michael Barnes with "The African Blood Diamond Conflict". The State competition will be held on April 21, 2018 at Ohio Wesleyan University

Our students grades 5 -12 will be working with the Lion's Club and the Village to do a community clean up on May 21st.

The National Honor Society will hold the annual chinese auction on May 10th.

Prom will be held on May 11th this year at Sorrento's in Warren.

Literacy night will be held on May 2, 2018 from 4:30 to 7pm at Katherine Thomas Elementary. The event is free and will include dinner, free babysitting, literacy based activities for students and families and much more! Come on out and join us at this fantastic event.

Maplewood Career Center Representative – Melissa Roubic

Featured program was Graphic Communications. Maplewood audit complete. HB87 requires funds that are returned to the state due to a community school enrollment audit would be credited back to applicable school districts. Met with Homeland Security to discuss school safety. Ravenna Police Department and Sheriff Department will have a presence in the school. 27 students participated in the walk out to protest gun violence. Online auction - sold machine lathes for \$3800 and \$4200.

Legislative Report- Mandy Berardinelli

HB512 is still pending.

Superintendent – Gregg Isler

Not enough support for HB512 to pass. May 29th will be staff make up day due to calamity days. In the process of what PD will be on this day. May 14th, Laura and Gregg will be going to Nasa Glenn with the students. STEM program, looking at adding a complete curriculum for STEM in all grades. Inventor Cloud has a K-8 curriculum that we are looking to use to supplement what we are already doing. Going to meet with Pepple and Waggoner to discuss levy decisions in the future. We are investigating the purchase of a used small bus.

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HS/JHS Principal – Laura Amero

Last day of testing this week is tomorrow, has gone well so far. Window closes on the April 27th. Preparing for the end of the year, senior scholarship packets, graduation. Last early release is coming up. New math curriculum is being looked at, one that aligns with the literacy collaborative.

Katherine Thomas Principal – Sheri Gross

Step up to Quality on-site visit right before spring break. A few minor document revisions were all that were needed, we should be receiving our stars soon. Saturday is the Father/Daughter dance - about 100 people coming. Paint and Snack tomorrow - about 35 people coming to this. Kindergarten registration packets available in the KT office.

Special Education/Pre-school – Alysia Tinker

Literacy Night is well under way and paint and snack it looking great too.

Supervisor of Maintenance/Transportation - Jake Eye

Waiting on official word from fire inspector on door baracades. Talked to a couple of companies about bullet proof film to put on windows.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Audit report is complete. The 5K run/walk will be April 28th. The race is 5K inside Camp Ravenna. Registration forms are available at the school or you can register online at www.gopherarun.com.

#21-2018

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

1. Approve the minutes of the March 8, 2018 Regular Meeting.
2. Approve the March 2018 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: American Benefits - \$525.35, Andrea Urso - \$14.70, Lisa Reid - \$322.21, Lisa Sampson - \$311.59.

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

Nays:

Abstain:

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#22-2018

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

1. Approve FMLA leave for Herb Carrico effective February 26, 2018 through March 21, 2018.
2. Approve unpaid child care leave for Allyson Ostetrico effective April 10, 2018 through May 29, 2018.
3. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks.

Jordan Small - Track
Brianna Workman - Track

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

Nays:

Abstain:

#23-2018

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board approve the following item:

1. Approve the CCP agreement with the University of Akron as presented.

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

Nays:

Abstain:

#24-2018

Elaine Grant moved and Maurina Collins seconded the motion that the Board approve the following resolution concerning HB512:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

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WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Windham Exempted Village Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

Nays:

Abstain:

All were in favor of adjourning the meeting at 7:16 p.m.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer