

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

Absent: Darryl McGuire

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

March Students of the Month:

6th: Kaidan Spade
7th: Adam Thomas
8th: Megan Turk
9th: Nathan Carpenter
10th: Terrance Woods
11th: Katie Richmond
12th: Logan Hershberger

April Students of the Month

6th: Kaylee Nickol
7th: Seth Strausbaugh
8th: Makayla Richter
9th: Bekah Stout
10th: Kyliee Osco
11th: Caleb Smith
12th: Adam Tanner

March Students of the Month

Peyton Taylor - Preschool
Talon Keller - Kindergarten
Mayson Spade - 1st grade
Xavier Mosier - 2nd grade
Jordan Smithberger - 3rd grade
Gracie Karr - 4th grade
Adrianna Daniel - 5th grade

April Students of the Month

Breandan Conway - Preschool
Spencer Houghton - Kindergarten
Kaylee Davis - 1st grade
Aiden Conway-Greer - 2nd grade
Brian King - 3rd grade
Mariah Woods - 4th grade
Olivia Snyder - 5th grade

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Congrats to Valedictorians and Salutatorians
Congrats to History Day - 4 projects going to state
Congrats to Art Show winners

VI. CORRESPONDENCE - None

VII. GUEST RECOGNITION - Hiram College nursing program presentation

VIII. REPORTS

Board of Education President – Melissa Roubic

NHS Chinese auction - May 10th, Prom May 6th after prom May 7th, state testing wrapping up, Jim Tressel coming anonymous donation to a Windham student attending YSU, band and choir concert tonight, KT carnival is May 13th from 5-7pm.

Maplewood Career Center Representative – Melissa Roubic

Levy passage - 77% passed, "with math I can" is an Amazon program that is free for educators, masonry/carpentry classes are doing signage for new Streetsboro school, Superintendent visit day April 18th - Gregg attended small engine repair, handout about poverty in schools from workshop.

Legislative Report- Dawn Kilgore

Straight A fund grant is open, HB113 - CPR requirement for all 9th graders, HB425 - student religious expression, HB299 - temporary custodian can apply for autism grant for autistic student, rules for barricades being finalized, SB252 - sudden cardiac arrest during athletic activities, absence intervention team - superintendent and principal could not be a part of the team.

Superintendent – Gregg Isler

Thank you to LTC Meade for helping with 5k, staffing adjustments are done everyone has been told, scheduling drafts nearly complete, complaints about bell system are accurate we are having some issues with the bells, hall of fame meeting in May to get inductees for fall, information about the cum laude and summa cum laude - other schools have this in place - would like to look at this in May or June, possible move of board meetings to media center in HS, Maplewood visit was really good, tomorrow Rose and Gregg are taking 8th graders to OSU for a tour, boiler discussions - boiler that is leaking that we thought needed replaced is actually not repaired properly, conceptual drawing for HS gym floor since we are sanding down to the wood, JH gym sanded and lines put back down.

HS/JHS Principal – Laura Amero

Testing done tomorrow, make ups next week, kids are doing well, Jim Tressel, PD on Tuesday with MCEC, prom/after prom, awards assemblies 9-12 and 6-8, senior citizen brunch, academic banquet - honor roll, perfect attendance, all A's, etc., mock car crash next week.

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Katherine Thomas Principal – Sheri Gross

5th DARE graduation - good turn out, nutrition fair with KSU for 3rd and 4th graders, 1st grade spelling bee coming up, 5th grade transition visit is coming up, carnival - NHS, student council and art club from HS to help, steam museum coming in May - 3D printers, light bulbs with bikes, STEM program to KT kids.

Special Education/Pre-school – Alysia Tinker

Last parent community partnership meeting in April - 26 people, brought in BFO to help generate a district wide parent group, SPDG - one more training in June in Columbus - Connect for Success (Batelle for Kids).

Supervisor of Maintenance/Transportation – Jake Eye

Roof leaks - company came to do infrared scan to identify the leaks in the roof - there are 16 total, but overall the roof is in very good shape.

Supervisor of Food Service / Treasurer- Samantha Pochedly

CEP application, AIS at KT - need bigger power supply, audit is complete and in the shared folder, 5k race for wellness committee, cafeteria field trip breakfast/lunch options, looking at options for increasing breakfast participation at JH/HS

#56-2016

Dan Burns moved and Dawn Kilgore seconded the motion that the Board approve the minutes of the March 24, 2016 Regular Meeting.

Ayes: Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Rubic

Nays

Abstain:

#57-2016

Dan Burns moved and Elaine Grant seconded the motion that the Board approve the following March 2016 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scs-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: Elaine Grant, Dan Burns, Melissa Roubic, Dawn Kilgore

Nays:

Abstain:

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#58-2016

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

Dougle Hankins	\$104.08
Sheri Gross	\$38.47
Allison Baranski	\$88.56
Stephanie Parish	\$62.53
Health Promotions Now	\$238.97
Leslie Romito	\$166.53

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

Nays:

Abstain:

#59-2016

Dan Burns moved and Elaine Grant seconded the motion that the Board approve the following individual as a small group instructor at a cost of \$ 16.00 per hour effective April 4, 2016.

James Shaffer

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

Nays:

Abstain:

#60-2016

Dan Burns moved and Elaine Grant seconded the motion that the Board approve the following certificated substitute for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks.

Sarah Blair - Nurse effective April 11, 2016

Tracy Medved - Nurse effective April 15, 2016

Michelle Lutz - Nurse effective April 13, 2016

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

Nays:

Abstain:

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#61-2016

Dawn Kilgore moved and Dan Burns seconded the motion that the Board approve the following personnel as an after school tutor at a cost of \$22.82 per hour effective April 5, 2016.

Marguerite Jarman

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

Nays:

Abstain:

#62-2016

Dan Burns moved and Dawn Kilgore seconded the motion that the Board suspend the limited contract of Kenda Frazier pursuant to the Negotiated Agreement between the Windham Exempted Village School District Board of Education and the Windham Teacher's Association effective with the 2016-2017 school year due to declining enrollment.

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

Nays:

Abstain:

#63-2016

Dan Burns moved and Dawn Kilgore seconded the motion that the Board suspend the continuing contract of Kristin Paskey pursuant to the Negotiated Agreement between the Windham Exempted Village School District Board of Education and the Windham Teacher's Association effective with the 2016-2017 school year due to declining enrollment.

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

Nays:

Abstain:

#64-2016

Dawn Kilgore moved and Dan Burns seconded the motion that the Board accept the resignation of Markie Pozutto, Assistant Softball Coach.

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

Nays:

Abstain:

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#65-2016

Dan Burns moved and Dawn Kilgore seconded the motion that the Board approve the following student under open enrollment for the remainder of the 2015-2016 school year:

Devin Larlham Grade 9 Cardinal

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

Nays:

Abstain:

#66-2016

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

			<u>Sub</u>
Becky Kresen	Field Trip	4/7/16	yes
Tamara Brown	English Festival	4/20/16	yes
Andrea Urso	Court subpoena	4/26/16 (1/3)	no
Joshua Upshire	English Festival	4/20/16	yes
Rose Gainard	Field Trip	4/18/16	no
Angela Bartlett	Maplewood	4/15/16 (1/3)	no
Andrea Urso	Counselor Meeting	4/29/16	no
Gloria Riggs	Fiscal meeting	6/6/16	no

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

Nays:

Abstain:

All were in favor of adjourning at 8:24p.m.