

Windham Board of Education
Regular Board Meeting
September 13, 2018
6:30 p.m.

Absent: Darryl McGuire

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

Prepared - Larryanna Randle, attendance is up, great open house. Mercedes Riffle and Emily Showalter art exhibit, Canfield Fair participants and winners.

- VI. CORRESPONDENCE - None
- VII. GUEST RECOGNITION - STEM presentation - Aaron Blevins and Chason Hoskin
- VIII. REPORTS

Board of Education President - Melissa Roubic

Windham Bomber Band will be hosting our very own Band Night on September 29, 2018 at 7pm come out and support them. Homecoming 2018 is fast approaching. The homecoming game will be held on October 5th with the dance the following evening on October 6th. There is no parade this year. The band will perform their annual black light show. Our 6th grade will once again take the annual trip to Camp Fitch. Students will leave on October 8th and return on the 10th. The Football team will face Garfield on September 21st. Rival Redemption t-shirts are on sale for 15 dollars, money is due tomorrow. T-shirts are white for the white out being held that game. Health Heros and Akron Children's Hospital School Health Services are offering an on-site flu vaccination for the Jr/Sr high students on October 5, 2018. Information will be going home with the students on Friday, September 14th. Forms are also available on the website.

Maplewood Career Center Representative - Melissa Roubic

Staff updates, no program of the month, improvement projects.

Legislative Report- Mandy Berardinelli

Alternative Pathways bill going to vote in November. Sentencing reform also up in November.

Superintendent - Gregg Isler

Opening day sessions went well, UH came and did stop the bleed and CPR training for all staff members, working on getting stop the bleed buckets for classrooms, SRO Rick has done a nice job so far, report card data, bus pick up and drop off at JH/HS has gone well - people seem to like it, starting in October staff will be attending board meetings to present or be recognized by the board.

Assistant Superintendent - Laura Amero

Report card data.

HS/JHS Principal - Marco Marinucci

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CPM in Math for 6-12th grade, sending out a survey to the kids to find out the interest level of the students, PBIS focus this month is Prepared in both buildings, attendance awareness month, Rose working in classrooms on being prepared, 8th grade FT to UH Portage Career Fair.

Katherine Thomas Principal/Special Education - Melissa Malone

Continuing with literacy collaborative down to grades K-2, enthusiastic LC teachers - Allyson and Andrew, IOWA/COGAT tests coming up to get baseline data, establish routines, off to a good start, getting PBIS PRIDE going at KT as well and encouraging students to wear black and gold and get Bomber pride going.

Supervisor of Maintenance/Transportation - Jake Eye

New drop procedure is going well, good feedback from drivers about student behavior on the buses, breakdown a couple weeks ago - tire blew - sub driver - golf team - the driver did a really good job keeping kids safe and bus safe until Jake could get there. Biggest maintenance project was the stadium lighting and it was done in time for the first football game. Looking to resurface the track - approximately \$2,600 to get a new ½ inch coating on the entire track.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Try again for an equipment grant at the JH/HS for a new convection/steamer oven combo unit. GAAP almost finished, State Auditors are getting a head start on the GAAP audit as items are complete. Capital Conference Hotel is booked, we are at the Hilton across from the Convention Center. Should have badges and conference information at the next meeting.

#43-2018

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1- 4:

1. Approve the minutes of the August 9, 2018 Regular Meeting.
2. Approve August 2018 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: A&L Garage Door - \$937.00, Office Depot - \$23.30, Regan Weiss - \$126.44, Same Goal - \$2376.00, Amy Olson - \$38.70, Tamara Brown - \$100.75.
4. Approve the Depository Agreement with Cortland Banks, effective August 1, 2018 through July 31, 2023, as presented.

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

Nays:

Abstain:

#44-2018

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve items 1-2:

1. Approve the FY2019 Amended Certificate of Estimated Resources, as presented.
2. Approve the FY2019 Permanent Appropriations, as presented.

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Ayes: Maurina Collins, Elaine Grant, Melissa Roubic, Mandy Berardinelli
Nays:
Abstain:

#45-2018

Elaine Grant moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1 - 9.

1. Approve the appointment of Jennifer Garro as Assistant Treasurer and grant her a one-year contract in the amount of \$19.00 per hour effective October 1, 2018 pending clear BCI/FBI checks and drug screen.
2. Approve the appointment of Brandy Gibson as General Aide, Cafeteria and grant her a one year contract in the amount of \$14.05 per hour, 5 hours per day effective September 4, 2018 pending clear BCI/FBI checks and drug screen.
3. Approve the appointment of Myshel Detelich as Teacher and grant her a one-year limited contract at BA+ Step 5 in the amount of \$46,632.00 effective August 24, 2018 pending proper certification, clear BCI/FBI checks and drug screen.
4. Approve Victoria Knapp as the Resident Educator Mentor for the 2018-2019 school year at a cost of \$1,000.00.
5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2018-2019 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Bruce Rininger	Assistant Football Coach	1 / 1	\$3,844.00

6. Approve the following certificated substitutes for the 2018-2019 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Brittainy Holliday
7. Approve the following individuals on the respective substitute lists as presented for the 2018-2019 school year pending proper certification and clear BCI/FBI check:

Sandy Smith - District-wide
8. Approve the following volunteers for the 2018-2019 school year:

Jordan Small - Football
Krystal Crisman - Cheer
9. Approve the following tuition reimbursements:

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Denise Johnston	3 Semester Hours	\$ 675.00
Daniel Gross	9 Semester Hours	\$2,025.00
Laura Amero	13 Semester Hours	\$2,700.00
Kathy Lovejoy	3 Semester Hours	\$ 675.00
Amy Hoover	3 Semester hours	\$ 675.00
Rose Gainard	6 Semester Hours	\$ 860.00
Marco Marinucci	3 Semester Hours	\$ 675.00
Kenda Frazier	3 Semester Hours	\$ 436.00
Annie Dempsey	3 Semester Hours	\$ 525.00

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

Nays:

Abstain:

#46-2018

Maurina Collins moved and Elaine Grant seconded the motion that the Board approve the following item:

1. Approve Akron Children's Hospital policies and forms as presented.

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

Nays:

Abstain:

#47-2018

Elaine Grant moved and Mandy Berardinelli 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 holdsuch 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
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

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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 items **8** as listed above.

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

Nays:

Abstain:

In: 7:56 pm

Out: 8:56pm

Invited into Executive Session were Gregg Isler, Superintendent, Laura Amero, Assistant Superintendent, Jake Eye, Maintenance/Transportation Supervisor and Samantha Pochedly, Treasurer.

Jake Eye left Executive Session at 8:00pm

Mandy Berardinellie left Executive Session at 8:24pm

All were in favor of adjourning the meeting at 8:57 p.m.

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Samantha Pochedly, Treasurer

Melissa Roubic, Board President