

**Windham Board of Education
Regular Board Meeting
November 21, 2016
6:30 p.m.**

STUDENT ACHIEVEMENT: Dan Burns

Student council - 17 kids from KT, 14 JH kids, HS 16 kids

Students of the Month

Veteran's Day presentation by Colton Maiorca.

CORRESPONDENCE - Letter from ODE - High School received the Momentum Award for the 2015-2016 school year.

GUEST RECOGNITION - None

REPORTS

Board of Education President – Melissa Roubic
Pat Stevenson - giving tree - helps families in the district, early release

Maplewood Career Center Representative – Melissa Roubic
Annual spaghetti dinner for Maplewood tour, Windham participated in visit day, 4-5 Windham students with perfect attendance at Maplewood, all students with perfect attendance were also on honor roll.

Legislative Report - Dan Burns
Legislation out there to allow students to participate in athletics while going to charter school at the public school where the charter is located.

Superintendent – Gregg Isler
4 vendors statewide that can sponsor a charter school. Observations are almost all done.
Momentum Award. Set a date for December meeting and date for Organizational meeting.
Monday, December 19th 6:00pm
Thursday, January 5th at 7:00am

HS/JHS Principal – Laura Amero
Food drive - 1072 items at JH/HS, 8 kids to YSU for I beleive conference, early release tomorrow, Veteran's Day - over 35 veterans attended, round one of testing starts in HS December 7th, finishing OTES.

Katherine Thomas Principal – Sheri Gross
Standardizing when kids go outside for recess, as far as weather.

Special Education/Pre-school – Alysia Tinker
COmmunity School partnership meeting last week - focus with CAC grant group, got resources to give to community. Reach out to local business to see what they can do to work with school. WOrk to increase literacy - work with Andrew Rosebaugh and a literacy

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night. Get community members and businesses involved with the literacy night during Right to Read week in May. 3rd grade AIR testing finished.

Supervisor of Maintenance/Transportation – Jake Eye

No report

Supervisor of Food Service / Treasurer- Samantha Pochedly

Cafeteria interviews, starting coffee bar in January, GAAP audit done - state coming back Monday - will put GAAP report in December folder, cards for Tillie and Sheri, Giving Tree.

IX. TREASURER'S ITEMS:

#122-2016

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

1. Approve the minutes from the October 27, 2016 Regular Board Meeting.
2. Approve the October 2016 Financial Reports.
3. Approve the following payments: Commercial Kitchen Fixin - \$2,481.75, Schedule Star - \$495.00, Wendy Bennett - \$32.75, Andrea Urso - \$44.29, Jessica Powers - \$149.04

Ayes: Dan Burns, Darryl McGuire, Lindsey Paoella, Elaine Grant, Melissa Roubic

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#123-2016

Elaine Grant moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items 1- 8:

1. Approve the following certificated substitutes for the 2016-2017 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Ruth Lucas - effective November 9, 2016

Torrie Dean - effective November 21, 2016

2. Approve the following individuals on the respective substitute lists as presented for the 2016-2017 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 -

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Educational Aide-\$10.00 - Mechanic-\$10.00 - Bus Driver-\$14.50

- a. Ruth Lucas - Educational Aide - effective November 15, 2016
 - b. Torrie Dean - Educational Aide - effective November 21, 2016
3. Approve the resignation of Denise Fall, Educational Aide effective November 8, 2016.
 4. Approve the appointment of Kathie Cuttings as Educational Aide, at a cost of \$14.65 per hour for 5 hours per day effective November 14, 2016 for a 1 year probationary contract.
 5. Approve FMLA leave for Sherri Gross effective October 18, 2016 through January 3, 2017.
 6. Approve the following student under open enrollment option for the remainder of the 2016-2017 school year:

Collin Madgett - Newton Falls
Anthony Paoella - Garfield
Vanessa Paoella - Garfield
 7. Approve the FMLA leave for Barb Balchick effective November 23, 2016 through December 18, 2016.

Ayes: Darryl McGuire, Lindsey Paoella, Elaine Grant, Melissa Roubic, Dan Burns
Nays:
Abstain:

#124-2016

Dan Burns moved and Elaine Grant 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
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

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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 items **2 & 7** as listed above.

In: 7:10

Out: 7:18

Ayes: Lindsey Paolella, Elaine Grant, Melissa Roubic, Dan Burns, Darryl McGuire

Nays:

Abstain:

All were in favor of adjourning the meeting at 7:19 p.m.

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Melissa Roubic, Board President

Samantha Pochedly, Treasurer