

**Windham Board of Education  
Regular Board Meeting  
August 24, 2017  
7:00 a.m.**

Absent: Darryl McGuire

STUDENT ACHIEVEMENT: Mandy Berardinelli

CORRESPONDENCE - George Belden - donation from book royalties

GUEST RECOGNITION - Andrew Stamp - marching band sousaphone

REPORTS

Board of Education President – Melissa Roubic

Maplewood Career Center Representative – Melissa Roubic

Legislative Report - Maurina Collins

Superintendent – Gregg Isler

If you want an update/refresher on Google, please let us know. Union support on reaching agreement. Sending something to Cellar Door as a thank you. Portage County report card scores.

HS/JHS Principal – Laura Amero

Start up going well, chromebooks going out today.

Katherine Thomas Principal – Sheri Gross

Up and running at KT. A lot of new things happening at the building, math and LC. Teachers are enthusiastic and ready to go. PD last week with number corner for math.

Special Education/Pre-school – Alysia Tinker

Preschool handbook. Many students coming to us in special education - getting all documents together for these students as well as the special education students that have left us.

Supervisor of Maintenance/Transportation – Jake Eye

Reduced down to 7 busses and we are down to 3 drivers. Jake going for his test today. Maintenance, still projects to do from summer. Buildings look good, custodians did a great job. Baseball/Softball complex - possibly adding a small little league field for boys and girls at our current complex.

Kim Davis - Preliminary Report Card data. Comparison between MCESC member districts, as well as a comparison of our gains/regressions from last year.

Supervisor of Food Service / Treasurer - Samantha Pochedly

Both audits are moving along. The cooler/freezer project at KT should be starting soon. We were approved for the Fresh Fruit and Vegetable Program late again this year. But students at KT will have snack.

**Windham Board of Education  
Regular Board Meeting  
August 24, 2017  
7:00 a.m.**

IX. TREASURER'S ITEMS:

**#40-2017**

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

1. Approve the minutes from the July 27, 2017 Regular Meeting and the August 16, 2017 Special Meeting.
2. Approve the July 2017 Financial Reports.
3. Approve the following payments: Commercial Kitchen Fixin - \$360.71, Graphic Enterprises - \$60.00, DJ Gross - \$45.00, Wendy Bennett - \$192.60, Amazon - \$1152.55.
4. Approve student activity budgets for 2017/2018, as presented.

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

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

**#41-2017**

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

1. Approve the Negotiated Agreement with the Windham Teacher's Association effective July 1, 2017 through June 30, 2020.
2. Approve the memorandum of understanding with the Ohio Association of Public School Employees Chapter #770 as presented:
3. Approve a \$500 stipend for the following non-union and administrative employees:

Sheri Gross  
Laura Amero  
Crystal Hickman

Jake Eye  
Gloria Riggs  
Alysia Tinker

Marco Marinucci  
Leigh Ann

Hankins

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

Nays:

Abstain:

**Windham Board of Education  
Regular Board Meeting  
August 24, 2017  
7:00 a.m.**

**#42-2017**

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1-7:

1. Approve the resignation of Thelma Bayus, Bus Driver, effective August 16, 2017.
2. Approve the resignation of James Weber, Custodian, effective August 10, 2017.
3. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2017-2018 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Nicole Balodis	Asst. JHS Volleyball Coach	0 / 0	\$2,403.00
Christina Gurule	JHS Cheer Coach	3 / 3	\$1,871.00
Chad Fender	Head Girls' Basketball Coach	0 / 0	\$5,493.00

4. Approve the following certificated substitutes for the 2017-2018 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Chad Fender - effective August 17, 2017  
Kenda Frazier  
Barbara Lundin  
Rachel Brady  
Casey Timmons

5. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 -  
Educational Aide-\$10.00 - Mechanic-\$10.00 - Bus Driver-\$14.50

Randie Garrett - Educational Aide & District-wide  
Carletta Bervish - Educational Aide & District-wide  
Rachel Brady - Educational Aide & District-wide  
Renee Doering - Educational Aide & District-wide  
Michelle Hostetler - District-wide  
Nancy Scott - District-wide  
Thelma Bayus - Bus Driver

6. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks. :

**Windham Board of Education  
Regular Board Meeting  
August 24, 2017  
7:00 a.m.**

Larry Jones - Football

7. Approve the recall of the two-year limited contract of the following classified personnel from the reduction in force list:

Marian Angus-Educational Aide

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

Nays:

Abstain:

Adjourn: All were in favor of adjourning the meeting at 7:44 a.m.

---

Melissa Roubic, Board President

---

Samantha Pochedly, Treasurer