

**Windham Board of Education
Regular Board Meeting
December 20, 2022
6:00 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Mandy Minnick
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
JH/HS Update - Zack Burns
KT Update - Melissa Malone
Maintenance/Transportation Update - Jake Eye
Superintendent - Aireane Curtis
Treasurer- Kyle Kiffer

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1- 4 :
 - 1. Approve the minutes of the November 15, 2022 Regular Board Meeting.
 - 2. Approve November 2022 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order and Check Register list as presented.
 - 4. Approve the Return of Advance for \$ 43,625.12 from the Permanent Improvement 003 to the General Fund 001

Motion:
Ayes:
Nays:
Abstain:

VIII. SUPERINTENDENT’S ITEMS:

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The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 4 :
1. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Robert Rigg
 2. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Robert Rigg - Educational Aide & District-wide effective December
Allie Gumont - Educational Aide & District-wide
Deidra Hankins - Educational aide
Warren McPherson - District-wide effective December 14, 2022
 3. Accept the retirement of Andrea Strang, KT counselor, effective January 11th, 2022.
 4. Approve the stipends for the following staff members for working the OHSAA tournament volleyball game. All funds paid from OHSAA.

Renee Turk: tickets - 115.00
Natisha Johnson: scorebook - 115.00
Paula Daniel: clock - 115.00
DJ Gross: AD on duty - 155.00

Motion:
Ayes:
Nays:
Abstain:
- B. Motion that the Board approve the following items 1- 8 :
1. Accept the following donations for the food pantry:

Maurice Hankins - \$2000
Windham United Methodist Women - \$200

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Orma Downs - \$1
Antoinette Sober - \$4500

2. Approve the updated calendar for the 2022-2023 school year as presented. This will add January 4, March 13, and May 2 as PD days and remove May 9 as a PD day.
3. Accept the donation of furniture and office supplies from Riskconnect in Cleveland, OH valued at \$3,000.
4. Approve the calendar for the 2023-2024 school year as presented.
5. Set the date of the organizational board meeting for January _____, 2023 at _____
6. Name _____ as president pro tem of the organizational meeting in January 2023.
7. Approve the MOU with Hiram College to host student teachers.
8. Accept the following students under open enrollment for the 2022-2023 school year:

Dylan McCune	Grade 10	Champion
Saralyn McCune	Grade 3	Champion

Motion:
Ayes:
Nays:
Abstain:

- IX. Adjourn _____ p.m.