

**Windham Board of Education  
Regular Board Meeting  
February 20, 2024  
6:00 PM**

- 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 - Annual little dribblers tournament.

Student Achievement - Elaine Grant - Basketball recognitions. Spelling bee recognition.

Maplewood Career Center Representative - Mandy Minnick - Kitchen RFP. Looking at adding Fire/EMT. One student with perfect attendance and honor roll recognition. March 25<sup>th</sup> regional OSBA meeting. Additional PD days due to HB2.

Legislative Report- Melissa Knight - School bus updates. No seatbelt mandate. KT/SPED Update-Melissa Malone

JH/HS Update-Zack Burns - Math PD today through ESC. Additional planned. Holocaust museum visit. Math 24 competition this Friday.

Maintenance/Transportation Update-Jake Eye - Bus incident review. Gas line at the bus garage. Job training update. Mower upgrade review. Staff recognition for their hard work.

Superintendent - Aireane Curtis - Math adoption discussion. Cellphone policy discussion. Bed bug discussion and new protocol. Field of Excellence award, Windham Football Field. Administrative guidelines update. Akron Children's School care (nursing database) free service. Property north of KT mowing.

Treasurer- Andrew Pizzulo - Farmers Bank updates. Travel Reimbursement guidelines. Budget season. Audit still progressing.

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3:
  - 1. Approve the minutes of the January 16, 2024 Regular Board Meeting.
  - 2. Accept a grant from Portage County Board of Developmental Disabilities in the amount of \$4,946.88 and approve the appropriations, identified as fund 019-2401.

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3. Accept a grant from Serve Ohio in the amount of \$1,500 and approve the appropriations, identified as fund 019-2402.

Motion: Knight  
Second: Grant  
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Ms. Fisher Y Mr. St. John A

- B. Motion that the Board approve the resolution to allow Ohio Schools Council Cooperative to advertise and receive bus bids on the district's behalf.

**Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies**

WHEREAS, the Windham Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) - 72 passenger diesel school bus chassis and body.

THEREFORE, BE IT RESOLVED the Windham Exempted Village Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) - 72 passenger diesel school bus chassis and bodies.

Motion: Grant  
Second: Knight  
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Ms. Fisher Y Mr. St. John A

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 8:

1. Accept the resignation of Dougle Hankins as Head Track Coach effective February 20, 2024.
2. Accept the resignation of Jordan Small as Head Track Coach effective February 20, 2024.
3. Approve the following volunteers for the 2023-2024 school year pending proper certification:

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Dan Peterson - Softball

4. Approve the following contract modifications effective second semester of the 23-24 school year:  
  
Nicole Thurling      BA+ to MA
5. Approve the FMLA extension of Megan White from January 22-February 19th, 2024.
6. Approve the unpaid leave of Michelle Goodwin from December 18, 2023 through March 6, 2024.
7. Approve the FMLA leave Dougle Hankins from March 5, 2024 through May 3, 2024.
8. Approve Amy Hoover as a home instruction tutor at a cost of \$23.50 per hour effective February 1, 2024.

Motion: Knight  
Second: Fisher  
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Ms. Fisher Y Mr. St. John A

B. Motion that the Board approve the following items 1 - 11:

1. Accept the following students under open enrollment for the 2023-2024 school Year:

Broghan Hammonds	Grade 2	Newton Falls
Kingston Hammonds	Grade KG	Newton Falls

2. Approve of the disposal of the following items that are no longer working. All items are broken and not repairable.

01278- rolling cart  
04231- vacuum  
07534- kaivac  
07540- refrigerator

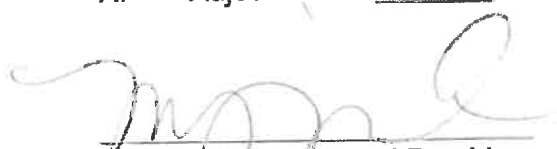
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3. Accept the donation of the "pop-a-shot" game from the Curtis Family for the JH/HS building.
4. Approve the Reading Improvement Plan as developed by the team at Katherine Thomas Elementary to improve reading scores for our district.
5. Accept the preschool tuition scale as presented effective the 2024-2025 school year. Staff will follow the same scale as all families.
6. Approve policy 2266-Nondiscrimination on the Basis of Sex in Education Program or Activities as presented.
7. Accept the donation of Prom cups from Elaine Grant.
8. Accept the donation of the "pop-a-shot" game from the Gross Family for the JH/HS building.
9. Approve the entrance procedures for preschool for the 2024-2025 school year and beyond as presented.
10. Approve the calendar for the 2024-2025 school year as presented.
11. Approve the travel reimbursement protocol as presented.

Motion: Knight  
Second: Grant  
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Ms. Fisher Y Mr. St. John A

X. Adjourn 7:04 P.M.

  
Mandy Minnick, Board President

  
Andrew Pizzulo, Treasurer