

Windham Board of Education
Regular Board Meeting
January 10, 2019
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Maurina Collins
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Mandy Berardinelli
Superintendent – Gregg Isler
Assistant Superintendent - Laura Amero
HS/JHS Principal – Marco Marinucci
Katherine Thomas Principal/Special Education - Melissa Malone
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1-4:
 - 1. Approve the minutes of the December 13, 2018 Regular Meeting.
 - 2. Approve the December 2018 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the following payments: Treasurer, State of Ohio - \$240.00.
 - 4. Approve the annual membership - \$5,280.00 and school management news - \$150.00 from OSBA. This is an increase of \$1,037.00 from last year.

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 5:

1. 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>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Elliot Thompson	Head Softball Coach	4 / 4	\$4,118.00
Danny Burns	Assistant Softball Coach	1 / 1	\$2,525.00

2. Approve Wendy Bennett as a detention monitor for the 2018-2019 school year effective December 13, 2018.
3. Approve the appointment of Sheri Gross as Pre-school director for the 2019-2020 school year effective August 1, 2019 and grant her a stipend of \$5,000.
4. Approve the following employee for FMLA leave:

Allison Baranski - effective April 23, 2019 through May 31, 2019
5. Approve the appointment of Laura Amero as Superintendent and grant her a 3 ½ year contract, for 260 days per year at a cost of \$96,500, effective February 1, 2019 through July 31, 2022.

Ayes:
Nays:
Abstain:

B. Motion that the Board consolidate and approve the following items 1 -2:

1. Approve the Kent State University CCP agreement for the 2019-2020 school year.
2. Accept the donation from Jessica Mazanetz in the amount of \$500.00 on behalf of Greg and Kim Cowan.

Ayes:
Nays:
Abstain:

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XII. Adjourn _____ p.m.