

Windham Board of Education
Regular Board Meeting
January 19, 2021
6:30 p.m.

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

Board of Education President – Mandy Berardinelli
Maplewood Career Center Representative – Mandy Berardinelli
Legislative Report- Ted St. John
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis
Treasurer- Adam Hines

- A. Motion that the Board consolidate and approve the following items 1 - 5:
 - 1. Approve the minutes of the December 15, 2020 Regular Board Meeting and the January 5, 2021 Organizational Meeting.
 - 2. Approve December 2020 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order list as presented.
 - 4. Adopt the proposed Annual Tax Budget for 2021.
 - 5. Approve Amended Certificate of Estimated Resources

Ayes:
Nays:
Abstain:

- VII. SUPERINTENDENT'S ITEMS:

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The Superintendent of Schools recommends the following:

A. Motion to approve the following resolution:

WHEREAS pursuant to ORC 3319, the issuance of a substitute teaching license requires an applicant to meet certain education requirements, which minimally include a post-secondary degree.

WHEREAS, on December 8, 2020, Governor DeWine signed into law Ohio House Bill 409 ("H.B. 409"). Section 3 of H.B. 409 provides local boards of education with the authority to establish their own educational requirements to employ substitute teachers for the remainder of the 2020-2021 school year. HB 409 specifically provides that a board of education "may in accordance with the district's [...] own set of educational requirements, employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2020-2021 school year only, provided that all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher in the district [...] are satisfied."

WHEREAS, consistent with Section 3(B) of H.B. 409, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2020-2021 school year.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Windham Exempted Village School District, Portage County, Ohio, that:

Section 1. Notwithstanding any policy, administrative guideline, or job description to the contrary, the Board of Education modifies its educational requirement for the employment of substitute teachers, for the 2020-2021 school year only, such that the educational requirement for employment for substitute teachers is as follows:

The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction.

To be employed as a substitute teacher, an individual must satisfy all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in

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compliance with all legal requirements, including R.C. 121.22 and Section 12 of H.B. 197 and any amendments thereto.

Ayes:
Nays:
Abstain:

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

1. Approve the following individual on the respective substitute list as presented for the 2020-2021 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-\$14.50 - Bus Driver -\$14.50

Kelsey Pontillo - District-wide Substitute

2. Approve the following certificated substitutes for the 2020-2021 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Brianna Mark
Natisha Johnson

3. Approve the following volunteers for the 2020-2021 school year:

Allen Blake - Basketball

4. Approve unpaid leave of absence for Amy Hoover effective January 8, 2021 through March 1, 2021.

5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2020-2021 school year pending proper certification.

Eric Park JH Boys Assistant Basketball Coach 0/0 1,804.00

Ayes:
Nays:
Abstain:

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B. Motion that the Board consolidate and approve the following items 1 - 4:

1. Accept the following donations to the food pantry:

Antionette & Wayne Sober - \$4,500
Scott & Suze Weeks - \$50
Cory Luzar - \$35
James & Kathleen Funtulis - \$80
Hubbard Food Store, LLC - \$75
Hard Labor Consulting, LLC - \$1,000

2. Approve the following student for open enrollment for the remainder of the 2020-2021 school year:

Aiden McMillin Grade 9 Newton Falls

3. Approve College Credit Plus for the following students for the 2020-2021 school year:

Kaleb Beckwith	Elizabeth Lovett
Myla Christopher	Hannah Murton
Shawn Heaton	Allen Noble-Williams
Camdyn Hoskin	Zoey St. John
Bertram Jones	Dylan Hessling
Mikiylen Jones	Kaylee Nickol

4. Approve the Kent State University CCP agreement for the 2021-2022 school year.

Ayes:
Nays
Abstain:

C. Motion to approve the following item:

1. Approve the resolution to proceed requesting the Portage County Auditor to determine the millage rate of a Permanent Improvement Levy to be placed on the May 4, 2021 election ballot, as presented.

Ayes:
Nays:
Abstain:

VIII. Adjourn _____ p.m.