

Windham Board of Education
Regular Board Meeting
July 16, 2019
7:00 a.m.

Absent: Maurina Collins

- 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 – Darryl McGuire

Welcome to Aireane Curtis our new Superintendent at her first board meeting. Windham is happy to have her.

Fall sports are beginning to practice as the new school year is right around the corner. If anyone is in need of OHSAA physical forms they are available in the Board Office.

Windham currently has 9 youths working with our custodial and maintenance staff through the CCMEP (Comprehensive Case Management & Employment Program). This program has been a positive experience for both the students and our schools.

Reminder that the summer food program is in full swing over at the Renaissance Center. Anyone 18 years old and under can get free lunch from noon to 1 pm - Monday through Friday.

Maplewood Career Center Representative – Melissa Roubic

No Report

Legislative Report - Maurina Collins

No Report

Business Advisory Council - Mandy Berardinelli

No Report

Superintendent - Aireane Curtis

Met with police chief and principals, met MCEESC superintendent. Met Step Up to Quality in Preschool for last year

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HS/JHS Principal – Justin Christopher

No Report

Katherine Thomas Principal/Special Education - Melissa Malone

No Report

Supervisor of Maintenance/Transportation - Jake Eye

Transportation - all drivers but one passed physical. Maintenance - cafeteria upgrade with new tables. Tables were purchased using a BWC grant that paid for 75% of the costs, trees over at KT that will need to be removed as there are concerns from the residents next to the school, working on getting quotes for removal or possibly having a timber company come to harvest those trees along with some others next to the turnpike.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Software update - live with fund accounting, starting the HR module now. Audit is in the beginning stages.

#44-2019

Mandy Berardinelli moved and Melissa Roubic seconded the motion that the Board consolidate and approve the following items 1- 2:

1. Approve the minutes of the June 18, 2019 Regular Meeting and the June 27, 2019 Special Board Meeting.
2. Approve June 2019 financial reports. All documents are enclosed and are also available for inspection.

Ayes: Darryl McGuire, Mandy Berardinelli, Elaine Grant, Melissa Roubic

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#45-2019

Melissa Roubic moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 - 5:

1. Approve the appointment of Dena Martin as General Aide, Cafeteria, and grant her a one year contract in the amount of \$14.30 per hour, 5 hours per day effective August 21, 2019 pending clear BCI/FBI checks and drug screen.
2. Approve the appointment of Mariah Jett as General Aide, Bus, and grant her a one year contract in the amount of \$14.30 per hour, 4 hours per day effective

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August 21, 2019 pending clear BCI/FBI checks and drug screen.

3. Approve the appointment of Sheri Gross as Preschool Director for the 2019-2020 school year and grant her a one year supplemental contract in the amount of \$3,500.00.
4. Approve the stipend for Justin Christopher as CCIP coordinator for the 2019-2020 school year in the amount of \$6,000.00.
5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2019-2020 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Jeff McCune	Junior High Football Head Coach	0 / 0	\$2,886.00
Brian Tackett	Junior High Football Asst. Coach	13 / 10	\$2,255.00
Lauren Gintert	Varsity Volleyball Head Coach	6 / 5	\$6,927.00
Regan Weiss	Junior High Volleyball Head Coach	2 / 2	\$3,059.00
Nicole Balodis	Junior High Volleyball Asst. Coach	2 / 2	\$1,912.00

Ayes: Mandy Berardinelli, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays:

Abstain:

#46-2019

Elaine Grant moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1 - 2:

1. Approve the registration and related expenses for the OSBA Capital Conference November 10-12, 2019 for all Board members, Superintendent and Treasurer.
2. Appoint Mandy as delegate for the OSBA Capital Conference business meeting and Elaine as alternate.

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Mandy Berardinelli

Nays:

Abstain:

#47-2019

Melissa Roubic moved and Elaine Grant seconded the motion that the Board approve the following resolution:

WHEREAS, the Windham Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of 1 - 71 passenger integrated school bus units.

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THEREFORE, BE IT RESOLVED the Windham Exempted Village Schools Board of Education wishes to participate and authorize the Stark County Schools' Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 1 - 71 passenger integrated school bus units.

Ayes: Melissa Roubic, Darryl McGuire, Mandy Berardinelli, Elaine Grant

Nays:

Abstain:

#48-2019

Melissa Roubic moved and Mandy Berardinelli seconded the motion that the Board enter into Executive Session:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

1. To consider the appointment of a public employee or official
2. To consider the employment of a public employee or official
3. To consider the dismissal of a public employee or official
4. To consider the discipline of a public employee or official
5. To consider the promotion of a public employee or official
6. To consider the demotion of a public employee or official
7. To consider the compensation of a public employee or official
8. To consider the investigation of charges/complaints against a public employee, official, licensee, or student
9. To consider the purchase of property for public purposes
10. To consider the sale of property at competitive bidding.
11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

NOW, THEREFORE, BE IT RESOLVED, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of item 7 as listed above.

Ayes: Darryl McGuire, Mandy Berardinellie, Elaine Grant, Melissa Roubic

Nays:

Abstain:

Invited into Executive Session were Airean Curtis, Superintendent and Samantha Pochedly, Treasurer.

In: 7:18

Out: 7:29

All were in favor of adjourning the meeting at 7:30 a.m.

Darryl McGuire, Board President

Samantha Pochedly, Treasurer