

**Windham Board of Education
Regular Board Meeting
July 20, 2022
7:00 a.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
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
Superintendent - Aireane Curtis
Treasurer- Joel Snider

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3:
 - 1. Approve the minutes of the June 29, 2022 Regular Board Meeting.
 - 2. Approve June 2022 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Return of Advances to the General Fund from the various Grant Funds

Ayes:
Nays:
Abstain:

VIII. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 14:

Windham Board of Education
Regular Board Meeting
July 20, 2022
7:00 a.m.

1. Approve the appointment of Tom Hickman as Food Service Coordinator/bus driver and grant him a three year contract at a salary of \$52,000.
2. Approve the appointment of Brenda Slusher as General Aide (Bus) - transfer from Kitchen.
3. Approve the appointment of Elizabeth Fairbee as General Aide (kitchen) - transfer from bus.
4. Approve the appointment of Karie Brown as High School Guidance Counselor and grant her a one-year limited contract effective August 22, 2022 for the 2022-2023 school year at MA step 5 in the amount of \$51,196 pending proper certification and clear BCI/FBI checks.
5. Accept the resignation of Stephen Jaramillo as Junior High Guidance Counselor and Junior High Football Coach effective the end of the 2021-2022 school year.
6. Approve the appointment of Michael Walters as a custodial/maintenance employee and grant him a one-year probationary contract effective August 9, 2022 at a rate of \$18.28 per hour pending clear BCI and FBI checks.
7. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Rob Penney	Assistant Football Coach	2 / 2	\$4,059.00
Jerry Kiser	Assistant Football Coach	30 / 21	\$5,320.00
Larry Jones	Assistant Football Coach	3 / 3	\$4,178.00
Jordan Small	Head Track Coach	2 / 2	\$4,059.00

8. Approve volunteers:

Tim Murton - Football
Brandon McPherson - Football
9. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Jordan Burns
Renee Doering
Kathleen Grau
Tiffany Plaughter

Windham Board of Education
Regular Board Meeting
July 20, 2022
7:00 a.m.

10. 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:

Barbara Bryant - District-wide
Jordan Burns - Educational Aide & District-wide
Amanda Cleavenger - District-wide
Renee Doering - Educational Aide & District-wide
Kathleen Grau - Educational Aide & District-wide
Mary Leigh - District-wide
Warren McPherson - District-wide
Tiffany Plaugher - Educational Aide & District-wide
Luanne Wilkinson - Bus Driver & District-wide
11. Approve the stipend of \$325.00 to Derek Pressell for hosting a Kent State University student teacher for the 2021-2022 school year.
12. Approve FMLA leave for Elissa Cowgill for August 22-October 14, 2022.
13. Approve child care leave for Elissa Cowgill for October 17, 2022- May 30, 2023.
14. Approve up to 10 extended days for the district counselors for the 22-23 school year.

Rose Gainard
Andrea Strang
Karie Brown

Ayes:
Nays:
Abstain:
- B. Motion that the Board consolidate and approve the following items 1 - 8 :
 1. Approve payment in lieu of in the amount of \$700.00 to Mary Ashby to transport her child, Lyla Lou Ashby to Biomed Ravenna for the 2022-2023 school year pursuant to Ohio Revised Code 3327.
 2. Approve the sale of the Kubota tractor to Mike Dye in the amount of \$4,500.
 3. Approve the job to crack fill, patch holes and sealcoat the parking lots at the High School, Junior High and Katherine Thomas at a cost of \$40,875 to be completed by Hard Labor Paving.
 4. Accept the following students under open enrollment for the 2022-2023 school

**Windham Board of Education
Regular Board Meeting
July 20, 2022
7:00 a.m.**

year:

Deianeira Belski	Grade 2	Newton Falls
Michael Bolyard	Grade 7	LaBrae
Jacob Brady	Grade 4	Newton Falls
Maci Brady	Grade 3	Newton Falls
Trenton Brown	Grade 12	Newton Falls
Riley Christner	Grade 6	LaBrae
Bennett Cottle	Grade 1	Southeast
Blake Cottle	Grade 9	Southeast
Brayden Cottle	Grade 6	Southeast
Juleighann Cottle	Grade 8	Southeast
Aiden Crisman	Grade 2	Newton Falls
Kaylee Crisman	Grade 1	Newton Falls
Kyle Crisman	Grade 5	Newton Falls
Jayden Duarte	Grade 5	Western Reserve
Sophia Durst	Grade 7	Ravenna
Jaxson Ganoe	Grade 1	LaBrae
Xavier Goodwin	Grade 4	Garfield
Wyatt Hanshaw	Grade 12	Newton Falls
Skylar McKenney	Grade 2	Garfield
Aiden McMillin	Grade 11	Newton Falls
Mia Miller	Grade 4	LaBrae
Jaxson Plaughter	Grade 3	Crestwood
Jolene Plaughter	Grade PS	Crestwood
Avery Poling	Grade 1	Garfield
Zoey Poling	Grade 3	Garfield
Caydence Qualls	Grade 6	Warren
Ryan Quiggle	Grade 8	LaBrae
Paxton Rickey	Grade 4	LaBrae
Hailey Roosa	Grade 6	Garfield
Hunter Roosa	Grade 8	Garfield
Hudson Roosa-Varner	Grade K	Garfield
Devin Sherman	Grade 7	Garfield
Katrina Sherman	Grade 2	Garfield
Jayla Smith	Grade 8	Western Reserve
Parker Stewart	Grade 4	Garfield
Adelyn Sutton	Grade 2	Newton Falls
Sydney Sweet	Grade 9	LaBrae
Maddison Vlasaty	Grade 3	Warren
Thomas Vlasaty	Grade K	Warren
Freyja Wagner	Grade PS	Newton Falls
Wilhelm Wagner	Grade 1	Newton Falls

5. Approve the cafeteria pricing for the 2022-2023 school year for the Junior High and

Windham Board of Education
Regular Board Meeting
July 20, 2022
7:00 a.m.

High School buildings only as presented.

6. Approve the memorandum of understanding with the OAPSE staff Article X, letter G as attached.
7. Approve the transportation agreement with Educational Alternatives for the 2022-2023 school year as attached.
8. Approve the partnership agreement with Children's Advantage for a school based case manager for the 22-23 school year as presented.

Ayes:

Nays:

Abstain:

- IX. Adjourn _____ a.m.