

**Windham Board of Education
Regular Board Meeting
June 15, 2021
7:00 a.m.**

- I. CALL TO ORDER 7:04 a.m.
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA - Treasurer's Item #9
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli None
Maplewood Career Center Representative – Mandy Berardinelli - None
Legislative Report- Elaine Grant - None
Student Achievement- Ted St John - None
Business Advisory Council - Mandy Berardinelli - None

Superintendent - Aireane Curtis - The district is interviewing for multiple positions in the district, assistant principal, intervention specialist, and two math teachers.

Treasurer- Adam Hines - The transfers are to move funds from the general fund to the other funds from previous years grants so we are not carrying negative balances each year.

- VII: 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:
 - A. Elaine Grant motioned and Darryl McGuire seconded the motion to enter into executive session at 7:08 am.
 - 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

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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.
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 **3 & 4** as listed above.

Ayes: Elaine Grant, Darryl McGuire, Mandy Berardinelli

Nays:

Abstain:

Absent: Ted St. John, Maurina Collins

The executive session ended at 7:12 a.m.

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VIII: TREASURER'S ITEMS:

#26-2021

- A. Darryl McGuire motioned and Elaine Grant seconded that the Board consolidate and approve the following items 1 - 9:
1. Approve the minutes of the May 18, 2021 Regular Board Meeting.
 2. Approve May 2021 financial reports. All documents are enclosed and are also available for inspection.
 3. Approve the Then and Now purchase order list as presented.
 4. Approve the Final Permanent Appropriations for FY 2021 as presented.
 5. Approve the FY22 Temporary Appropriations as presented.
 6. Approve the Final FY21 Certificate of Estimated Resources as presented.
 7. Approve the FY21 Transfers and Advances as presented.
 8. Approve the Ohio School Plan Property coverage and Liability and Cyber coverage quote with Wright Specialty coverage:
 9. Approve the rejoin the Ohio Department Administrative Services Co-op Purchasing Program

Ayes: Mandy Berardinelli, Darryl McGuire, Elaine Grant

Nays:

Abstain:

IX: SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#27-2021

- A. Darryl McGuire motioned and Elaine Grant seconded that the Board consolidate and approve the following items 1 - 10:

1. Amend resolution number 28-2020 approving a two-year limited contract for the following personnel effective July 1, 2020 through June 30, 2022:

Brittainy Crisman

Katerina Shew

2. Amend resolution number 24-2021 approving a two-year limited contract for the

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following personnel effective July 1, 2021 through June 30, 2023.

Liz Fairbee

3. Approve the resignation of Justin Christopher, Principal effective July 31, 2021.
4. Approve the appointment of Daniel Z. Burns as Junior/Senior High School Principal and grant a three year, 218 day administrative contract in the amount of \$80,000.00 effective August 1, 2021 through July 31, 2024.
5. Approve the appointment of Stephen Jaramillo as School Counselor and grant him a one-year limited contract effective August 16, 2021 for the 2021-2022 school year at MA Step 0 \$41,704 pending proper certification, clear BCI/FBI checks and drug screen.
6. 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.

		<u>Year/Step</u>	<u>Amount</u>
Sarah Isler	Quiz Bowl	1 / 1	\$1,486.00

7. Approve the following individual as a summer school aide at a cost of \$17.50 per hour effective June 9, 2021.

Mariah Jett

8. Approve the appointment of Natisha Johnson as Educational Aide and grant her a one-year probationary contract effective July 1, 2021 for the 2021-2022 school year at a cost of \$15.65 per hour pending proper certification, clear BCI/FBI checks and drug screen.
9. Approve the appointment of the following individuals as summer school coordinators at a cost of \$1,200.

Daniel Z. Burns
Melissa Malone

10. Approve a two-year contract for Melissa Jenkins, School Psychologist, in the amount of \$36.00 per hour for the 2021-2022 and 2022-2023 school years, (120 days per year) effective August 1, 2021 through July 31, 2023.

Ayes: Mandy Berardinelli, Darryl McGuire, Elaine Grant

Nays:

Abstain:

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B. Darryl McGuire motioned and Elaine Grant seconded that the Board consolidate and approve the following items 1 - 3:

#28-2021

1. Accept the STEM grant which will provide us with six 3D printers and \$8,500 for professional development.
2. Approve the therapy services agreement with Star Therapy & Sales Corp. effective July 31, 2021 through July 31, 2022 as presented.
3. Approve the service agreement with Education Alternatives for the 2021-2022 school year as presented.


Ayes: Mandy Berardinelli, Darryl McGuire, Elaine Grant

Nays

Abstain:

Elained Grant motioned and Darryl McGuire seconded the motion to adjourn the meeting.

X. Adjourn ___7:13___ a.m.



Mandy Berardinelli, Board President



Adam Hines, Treasurer

