

**Windham Board of Education
Regular Board Meeting
June 20, 2023
7:00 AM**

I. CALL TO ORDER

Called to order at 7AM by Mr. McGuire. All board members present.

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. PUBLIC COMMENT

VI. REPORTS

Board of Education President - Darryl McGuire
Student Achievement - Elaine Grant
Maplewood Career Center Representative - Mandy Minnick
Legislative Report- Melissa Knight
Superintendent - Aireane Curtis
Next Year's graduation survey
Treasurer- Kyle Kiffer
HB 33 - State Budget Bill process
Treasurer service information for next year
Public Records Request Information
Fiscal Year End Reminder meeting date

VII: TREASURER'S ITEMS:

A. Motion that the Board approve the minutes of the May 16, 2023 Regular Board Meeting.

Motion: Mandy Minnick

Second: Elaine Grant

Comment: N/A

Ms. Grant X Ms. Knight X Ms. Minnick X Mr. McGuire X Mr. St. John X

VIII 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 two-year limited contracts for the following personnel effective July 1, 2023 through June 30, 2025:

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Debbie Dean
Savannah Rutherford

2. Accept the resignation of Melissa Jenkins, school psychologist effective the end of the 2022-2023 school year.

3. Approve the following individuals as summer school teachers at a cost of \$23.50 per hour:

Amy Hoover
Regan Weiss
Kim Workman

4. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2022-2023 school year and the 2023-2024 school year pending proper certification and clear BCi/FBI check:

Chase Eye - District-wide
Dylan McCune - District-wide

5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2023-2024 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Daniel Gross	Athletic Director	10 / 6	\$8,270.00
Daniel Z. Burns	Asst. Athletic Director	11 / 11	\$5,264.00
Jake Eye	Varsity Head Football Coach	11 / 11	\$7,657.00
Jake Eye	Head JHS Football Coach	11 / 11	\$3,829.00
Cody Apthorpe	Varsity Head Golf Coach	3 / 3	\$3,652.00
Lauren Gintert	Varsity Head Volleyball Coach	11 / 11	\$7,657.00
Michael Chaffee	Varsity Asst. Volleyball Coach	27 / 21	\$5,427.00
Regan Weiss	Head JHS Volleyball Coach	7 / 6	\$3,675.00
Emma Urban	Asst. JHS Volleyball Coach	2 / 2	\$1,972.00
Cody Apthorpe	Varsity Head Boys' Basketball	5 / 5	\$6,861.00
Jimie Collins	Varsity Head Girls' Basketball	10 / 6	\$7,351.00
Dougle Hankins	Varsity Asst Girls' Basketball	17 / 16	\$5,226.00
Zack Burns	Head JHS Girls' Basketball	6 / 6	\$3,675.00
Natisha Johnson	Varsity Cheer Coach	4 / 4	\$4,178.00
Mariah Jett	Cheerleading Assistant Coach	4 / 4	\$2,785.00
Sydney DiCenso	Marching/Summer Band Director	2 / 2	\$4,732.00
Dougle Hankins	Varsity Head Track Coach	11 / 11	\$5,025.00
Jordan Small	Varsity Head Track Coach	3 / 3	\$4,261.00
Jake Eye	Varsity Head Baseball Coach	5 / 5	\$4,502.00
Tom Vankirk	Varsity Head Softball Coach	2 / 2	\$4,141.00
Tamara Brown	HS/JH Student Council Advisor	9 / 6	\$1,838.00
Kim Workman	Asst. HS/JH Student Council	6 / 6	\$1,378.00
Rose Gainard	Senior Class Advisor	8 / 6	\$1,838.00

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Eliot Pennell 50%	Junior Class/Prom Advisor	7 / 6	\$1,608.00
Rose Gainard 50%	Junior Class/Prom Advisor	2 / 2	\$1,380.00
Stephanie Smith	HS/JH National Honor Society	9 / 6	\$1,378.00
Lauren Gintert	Yearbook Advisor	9 / 6	\$3,216.00
Sarah Isler	Quiz Bowl	5 / 5	\$1,715.00
Zack Burns	Ski Club	7 / 6	\$1,838.00
Victoria Knapp	Resident Educator Mentor		\$1,000.00
Amanda Brundage	Robotics Advisor	3 / 3	\$1,623.00
Sheri Gross	Preschool Director		\$5,000.00

Motion: Elaine Grant
Second: Mandy Minnick
Comment: N/A

Ms. Grant X Ms. Knight X Ms. Minnick X Mr. McGuire X Mr. St. John X

B. Motion that the Board approve the following items 1 -12:

1. Approve the disposal of the following items which our outdated and not working:

Asset tags: 01225 video camera
01231 video camera
01957 video camera
01859 video camera
01860 video camera
01862 video camera
01861 video camera
04945 video camera

2. Accept the following donations for the food pantry:

Wanda Hankins \$50

3. Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2023-2024 School Year

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year in the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Windham Exempted Village School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2023-2024 school year.

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BE IT FURTHER RESOLVED that the Board of Education of the Windham Exempted Village School District hereby directs the Superintendent or her designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2023 and to submit such other information necessary to effectuate this Resolution.

4. Accept the agreement with Vinson for technology services for the 2023-2024 school year as presented.
5. Accept the ABA Outreach Services agreement for the 2023-2024 school year as presented.
6. Accept the Akron Children's Hospital agreement for the 2023-2024 school year as presented.
7. Accept the 2023-2024 JH/HS Student handbook as presented.
8. Accept the 2023-2024 athletic code of conduct as presented.
9. Accept the 2023-2024 coaches' code of conduct as presented.
10. Accept the 2023-2024 staff code of conduct as presented.
11. Accept the 2023-2024 KT student handbook as presented.
12. Accept the contract with Educational Alternatives for the 2023-2024 school year as presented.

Motion: Elaine Grant

Second: Mandy Minnick

Comment: N/A

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

X. Adjourn - 7:25AM

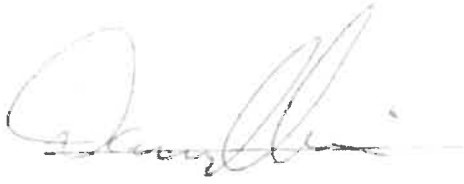
Motion: Ted St. John

Second: Melissa Knight

Comment: N/A

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

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A handwritten signature in black ink, appearing to read 'Darryl McGuire', written over a horizontal line.

Darryl McGuire, Board President

A handwritten signature in black ink, appearing to read 'Kyle Kiffer', written over a horizontal line.

Kyle Kiffer, Treasurer