

Windham Board of Education
Regular Board Meeting
March 12, 2019
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Elaine Grant
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Maurina Collins
Superintendent - Laura Amero
HS/JHS Principal – Marco Marinucci
Katherine Thomas Principal/Special Education - Melissa Malone
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1-2:
 - 1. Approve the minutes of the February 19, 2019 Regular Meeting.
 - 2. Approve the February 2019 financial reports. All documents are enclosed and are also available for inspection.

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1-2:

1. Approve the following volunteer for the 2018-2019 school year pending proper certification and clear BCI/FBI checks:

David Fall- Baseball

2. Approve the following volunteer for the 2019-2020 school year pending proper certification and clear BCI/FBI checks:

Rob Heubel-Edwards - Football

Ayes:

Nays:

Abstain:

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

1. Approve the Memorandum of Understanding with Stark State College Credit Plus programs.
2. Accept the following donations for the academic banquet:

Performance Elastomers	\$ 500.00
Roubic Law Offices	\$ 50.00
Jursa Insurance	\$ 100.00
Cal's Pizzeria Express	\$ 25.00
Cortland Banks	\$ 100.00

3. Accept the Ohio graduation requirements for the Class of 2019 as presented by House Bill 491.
4. Approve the following policies as presented:

5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revision)
5610.03	Emergency Removal of Students (Revision)
5113.02	School Choice Options (Revision)
6605	Crowdfunding (Revision)
8400	School Safety (Revision)
8500	Food Services (Revision)

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Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.