

**Windham Board of Education**  
**Regular Board Meeting**  
**March 15, 2022**  
**6:00 p.m.**

- I. CALL TO ORDER at 6:05pm  
All Board Members, Superintendent Curtis, Treasurer Snider present
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

**Board of Education President – Mandy Minnick** - Gave an update on the happenings in the district highlighting the Career Fair, Literacy Night, and the speaker Mrs. Smith had in from the Ukraine. Also, the potential for vaccination clinic being available to the community.

**Maplewood Career Center Representative – Mandy Minnick** – Gave an update that Maplewood is going through negotiations and the last board meeting she was able to tour the facilities.

**Legislative Report- Melissa Knight** – No Report

**Student Achievement- Elaine Grant** – Congratulated those who were inducted in the NHS on March 4<sup>th</sup>. Also, Zoey St John was named Student of the Month in Portage County. Finally, gave recognition to the number of kids who were able to attend the latest PBIS awards ceremony

**Business Advisory Council - Mandy Minnick** – No Report

**JH/HS update - Zack Burns** - Principal gave an update on the latest attendance challenge with 62 total students winning the challenge. Recently 30 students went to the science center as a reward. Girls and Boys basketball had a great season with several athletes being recognized locally. Principal Burns gave an update on his plans to change the GPA scale and how class rank is done.

**KT update - Melissa Malone** - Gave an update on curriculum night and thanked all the staff and teachers that volunteered. Looking to expand on STEM day. Also, KT will be bringing back the KT carnival this April. Recognized SRO Barth for all the work he's done and appreciates all that is being done for the kids. He is having a great impact on the district.

**Superintendent - Aireane Curtis** - Gave an update on four items. 1) Akron Children's grant on hold, but there are going to be new staff and services available for the kids next year. 2) Portrait of a graduate is picking up steam with more people getting involved. 3) The remodel of the board office was a great success

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and it's working out nice having Crystal in the same offices. 4) Mrs. Gintert finished an example senior banner and Superintendent Curtis Presented it to the board.

**Treasurer- Joel Snider** - *Gave an update on the general fund balance. At this time last year the general fund was \$2,413,152 compared to 3,255,997 this year. The bank switch in February went smooth with no hiccups. Also, the Treasurer is looking forward to fiscal year end training with SPARCC and closing out the fiscal year.*

**#16-2022**

**VII: TREASURER'S ITEMS:**

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

1. Approve the minutes of the February 15, 2022 Regular Board Meeting.
2. Approve February 2022 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 a \$372,000 advance from the General fund to the PI LEVY (HS/MS BOILER) fund to be repaid as tax collections come in over the next 5 years.

Motioned by Darryl McGuire and seconded by Elaine Grant

Comments: Treasurer gave an update to the board that tax payment will come in March / April and the first repayment will be approved at the May meeting

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

**#17-2022**

**IX. SUPERINTENDENT'S ITEMS:**

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 7:

1. Approve FMLA leave for Andrew Rosebaugh effective February 25, 2022 through March 18, 2022.

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2. Approve Rachel States as Assistant Treasurer at a cost of \$18.50 per hour, and grant her a two year contract effective March 28, 2022.
3. Accept the resignation of Jessica Hostetler, Custodian effective March 11, 2022.
4. Approve Jennifer Garro as a consultant at a rate of \$21.75 per hour for training the new assistant treasurer and completing payroll.
5. Approve the following volunteer for the 2021-2022 school year pending proper certification and clear BCI/FBI checks:

Brianna Workman - Track

6. Approve payment for the following individuals for working the OHSAA tournament basketball game. All funds are being paid from the OHSAA.

DJ Gross- 200

Zack Burns- 150

Angie Bartlett- 150

Jake Eye- 125

Officer Priest - 75

7. Approve FMLA leave for Amy Olson effective March 8, 2022 through April 19, 2022.

Motioned by Elaine Grant and seconded by Melissa Knight

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

**#18-2022**

- B. Motion that the Board consolidate and approve the following items 1 - 2:
  1. Accept the addendum for contracts with the Summit County ESC for fiscal years FY21, FY22, FY23 specific to medicaid.
  2. Approve updates to the following policies:
    - 1616 Staff Dress and Grooming (Admin)
    - 2271 College Credit Plus Program
    - 2370 Blended Learning
    - 3216 Staff Dress and Grooming (teachers)
    - 4216 Staff Dress and Grooming (classified staff)
    - 5511 Dress and Grooming (Students)

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5772 Weapons  
7217 Weapons  
8500 Food Service

Motioned by Darryl McGuire and seconded by Ted St. John

Comments: This does not change any of the costs for the ESC

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

**#19-2022**

- C. Motion that the board approve the following resolution:

**VOUCHER JOINDER RESOLUTION**

WHEREAS, EdChoice Vouchers are funded by the State from designated appropriation line-items 200-550, 200-604, 200-612 and payment to private schools diminishes the amount of funding and levels of educational opportunities in districts; and

WHEREAS, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities; and

WHEREAS, the deduction of school voucher funds from School Districts increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the deduction of school voucher funds from School Districts is harmful to the district, its pupils, taxpayers, voters and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in

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Section 3. Section 3. Coalition dues for the 2021-2022 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card). Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalition's efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition dues are payable upon passage of this resolution.

Moteded by Darryl McGuire and seconded by Melissa Knight

Comments: Superintendent gave update on vouchers and how detrimental they could be to public education.

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

X. Adjourn 6:33 p.m.

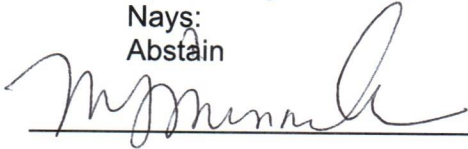
Moteded by Darryl McGuire and seconded by Melissa Knight

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

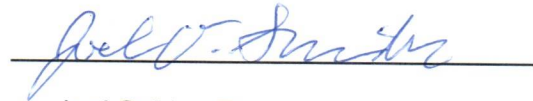
Nays:

Abstain:



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Mandy Minnick, Board President



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Joel Snider, Treasurer