

Windham Board of Education
Regular Board Meeting
March 8, 2018
6:30 p.m.

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

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Mandy Berardinelli
Superintendent – Gregg Isler
HS/JHS Principal – Laura Amero
Katherine Thomas Principal – Sheri Gross
Special Education/Pre-school – Alysia Tinker
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- 4:
 - 1. Approve the minutes of the February 20, 2018 Regular Meeting.
 - 2. Approve the February 2018 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the following payments: Treasurer, State of Ohio - \$319.50
 - 4. Approve the updated OASBO 457 Plan Documents, as presented.

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 - 3:

1. Amend resolution #12-2018 to show Marguerite Jarman's FMLA return date as February 26, 2018
2. Approve the following certificated substitute for the remainder of the 2017-2018 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

John Benedik

3. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks.

Mike Showalter - Softball
Dove Fall - Baseball
Jim Kilgore - Softball

Ayes:
Nays:
Abstain:

B. Motion that the Board approve the following item:

1. Approve the following students for open enrollment for the remainder of the 2017-2018 school year:

Sydney Sweet	Grade 4	LaBrae
Paxton Rickey	PS	LaBrae

Ayes:
Nays:
Abstain:

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C. Motion that the Board approve the following resolution concerning school safety:

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Windham Exempted Village Schools Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

Ayes:

Nays:

Abstain:

XII. Adjourn _____ p.m.