

Windham Board of Education
Regular Board Meeting
May 16, 2023
6:00 p.m.

- I. CALL TO ORDER
- 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
JH/HS Update - Zack Burns
KT Update - Melissa Malone
Maintenance/Transportation Update - Jake Eye
Superintendent - Aireane Curtis
Treasurer- Kyle Kiffer

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 5:
 - 1. Approve the minutes of the April 18, 2023 Regular Board Meeting.
 - 2. Approve April 2023 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order and Check Register list as presented.
 - 4. Approve the transfers as shown in the attachment.
 - 5. Approve the Five Year Forecast to and submit to the Ohio Department of Education

Ayes:
Nays:
Abstain:

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VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 16:

1. Approve one-year limited contracts for the following personnel effective as of the 2023-2024 school year:

Cody Apthorpe	Ronald McCleary 67%
Nicole Balodis	Allyson Ostetrico
Amanda Boone	Eliot Pennell
Lisa Boxler	Kristen Peters
Karie Brown	Stephanie Smith 87.56%
Sydney DiCenso	Jeff States
Kenda Frazier	Nicole Todaro
Lauren Gintert	Emma Urban
Sherri Harrah	Leslie Weaver
Felicia Haueter	Megan White
Sarah Hill	Kim Workman
Kristin Kercher	

2. Approve extended time for the following personnel for the 2023-2024 school year:

Karie Brown - 10 days
Rose Gainard - 10 days

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

Amanda Cleavenger
Liz Fairbee
Mariah Jett
Kim Ridenbaugh
Amanda Taylor
Ken Thompson
Mike Walters

4. Approve continuing contracts for the following personnel effective July 1, 2023.

Randie Garrett

5. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Danielle Adams

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6. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Danielle Adams - Educational Aide & District-wide
7. Approve 3 additional work days for Angie Weden to complete state required dyslexia training.
8. Accept the resignation of Elissa Cowgill, teacher at the end of the 2022-2023 school year.
9. Accept the retirement of Carol Howald, classroom aide effective on May 30, 2023.
10. Approve the maternity leave of Victoria Knapp for the 2023-2024 school year from Friday September 22, 2023-Friday March 1, 2024.
11. Approve the maternity leave of Megan White for the 2023-2024 school year from Monday September 18, 2023 - Friday January 19, 2024
12. Accept the resignation of Dena Martin, cafeteria aide at the end of the 2022-2023 school year.
13. Approve the three year contract for maintenance/transportation director Jake Eye as presented effective July 1, 2023 through June 30, 2026 with a salary of \$62,000.
14. Approve the three year contract for principal Melissa Malone as presented effective August 1, 2023 through July 31, 2026 with a salary of \$83,500.
15. Approve the two-year limited contract for Corrie Bott - Assistant Treasurer effective July 1, 2023 through June 30, 2025 and approve her salary as \$ 20.50 per hour for the 2023-2024 school year.
16. Approve the following LPDC payments:

Sarah Hill
Christina Neer
Laura Stanley
Stephanie Smith

Ayes:
Nays:
Abstain:

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B. Motion that the Board approve the following items 1 - 8:

1. Approve the following list of 2023 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation.

Sara Barker	Julia Jones
Madison Berardinelli	Steven Jones
Jonni Burnside	Danniel Kolaczek
Lucas Churchill	Willow Miller
Adrianna Daniel	Isaiah Nicholson
Angelina Digrino	Niyannah Ogletree
Hailey Duncan-Fox	Kara-Lei Pendley
Nathaniel Dunn	Miralica Riffle
Heaven'li Elem	Dylan Robeson
Mary-Belle Elliot	Kyla Stanley
Chase Eye	Zackary Turk
Kendall Fincham	Asya Woods
Wyatt Hanshaw	William Wright
Za'Nya Henderson	Madissyn Zambower
James Hood	

2. Accept the following donations for the food pantry:

Scott & Suze Weeks	\$ 50
Wanda Hankins	\$100

3. Approve the agreement with University Hospitals for the 2023-2024 school year.

4. Approve the agreement with Youngstown State University for CCP for the 2023-2024 school year.

5. Accept the release agreement with Jessica Hostetler.

6. Approve the three year Strategic Plan as presented.

7. Approve the Power4Schools resolution for competitive electric services for the 2023-2024 school year.

8. Approve the membership with the Ohio Schools Council for the 2023-2024 school year.

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Ayes:
Nays:
Abstain:

IX. Board President's Recommendations

- A. It is recommended that the board approve the ending of the shared service agreement with the Streetsboro City School District at the end of the 2022-2023 school year.

Ayes:
Nays:
Abstain:

X. Adjourn