

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

I. CALL TO ORDER - 6:05pm

Ms. Grant X Ms. Knight X Ms. Minnick X
Mr. McGuire X (arrived at 6:25pm) Mr. St. John Absent

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. PUBLIC COMMENT

VI. REPORTS

Board of Education President - Darryl McGuire - N/A

Student Achievement - Elaine Grant

Congratulations to the students that received scholarships.

Congratulations to the art students

Maplewood Career Center Representative - Mandy Minnick

Animal science was the program of the month.

Legislative Report- Melissa Knight - N/A

JH/HS Update - Zack Burns

Given by Jessica Horning. Update about scholarship updates for the twelfth graders.

Talked about the Stark State program to learn about entrepreneurship.

Talked about graduation on Friday.

KT Update - Melissa Malone

Update about "making memories" project.

Field Day upcoming.

Tradition for the kickball team.

Maintenance/Transportation Update - Jake Eye

Supper workers through the CCMEP program update. Have two students working.

Would like to hire two kids at the sub rate for 25 hours a week for ten weeks.

Superintendent - Aireane Curtis

Update on advertising at the fields. It is up to the districts. As long as the Board advertises as

Medical mutual scholarship going to Chase Eye. First Windham student to achieve this that Mrs. Curtis knows of.

Long term substitute needed for next year.

July 10th is the final date

Treasurer- Kyle Kiffer

Five Year Forecast presentation

OFCC Fund 010 Discussion

FY22 Audit Discussion

Treasurer Transition Discussion

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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

Motion: Ms. Minnick

Second: Ms. Grant

Comment: N/A

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

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
Nicole Balodis
Amanda Boone
Lisa Boxler
Karie Brown
Sydney DiCenso
Kenda Frazier
Lauren Gintert
Sherri Harrah
Felicia Haueter
Sarah Hill

Ronald McCleary 67%
Allyson Ostetrico
Eliot Pennell
Kristen Peters
Stephanie Smith 87.56%
Jeff States
Nicole Todaro
Emma Urban
Leslie Weaver
Megan White
Kim Workman

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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
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

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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

Motion: Ms. Knight
Second: Ms. Minnick
Comment: N/A

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire

- 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

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Za'Nya Henderson
James Hood

Madissyn Zambower

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.

Motion: Ms. Grant

Second: Ms. Minnick

Comment:

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire

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.

Motion: Ms. Grant

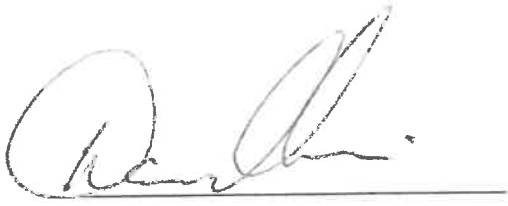
Second: Ms. Knight

Comment:

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire

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X. Adjourn ___7:17_ p.m.

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

Darryl McGuire, Board President

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

Kyle Kiffer, Treasurer