

**Windham Board of Education**  
**Regular Board Meeting**  
**May 17, 2022**  
**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 – Mandy Minnick  
Maplewood Career Center Representative – Mandy Minnick  
Legislative Report- Melissa Knight  
Student Achievement- Elaine Grant  
Business Advisory Council - Mandy Minnick  
JH/HS update - Zack Burns  
KT update - Melissa Malone  
Superintendent - Aireane Curtis  
Treasurer- Joel Snider

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 6:
  - 1. Approve the minutes of the April 19, 2022 Regular Board Meeting.
  - 2. Approve April 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 the Five Year Forecast as presented.
  - 5. Approve the SPARCC Service Contracts for the 2022/2023 School Year
  - 6. Approve the Workers' Compensation Program with Sheakley for 2023

Ayes:  
Nays:  
Abstain:

**Windham Board of Education**  
**Regular Board Meeting**  
**May 17, 2022**  
**6:00 p.m.**

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 8:

1. Approve one-year limited contracts for the following personnel effective as of the 2022-2023 school year:

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

2. Approve the appointment of Sydney DiCenso as Teacher and grant her a one-year limited contract effective August , 2022 for the 2022-2023 school year at BA Step 1 \$37,534.00 pending proper certification and clear BCI/FBI checks.

3. Approve extended time for the following personnel for the 2022-2023 school year:

Rose Gainard - 10 days  
Andrea Novotny - 5 days  
Stephen Jaramillo - 10 days

4. Approve two-year limited contracts for the following personnel effective July 1, 2022 through June 30, 2024:

Brittany Crisman  
Mariah Jett  
Natisha Johnson  
Dena Martin  
Tela Poling  
Kelsey Pontillio  
Kat Shew  
Amanda Taylor

**Windham Board of Education**  
**Regular Board Meeting**  
**May 17, 2022**  
**6:00 p.m.**

5. Approve the FMLA for Elissa Cowgill effective May 2-May 27, 2022.
6. Adjust the contracts for Leigh Ann Hankins and Crystal Hickman as presented for the 2022-2023 and 2023-2024 school years.
7. Accept the resignation of Lisa Wilson, intervention specialist at the end of her current contract.
8. Approve the following LPDC payments:

Sarah Hill  
Christina Neer  
Laura Stanley  
Stephanie Smith

Ayes:  
Nays:  
Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 6:

1. Approve the following list of 2022 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation.

Cheyenne Marie Barber  
Kaleb R. Beckwith  
Lyndsie Lee Brown  
Spencer L. Bryant  
Makenzie Leigh Cales  
Myla Lynette Christopher  
Brooke Lynn Collins  
Zahra Zakiya Juanita Cunningham  
John Victor Durst  
Dillon R. Fall  
Daniel E. Garcia  
Hunter Coy Hauck  
Shawn William Heaton II  
Dylan Mackenzie Hessling  
Camdyn Bradley Hoskin  
Penelope Louise Jenkins

Bertram Leon Jones  
Mikiylen N. Jones  
Elizabeth Marie Lovett  
Collin Parker Madgett  
Hannah Kay Murton  
Alana Myers  
Summer Skye Myers  
Kaylee Love Nickol  
Allen M. Noble-Williams  
Domanick Cristopher Oborn  
Madison Olivia Schreiner  
Zoey Lynn St. John  
Landen Alan Stanley  
Mikayla Judith Strahler  
Robert Leslie Tayerle  
Gavon Scott Welcome

**Windham Board of Education**  
**Regular Board Meeting**  
**May 17, 2022**  
**6:00 p.m.**

2. Approve the following students for College Credit Plus for the 2022-2023 school year:

Chase Eye	Briah Daniel
Za’Nya Henderson	Madissyn Zembower
Zackary Turk	Kyla Stanley
Quinn Justham	Sara Barker
Jack Eye	Angelina Degrino
Abigail Simpson	Wyatt Hanshaw

3. Accept the donation from State Farm of 18 laptops and 7 desktops along with 7 keyboards and 25 mice for a total value of \$11,600.
4. Approve the agreement with the Summit County Educational Service Center for the 2022-2023 school year.
5. Approve the Portrait of a Graduate image for district adoption and use.
6. Accept the following donations for the food pantry:

Scott Weeks - \$54.00

Ayes:  
Nays:  
Abstain:

- C. Board President recommendations:

1. Approve the three year contract for superintendent Aireane Curtis from August 1, 2022-July 31, 2025.

Ayes:  
Nays:  
Abstain:

- D. Whereas, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

**Windham Board of Education**  
**Regular Board Meeting**  
**May 17, 2022**  
**6:00 p.m.**

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.

(2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section [121.22](#) of the Revised Code.

(3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.

(4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section [121.22](#) of the Revised Code.

(5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section [121.22](#) of the Revised Code.

(6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code.

Now, therefore, be it resolved, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of item **1** as listed above.

Ayes:

Nays:

Abstain:

IX. Adjourn \_\_\_\_\_ p.m.