

**Windham Board of Education
Regular Board Meeting
May 19, 2020
6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli
Maplewood Career Center Representative – Mandy Berardinelli
Legislative Report- Ted St. John
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis

- A. Motion that the Board consolidate and approve the following items 1 - 4:
 - 1. Approve the minutes of the April 21, 2020 Regular Board Meeting.
 - 2. Approve April 2020 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.

Ayes:
Nays:
Abstain:

VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

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1. Approve one-year limited contracts for the following personnel effective as of the 2020-2021 school year:

Nicole Balodis	Kristin Kercher
Amanda Boone	Victoria Knapp
Lisa Boxler	Ronald McCleary 67%
Tamara Brown	Allyson Ostetrico
Felicia Dillon	Elito Pennell
Elissa Ebbert	Leslie Romito
Kenda Frazier 53%	Kristen Sewell
Rose Gainard	Stephanie Smith 87.56%
Lauren GIntert	Andrew Stamp
Daniel Gross	Jeff States
Sheril Gross	Nicole Todaro
Sherri Harrah	Regan Weiss
Sarah Hill	Megan White
	Kim Workman

2. Approve extended time for the following personnel for the 2020-2021 school year:

Rose Gainard - 15 days

3. Approve one-year limited contracts for the following personnel effective July 1, 2020 through June 30, 2021:

Carletta Bervish
Brittany Crisman
Katerina Shew

4. Approve two-year limited contracts for the following personnel effective July 1, 2020 through June 30, 2022:

Dena Martin
Mariah Jett

5. Approve the resignation of Marian Angus, Educational Aide, effective June 30, 2020.

6. Approve the following LPDC payments:

Sarah Hill
Christina Neer
Stephanie Smith
Laura Stanley

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7. Approve the following contract modifications:

Nicole Balodis BA to BA+

Ayes:

Nays:

Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 2:

- 1 Approve the following list of 2020 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation:

Nicole Angus	Ashlee Presock
Jazelle Artman	Christian Richter
Aiden Barker	Mercedes Riffle
Cole Bryson	Brevin Riggs
Ty'Shaun Caples	Robin Roberts
Jordan Carducci	Annetta Sanders
Daniel Chambers	Brianna Schott
Paige Collins	Victoria Showalter
Gregory Day	William Smith
Ashton Eskins	David Stout
Darah Fall	Ryan Townsend
Samuel Howell	Megan Turk
Kammie Kiser	Tara VanSteenberg
Kayla Ladd	Shandra Villarreal
Alecia Larson	Joshua Walker
Ashleigh McCune	Cheyenne Wallace
Cole McLean	Tyler Wiley
Vanessa Paoletta	Ericq Williams

2. Approve College Credit Plus for the following students for the 2020-2021 school year:

Clay Dean	Breana Smith
Morgan Showalter	Zahra Cunningham
Morgan Lovett	Keith Richmond
Jessica Riley	Adam Thomas
Daniel Howell	

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Ayes:
Nays:
Abstain:

- C. Motion that the Board consolidate and approve the following items 1 -5:
1. Accept the school bus purchase program for 2020 to purchase a new school bus. We have been awarded 67,973.07 from the Ohio Department of Education for a bus.
 2. Approve contract with LLA Therapy to provide services to students attending Educational Alternatives for the 2020/2021 school year. Costs vary for each service, OT - \$72.50 per hour, OTA - \$51.00 per hour, PT - \$72.50 per hour, PTA - \$51.00 per hour, Speech - \$72.50 per hour.
 3. Approve the managed services agreement with Vinson effective July 1, 2020 as presented
 4. Approve third grade testing to be paper/pencil for the 2020-2021 school year instead of online. This includes:
 - Grade 3 OST (Ohio State Test) English Language Arts
 - Grade 3 OST Mathematics
 - Grade 3 AASCD (Alternative Assessment for Students with Cognitive Disabilities) ELA
 - Grade 3 AASCD Mathematics
 5. Accept the following donations to the food pantry:

Marilyn Braden	\$100
Patricia Rutherford	\$50
Suzanne Evitts	\$100
George & Helena Belden	\$250
Jim Leigh	\$100
Chris & Cheryle Minter	\$200
Monica Minter	\$100
Tom & Brenda Byich	\$500
Deborah Blewitt	\$100
Linda Hall	\$100
Ken & Ammie Evers	\$100
Robert & Terrie Altieri	\$100
Jacqui & Matt Gaul	\$100
Carol Hoskin	\$20

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D.J. & Sheri Gross	\$40
Amanda Taylor	\$75
Orma Downs	\$60
Don & Janet Miller	\$50
Carolyn Altieri	\$200
Chad & Karyn Froelich	\$388
United Way of Portage County	\$1000
Sheldon & Pam Lloyd	\$50
Sandra Pemberton	\$50
Elizabeth Appel	\$50
John Gourley	\$1000
Windham Lions Club	\$2020
Jayne Neikirk	\$100
Margaret Purdy	\$100
Lynnea St.John	\$100
Dale & Ruth Stocker	\$200
Herb & Sharon Tabor	\$40
Lori Babbey	\$50
Cindy & Paul Dragovich	\$200
Tim & Anne McManus	\$100
Robin Strohm	\$1200
Penny Crislip	\$200
Don & Norma Dutter	\$100
Ruth & Stan Parrish	\$100
Barb Daugherty	\$40
Mary Delaney	\$25
Marty & Jane Hill	\$150
Thomas Jacoby	\$100
Kenneth Pigott	\$100
Bill & Ruth Ann Isler	\$50
Mike & Lori Whan	\$100
Leslie Romito	\$50
Cassie Thompson	\$20
Brian & Chris Miller	\$100
Anonymous	\$10,000
Travis Hammonds	\$60
Mitchell & Teresa Gough	\$50
Larry & Betty Sterpka	\$100
Windham United Methodist Church	\$200

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

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such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

1. To consider the appointment of a public employee or official
2. To consider the employment of a public employee or official
3. To consider the dismissal of a public employee or official
4. To consider the discipline of a public employee or official
5. To consider the promotion of a public employee or official
6. To consider the demotion of a public employee or official
7. To consider the compensation of a public employee or official
8. To consider the investigation of charges/complaints against a public employee, official, licensee, or student
9. To consider the purchase of property for public purposes
10. To consider the sale of property at competitive bidding.
11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency

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response protocols for the board of education.

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 items 2, 8, 12 as listed above.

VIII. Adjourn _____ p.m.