

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

- I. CALL TO ORDER at 6:05pm  
All Board Members, Superintendent Curtis, Treasurer Snider present
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

**Board of Education President – Mandy Minnick** – The board president recognized the students that participated in Academic Challenge on Channel 5. You did great representing Windham. STEAM night was a huge success. The board president thanked all those who participated in various activities for graduation including the graduation breakfast and ceremony.

**Student Achievement- Elaine Grant** - Congratulated those recognized at Prom as well as those who achieve the positive behaviors award this past month. Libby Inman did amazing representing Windham at the Power of the Pen State Tournament competition at Otterbein. The Girls Track team won the Ugly Jug Invitational. We congratulate those who won Student of the Month at the various grade levels.

**Maplewood Career Center Representative – Mandy Minnick** – Maplewood is gearing up for graduation. Also, they are working to get various summer projects started.

**Legislative Report- Melissa Knight** – Nothing major to note

**Business Advisory Council - Mandy Minnick** – No report at this time

**JH/HS update - Zack Burns** – Prom promise was a success with a lot of outside events. The attendance challenge this month had 80 student qualify with 35 students being selected to go to the Museum of Natural History. Senior exams are taking place and gearing up for the end of school.

**KT update - Melissa Malone** – The recent KT field trips have been great for the kids. Thank you to Mr. Eye for mowing and painting the field of dreams for kickball! Also, Truck Day was held for the student and a big thank you for the various individuals that brought trucks for the students to sit in and check out.

**Superintendent - Aireane Curtis** – Superintendent Curtis gave an update on the signs installed. A gasline was hit and all were safe. Thank you to all those who were flexible as the gas company fixed the line. We had 8 students that qualified for the Brick by Brick scholarship. Winner will be announced at the breakfast on 5/20. Portrait of a graduate work is complete and the moto is Flight Path of a Bomber.

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Thank you to Ms. Gintert for the amazing artwork that tied into our work.

**Treasurer- Joel Snider** – The Treasurer presented that the is \$3.3 Million as of 4/30/22 compared to \$2.8 Million as of 4/30/21. PI Funds are rolling in and starting to be utilized on the boiler project work. Closing of the Fiscal Year the Treasurer requested the board to moved the June meetings to 6/29 at 7am.

**VII: TREASURER’S ITEMS:**

**#24-2022**

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

Motioned at by Elaine Grant and seconded by Ted St. John

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

**VIII. SUPERINTENDENT’S ITEMS:**

The Superintendent of Schools recommends the following:

**#25-2022**

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

Nicole Balodis

Amanda Boone

Ronald McCleary 67%

Allyson Ostetrico

Eliot Pennell

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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
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

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Christina Neer  
Laura Stanley  
Stephanie Smith

Motioned at by Darryl McGuire and seconded by Elaine Grant

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

**#26-2022**

- 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	Bertram Leon Jones
Kaleb R. Beckwith	Mikiylen N. Jones
Lyndsie Lee Brown	Elizabeth Marie Lovett
Spencer L. Bryant	Collin Parker Madgett
Makenzie Leigh Cales	Hannah Kay Murton
Myla Lynette Christopher	Alana Myers
Brooke Lynn Collins	Summer Skye Myers
Zahra Zakiya Juanita Cunningham	Kaylee Love Nickol
John Victor Durst	Allen M. Noble-Williams
Dillon R. Fall	Domanick Cristopher Oborn
Daniel E. Garcia	Madison Olivia Schreiner
Hunter Coy Hauck	Zoey Lynn St. John
Shawn William Heaton II	Landen Alan Stanley
Dylan Mackenzie Hessling	Mikayla Judith Strahler
Camdyn Bradley Hoskin	Robert Leslie Tayerle
Penelope Louise Jenkins	Gavon Scott Welcome

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

Chase Eye

Briah Daniel

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Za'Nya Henderson  
Zackary Turk  
Quinn Justham  
Jack Eye  
Abigail Simpson

Madissyn Zembower  
Kyla Stanley  
Sara Barker  
Angelina Degrino  
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

Motioned at by Ted St. John and seconded by Melissa Knight

Comments: Thank you State Farm

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

**#27-2022**

C. Board President recommendations:

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

Motioned at by Darryl McGuire and seconded by Ted St. John

Comments: Thank you State Farm

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

**#28-2022**

- D. Whereas, as a public board of education my 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

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consideration of any of the following matters:

- (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.

Motioned at by Elaine Grant and seconded by Melissa Knight

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

IX. Adjourn 7:01 p.m.

Motioned by Darryl McGuire and seconded by Melissa Knight

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

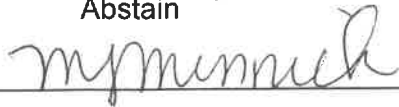
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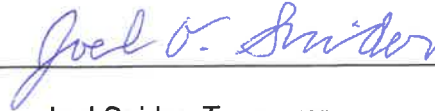
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Abstain ~



Mandy Minnick, Board President



Joel Snider, Treasurer

