

Windham Board of Education
Regular Board Meeting
May 25, 2017
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Mandy Berardinelli
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report - Maurina Wagner
Superintendent – Gregg Isler
HS/JHS Principal – Laura Amero
Katherine Thomas Principal – Sheri Gross
Special Education/Pre-school – Alysia Tinker
Supervisor of Maintenance/Transportation – Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

IX. TREASURER'S ITEMS:

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

- 1. Approve the minutes from the April 27, 2017 Regular Board Meeting.
- 2. Approve the April 2017 Financial Reports.
- 3. Approve the following payments: University Hospitals - \$447.00, Industrial First - \$1,780.00, Harry Selner - \$100.56, American Benefits Group - \$217.25
- 4. Approve the Five Year Financial Forecast, as presented.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

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1. Approve one-year limited contracts to the following personnel effective as of the 2017-2018 school year:

| | |
|-------------------|-----------------------|
| Barbara Balchick | Rebecca Kresen |
| Allison Baranski | Ronald McCleary - 57% |
| Lisa Boxler | Tate Moore |
| Tamara Brown | Christina Neer |
| Amanda Brundage | Allyson Ostettrico |
| Daniel Z. Burns | Eliot Pennell |
| Tammy Eacona | Derek Pressell |
| Megan Fox | Leslie Romito |
| Kenda Frazier-53% | Lauren Seger |
| Rose Gainard | Kristen Sewell |
| Deborah Gordon | Stephanie Smith |
| Daniel Gross | Mariel Sobol |
| Sherri Harrah | Jeff States |
| Sarah Hill | Pat Stevenson |
| Amy Hoover | Joshua Upshire |
| | Kim Workman |

2. Approve extended time for the following personnel for the 2017-2018 school year:

Andrea Urso - 5 days
Rose Gainard - 15 days

3. Approve two-year limited contracts to the following personnel effective July 1, 2017 through June 30, 2019:

Marian Angus - Educational Aide
Karie Brown - Educational Aide
Kathie Cuttings - Educational Aide
Randie Garrett - Educational Aide
Jessica Hostetler - Custodian
Sarah Troyer - General Aide

4. Approve continuing contracts for the following personnel effective July 1, 2017:

Leanne Wiley - General Aide
Thelma Bayus - Bus Driver

5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2017-2018 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

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| | | <u>Year/Step</u> | <u>Amount</u> |
|-------------------|-------------------------------------|------------------|---------------|
| Daniel Gross | Athletic Director | 3 / 3 | \$6,736.00 |
| Daniel Z. Burns | Assistant Athletic Director | 4 / 4 | \$4,230.00 |
| Anthony Maiorca | Varsity Football Coach | 9 / 5 | \$6,317.00 |
| Jake Eye | Football Assistant Coach | 4 / 4 | \$4,037.00 |
| Floyd Shackelford | Football Assistant Coach | 2 / 2 | \$3,821.00 |
| Bruce Rininger | Football Assistant Coach | 0 / 0 | \$3,605.00 |
| Eliot Pennell | Varsity Golf Head Coach | 0 / 0 | \$3,090.00 |
| Lauren Seger | Varsity Volleyball Head Coach | 4 / 4 | \$6,152.00 |
| Marty Hill | Varsity Boys' Basketball Head Coach | 42/15 | \$6,866.00 |
| Rebecca Kresen | Marching Band Director | 8 / 5 | \$1,974.00 |

6. Approve Rose Gainard as Summer Intervention Program Monitor from May 26, 2017 through July 31, 2107 at a cost of \$500.00.
7. Approve the appointment of Felicia Dillon as a Preschool teacher and grant her a one-year limited contract at BA step 0 in the amount of \$34,331.00 effective August 17, 2017 pending proper certification, clear BCI/FBI checks and drug screen.
8. Approve the appointment of Regan Bowman as a Integrated Preschool teacher and grant her a one-year limited contract at BA+ step 2 in the amount of \$39,687.00 effective August 17, 2017 pending proper certification, clear BCI/FBI checks and drug screen.
9. Approve the transfer of Lisa Sampson from 3rd grade teacher to Reading Recovery/LLI Instructor effective August 17, 2017.
10. Approve the retirement of Marguerite Jarman effective at the end of the 2017-2018 school year.
11. Approve the following individuals on the respective substitute lists as presented for the 2016-2017 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 - Educational Aide-\$10.00 - Mechanic-\$10.00 - Bus Driver-\$14.50

Nathan Martin
Tristan Hankins
12. Approve the resignation of Mariel Sobol, Teacher effective July 27, 2017.

Ayes:
Nays:
Abstain:

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B.

1. Approve College Credit Plus for the following students for the 2017-2018 school year.

| | |
|------------------|----------------|
| Ty'Shaun Caples | Kelsey Knoll |
| Nathan Carpenter | Krista Shearer |
| Deidra Hankins | Mariah Walker |
| Miranda Jones | |

2. Approve the following students under the open enrollment option for the remainder of the 2016-2017 school year.

| | | |
|-----------------|--------------|---------------------|
| Abby Thompson | Kindergarten | Warren City Schools |
| Alexis Thompson | Grade 3 | Warren City Schools |
| James Harvey | Grade 10 | Niles |

3. Approve the following list of 2017 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation:

| | |
|---------------------------|--------------------------------|
| Cali Anne Apthorpe | Elizabeth Sue Richmond |
| Devin Michael Bartlett | Kathlyn Anne Richmond |
| Shawn Mikeal Blair | Trent Dakota Roberto |
| Ja'Mario Tyrese Brown | Brandon Markus Robinson |
| Brenden Todd Fincham | Erik Thomas Roche |
| Thomas James Jenkins | Haley Rose Russell |
| Rave' Elise Johnson | Dalton James Rutherford |
| Carlie Kay Kiser | Victoria Pearl Sanders |
| Alexis Anne Knight | Justin David Schreckengost |
| Benjamin E Knight | Kyle Edward Simpson |
| Jessica Elizabeth Larlham | Caleb J. Smith |
| Baylee Rose McCune | Mahlia Morgan Smith |
| Cody James Miller | Cassandra Paige Snyder-Mullett |
| Bria Nicole Nix-Wicker | Sara Rose Taylor |
| Alissa Marie Osdyke | Holly Ellen Thompson |
| Brandon Lee Polley | Jocelynn Marie Williams |
| Jordan Ray Prasky | |

4. Approve the gifted policy and plan for the 2017-2018 school year.
5. Approve the Professional Development Contract with the Mahoning County ESC

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for FY2018, as presented.

6. Approve the Mahoning Valley Regional Council of Government Service agreement.

Ayes:

Nays:

Abstain:

C.

1. Approve the following LPDC Payments for the 2016-2017 school year in the amount of \$686.62 for the following personnel:

Roger Eakins

Sarah Hill

Marguerite Jarman

Louie Samaniego

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:

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

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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 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 & 14** as listed above.

Ayes:
Nays:
Abstain:

Adjourn