

**Windham Board of Education  
Regular Board Meeting  
November 17, 2020  
6:30 p.m.**

- I. CALL TO ORDER - 6:31 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA - None
- V. CORRESPONDENCE - None
- VI. REPORTS

**Board of Education President** - Mandy Berardinelli - No Veteran's Day Breakfast this year due to COVID. A video was made by the students and shared among all of the classes representing Veteran's Day as well as Taps being played throughout the hallways. There will be no school on November 25th-November 30th in observance of Thanksgiving. There will be a Giving Tree available in the teacher's lounges at each school and available for anyone to take a tag of a local child.

**Maplewood Career Center Representative** - Mandy Berardinelli - N/A

**Legislative Report**- Ted St. John - N/A

**Business Advisory Council** - Mandy Berardinelli

**Superintendent** - Aireane Curtis - Discussed the failure of the Permanent Improvement Levy on the November 3rd General Election. The district is still in need of a boiler system at the Junior High/High School. Recommended that we involve a larger group and/or involve the Levy Committee that is not currently in existence. HB305 (Proposed school funding plan) is currently under review and is being presented and discussed around the state and will need to be voted on by the legislature by the end of December, otherwise, the process will have to start over again. The district plans to remain open with students as long as the county is not purple.

**Treasurer**- Adam Hines - The power outage on 11/4 caused one of the Variable Frequency Drives (ABB) to fail. This was out of warranty. CCG which services our Chillers, gave an estimate of \$5,824 to replace. Jake has retrofitted it for now that it's running full time until it's replaced. FinancePlus App was finally opened for the district. All of the employees can access all of their pay stubs and enter their leave requests from their phone. The audit is ongoing with the state auditor's office and with Rea & Associates. We just received our GAAP report and will be submitted to AOS for review. Presentation of Five-Year Forecast which will be submitted to Ohio Department of Education by November 30th along with the Notes and Assumptions.

**#55-2020**

- A. Darryl McGuire motioned and Maurina Collins seconded that the Board consolidate and approve the following items 1 - 5:
  1. Approve the minutes of the October 20, 2020 Regular Board Meeting.
  2. Approve October 2020 financial reports. All documents are enclosed and are also available for inspection.

**Windham Board of Education  
Regular Board Meeting  
November 17, 2020  
6:30 p.m.**

3. Approve the Then and Now purchase order list as presented.
4. Approve the returns and transfer, as presented:
5. Approve the Five-Year Forecast as presented.

Ayes: Mandy Barardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire  
Nays:  
Abstain:

VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

**#56-2020**

- A. Darryl McGuire motioned and Maurina Collins seconded that the Board consolidate and approve the following items 1 - 2:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2020-2021 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Tamara Brown	HS/JHS Student Council	5 / 5	\$1,732.00
Rose Gainard	Senior Class Advisor	4 / 4	\$1,616.00
Lauren Gintert	Yearbook Advisor	5 / 5	\$3,030.00
Stephanie Smith	National Honor Society	6 / 5	\$1,299.00

2. Approve the following tuition reimbursements:

Nicole Balodis	6 Semester Hours	\$1,350.00
----------------	------------------	------------

Ayes: Mandy Barardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire  
Nays:  
Abstain:

**#57-2020**

- B. Darryl McGuire motioned and Maurina Collins seconded that the Board consolidate and approve the following items 1 - 2:

1. Accept donation of school supplies from the Salvation Army.

Windham Board of Education  
Regular Board Meeting  
November 17, 2020  
6:30 p.m.

2. Accept the donation of desk calendars and coffee mugs from the Army.

Ayes: Mandy Barardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays

Abstain:

**#58-2020**

- C. Darryl McGuire motioned and Maurina Collins seconded that the Board move to executive session for #11.

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
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.

