

Organizational/Budget Hearing Meeting
January 5, 2021
7:00 a.m.

- I. CALL TO ORDER 7:01 a.m.
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE

Title IDEA-B Review - Adam Hines presented the current status of the 2021 IDEA-B grant (Fund 516). The district had a carryover of \$18,095.05 from FY '20 to bring this year's allocation to \$152,779.54.

At the December Regular Meeting, Mandy Berardinelli was appointed President Pro-Tem for the Organizational Meeting.

#1-2021

- A. Maurina Collins motioned to elect Mandy Berardinelli and was seconded by Elaine Grant as President of the Windham Exempted Village Board of Education.

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

Nays:

Abstain:

#2- 2021

- B. Mandy Beradinelli motioned to elect Maurina Collins and was seconded by Ted St. John as Vice-President of the Windham Exempted Village Board of Education.

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

Nays:

Abstain:

#3-2021

- C. Elaine Grant motioned and Maurina Collins seconded to consolidate and approve the following organizational items as listed:

- Adopt a resolution to continue to compensate Board Members at the maximum amount authorized by Ohio Revised Code with no limitations on the number of meetings per year. Board members will also be compensated for attendance at professional development meetings at a rate of \$60 per day for meetings less than 3 hours and at a rate of \$125 per day for meetings of three hours or more.
- Establish a \$7,500.00 service fund amount for expenses incurred by the Windham Board of Education.
- Establish legal counsel for 2021: Portage County Prosecutor's Office being primary legal consultant for the Board of Education and the firms of Roetzel & Andress, Pepple & Waggoner and Christley, Herington and Pierce as secondary consultants.

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- Authorize the Treasurer to secure advances from the County Auditor when funds are available & payable to the District.
- Authorize the Treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available.
- Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as invoices are received & when merchandise has been received in good condition & payment duly authorized and to report monthly to the Board those bills that were paid.
- Authorize the Superintendent to employ such personnel as needed for emergency situations; such employment to be presented for approval by the Board at the next regular meeting.
- Authorize the Superintendent or her designated employee(s) to serve as the purchasing agent for the school district.
- Appoint the Superintendent as the primary representative to the Portage County Health Insurance Council of Governments and the Treasurer as the alternate.
- Appoint the Superintendent as the representative to the Tax Incentive Review Council.
- Appoint Leigh Ann Hankins as the Board designee for Ohio Public Records Training and open meetings laws.

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

Nays:

Abstain:

#4- 2021

D. Elaine Grant motioned and Ted St. John seconded to set the time and place for the 2021 regular meetings of the Windham Board of Education as the 3rd Tuesday of every month at 6:30 pm in the Hangar in Windham Jr./Sr. High School.

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

Nays:

Abstain:

#5- 2021

E. Maurina Collins motioned and Ted St. John seconded to appoint Elaine Grant as the Legislative Liaison for a one-year term beginning January 1, 2021 through December 31, 2021.

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

Nays:

Abstain:

#6 - 2021

F. Elaine Grant motioned and Maurina Collins seconded to appoint Ted St. John as the Student Achievement Liaison for a one-year term beginning January 1, 2021 through December 31, 2021.

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

Nays:

Abstain:

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#7-2021

G. Maurina Collins motioned and Elaine Grant seconded that the Board approve the annual membership with OSBA in the amount of \$4,988.00, School Management News - \$150.00 and Virtual Transportation Supervisor - \$125.00.

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

Nays:

Abstain:

Appoint Superintendent Committees for 2021 - Previous year appointments listed:

Policy Committee - Chair: Darryl McGuire, Member: Mandy Berardinelli

Buildings and Grounds Committee - Chair: Maurina Collins , Member: Elaine Grant

Athletic Council - Chair: Elaine Grant, Member: Maurina Collins

Levy Committee - All Board Members

Transportation Committee - Chair: Mandy Berardinelli, Member: Elaine Grant

Curriculum Committee - All Board Members

Goal Setting and Implementation Committee - All Board Members

Personnel Committee - Chair: Darryl McGuire, Member: Ted St. John

Finance Committee - Chair: Darryl McGuire, Member: Elaine Grant

OAPSE Negotiations - Participant: Darryl McGuire, Observer: Elaine Grant

WTA Negotiations - Participant: Darryl McGuire, Observer: Mandy Berardinelli

IV. Adjourn: 7:18 a.m.



Mandy Berardinelli, Board President



Adam Hines, Treasurer