

Windham Board of Education
Regular Board Meeting
February 23, 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 1-4:

- 1. Approve the minutes from the January 25, 2017 Regular Board Meeting.
- 2. Approve the January 2017 Financial Reports.
- 3. Approve the following payments: NEOLA - \$903.05, Public School Works - \$3,500.00, Sports Express - \$2,355.30, American Benefits - \$395.00, SPARCC - \$1156.25, Farnham - \$1210.00, Memorable Moments - \$449.00,
- 4. Approve the Amounts and Rates for FY2018 as presented.

Ayes:

Nays:

Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

Windham Board of Education
Regular Board Meeting
February 23, 2017
6:30 p.m.

- A. Motion that the Board consolidate and approve the following items 1-4:
1. Approve the following volunteers for the remainder of the 2016-2017 school year:

Jordan Small - Track
 2. Approve the agreement with the Mahoning County Educational Service Center as presented.
 3. Approve the FMLA leave for the following individuals:

Jen Klabik - March 13, 2017 through May 26, 2017
Sarita Slone - March 6, 2017 through May 26, 2017
 4. Approve the unpaid leave of absence for Karie Brown, Education Aide, effective March 6, 2017 through March 24, 2017.

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the 2017-2018 school calendar as presented.

Ayes:
Nays;
Abstain:

- C. Motion that the Board approve the following administrative contracts:

Laura Amero - Junior Senior High School Principal - 3 Years - \$81,000
Marco Marinucci - Assistant Junior Senior High School Principal - 3 Years - \$65,000
Sheri Gross - Katherine Thomas Principal - 2 Years - \$64,500
Alysia Tinker - Special Services Director - 2 Years - \$64,500

Ayes:
Nays:
Abstain:

- D. Motion to enter into Executive Session for the purposes listed below:

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

Windham Board of Education
Regular Board Meeting
February 23, 2017
6:30 p.m.

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 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 **7** as listed above.

**Windham Board of Education
Regular Board Meeting
February 23, 2017
6:30 p.m.**

Ayes:
Nays:
Abstain:

Adjourn