

Windham Board of Education
Regular Board Meeting
March 20, 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

Perfect Attendance - Congratulations to all students receiving perfect attendance.

Mahoning County Art Show

Basketball wrap up - NAC honors girls and boys Lexi 6th all time leading scorer 1150 points

Quiz Bowl team

Students of the Month

Preschool - Chloe Wymer

Kindergarten - Colin Jones

1st Grade - Michael Bolyard

2nd Grade - Ryan Quiggle

3rd Grade - Tiara McCall

4th Grade - Eddie Medella

5th Grade - Abby Cope

6th Grade - Sarah Barker

7th Grade - Mila Christopher

8th Grade - Taylor Richter

9th Grade - Cheyenne Wallace

10th Grade - Mackenzie Mclean

11th Grade - Molly Betters

12th Grade - Kyle Simpson

Bus Conduct Award Winner - Colin Stewart

- VI. CORRESPONDENCE - None
- VII. GUEST RECOGNITION - Literacy Collaborative Presentation by Andrew Rosebaugh
- VIII. REPORTS

Board of Education President – Melissa Roubic - No Report

Maplewood Career Center Representative – Melissa Roubic

HB21 - would require verification of community school enrollment

Cosmotology - program of the month

Second Phase paving project starting

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Legislative Report - Maurina Wagner

HB80 - require school district summer food service program for summer intervention programs.
3 day sales tax holiday

Superintendent – Gregg Isler

email to staff about calamity day make up - teachers only
meeting with Access Health Centers - Mayor and Renaissance, Portage co health board,
NEOMED, commissioners - want to bring resources here, they have funds available to do so.
Shot clinics, mobile dentist, Physician on wheels.
Impact Aid is totally cut totally from this federal budget.
Athletic Hall of Fame - updating the plaques, getting all missing ones
Maplewood - Welding class visit for Superintendent meeting.
Southeast - adding a curriculum person - do we want to go in with them for 1 day a week?

HS/JHS Principal – Laura Amero

Chipotle Night - March 27th from 4-7pm at the Niles Chipotle
Letter home to parents of 5th graders coming over the JH
History Day - 12 projects moving on to YSU in April
ACT for all Juniors tomorrow
JH NHS Wednesday induction
Variety Show Friday at 7pm, \$5 admission
HPAC Kids going to Hope for Happiness Walk at Hiram College
Testing next week starts
Juniors going to AKron March 31st with Gainard/Sobol

Katherine Thomas Principal – Sheri Gross

Literacy Collaborative Updates - grades 1-2 started working with county, prek/k starting Friday.
1st grade going to West Branch for observing. Read Across America Day - good feedback
from everyone. United Way reading role models with pre-K and Kindergarten. AIR testing.

Special Education/Pre-school – Alysia Tinker

Literacy night May 3rd from 4-7pm
Getting ready for testing

Supervisor of Maintenance/Transportation – Jake Eye

Taken Bus 20 out of service, in bad shape, possibly not worth repairing - very rusted 1998.
Positive rewards program on bus is doing great. Summer project - restructure of pickup and
dropoff of students at KT to make it safer, creating a new entrance from cafeteria. Summer
student workers - painting, other projects.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Update of the freezer at KT. The power outage caused the freezer to go down. Jake, Gregg,
Herb and myself worked to get as much food as possible over to HS. There was still some
loss. We also have some loss in the fall because of the freezer going down. I have applied
for a grant to replace the freezer. Awards have already been given so I will try again next
year.

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Overview of the FY2016 audit report. It is complete and available if you would like to read it. I will not be at the April meeting, as I am at OASBO annual workshop in Columbus. Laura has said that she will record the minutes in my absence.

#16-2017

Darryl McGuire moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-2:

1. Approve the minutes from the February 23, 2017 Regular Board Meeting.
2. Approve the February 2017 Financial Reports.

Ayes: Darryl McGuire, Mandy Berardinelli, Maurina Wagner, Elaine Grant, Melissa Roubic

Nays:

Abstain:

#17-2017

Darryl McGuire moved and Maurina Wagner seconded the motion that the Board consolidate and approve the following items 1-6:

1. Approve the appointment of the following individual for a supplemental contract per salary schedule in the type of position listed for the 2016-2017 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Roy Tate Moore	Assistant Baseball Coach	0 / 0	\$2,403.00
Danny Burns	Assistant Softball Coach	0 / 0	\$2,403.00

2. Approve the following volunteers for the 2016-2017 school year:

Mike Showalter - Softball

Jim Kilgore - Softball

3. Approve the FMLA leave for the following individuals:

Barb Balchick - March 29, 2017 through May 26, 2017

Joyce Proto - April 19, 2017 through May 29, 2017

4. Approve the following certificated substitutes for the remainder of the 2016-2017 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Kristine Cook - effective March 7, 2017

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5. Approve the 3 Year Administrative contract for Jake Eye, Maintenance/Transportation Supervisor at a cost of \$54,000.
6. Approve the following students under open enrollment for the remainder of the 2016-2017 school year:

Tyler Simcox - Grade 10 James A. Garfield

Ayes: Mandy Berardinelli, Maurina Wagner, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays:

Abstain:

All were in favor of adjourning the meeting at 8:13 pm.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer