

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

ADDITIONS TO THE AGENDA - Addendum

STUDENT ACHIEVEMENT: Mandy Berardinelli

Aaron Blevins - High jump league champ, moving on to Districts
Historical Society winners
Straight A's at KT for the 4th nine weeks
Proud to be a Bomber Award at KT - first time award - Quinn Justham and Jack Eye

Students of the Month - May

6th - Daniel Kolaczek

7th - Lindsay Brown

9th - Paige Collins

Brick by Brick Scholarship Winners for the Class of 2017

Cali Apthorpe

Devin Bartlett

Kathlyn Richmond

Benjamin Knight

Bria Nix-Wicker

Cassandra Snyder-Mullett

Alexis Knight

Elizabeth Richmond

Holly Thompson

CORRESPONDENCE - None

GUEST RECOGNITION - Kim Davis, MCESC

REPORTS

Board of Education President - Melissa Roubic

Literacy night was held on May 3rd and was a big success with over 125 people in attendance. Just a reminder that graduation is this Sunday, May 28th at 2pm in the high school gym, be here by 1:30pm at the latest. Presenters need to arrive by 1:30 and meet in the cafeteria. Prom was held on May 12th this year.....congratulations to the 2017 Prom Queen Holly Thompson and Prom King Ben Knight. Maplewood's ceremony is being held on May 31st at 7pm at Kent State University MAC Center. Golf outing will be held on June 17th. Windham will once again have a summer food program for all children ages 1 year to 18 years old. It will be held at the Renaissance Center. Breakfast will be served from 9am to 10 am and lunch will be served between noon and 1pm. Each Wednesday they will serve a free supper from 5:30 pm to 7:00 pm at the New Hope Baptist Church. Another successful school year is behind us. Students return to class on August 22, 2017. Staff last day is tomorrow and they will return to work on August 17th.

Maplewood Career Center Representative - Melissa Roubic

Featured program was early childhood education. Report from OSBA that Kindergarten is the new First Grade. 375 Juniors signed up from all districts, 4 students need to pass OGT - none from Windham. Maplewood Auction held last Thursday - used online auction to sell 2 buses

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this year - between the two \$18,645 after all the fees.

Legislative Report - Maurina Wagner
SB require OSFC to have a program for getting technology and safety/security technology.

Superintendent - Gregg Isler
Excited about Kim working with us from the ESC. Update on the sign - making plans for the fire station.

HS/JHS Principal - Laura Amero
Busy May - ODOT came to do some stuff before prom with students. Senior Citizen breakfast - student council helped. Awards assemblies. Career Fair - Garfield and Crestwood came to it as well. Community Clean Up - awesome job by the students.

Katherine Thomas Principal - Sheri Gross
Busy May as well. First Grade spelling bee - Kylie Dickey. Carnival - help from JH/HS kids. Regional Preschool meeting with Tinker - get the most points as possible with Step Up to Quality. Last Friday - Field Day - great turn out from JH/HS students. Awards ceremony and DARE graduation this week. 38 5th graders DARE graduation.

Special Education/Pre-school - Alysia Tinker
Thank you to Board member for coming out to Literacy Night - great turn out. Itinerant services session at preschool meeting.

Supervisor of Maintenance/Transportation - Jake Eye

Supervisor of Food Service / Treasurer- Samantha Pochedly
Freezer - \$25,000 update. Five Year Forecast

#21-2017

Elaine Grant moved and Mandy Berardinelli seconded the 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: Mandy Berardinelli, Maurina Wagner, Elaine Grant, Melissa Roubic

Nays:

Abstain:

#22-2017

Maurina Wagner moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items :

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

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Barbara Balchick	Rebecca Kresen
Allison Baranski	Ronald McCleary - 60%
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	Jeff States
Sherri Harrah	Pat Stevenson
Sarah Hill	Joshua Upshire
Amy Hoover	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 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:

		<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

4. Approve Rose Gainard as Summer Intervention Program Monitor from May 26, 2017 through July 31, 2107 at a cost of \$500.00.
5. 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.
6. 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

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checks and drug screen.

7. Approve the transfer of Lisa Sampson from 3rd grade teacher to Reading Recovery/LLI Instructor effective August 17, 2017.
8. Approve the retirement of Marguerite Jarman effective at the end of the 2017-2018 school year.
9. 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

10. Approve the resignation of Mariel Sobol, Teacher effective July 27, 2017.

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

Nays:

Abstain:

#23-2017

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

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

Ty'Shaun Caples
Nathan Carpenter
Deidra Hankins
Miranda Jones

Kelsey Knoll
Krista Shearer
Mariah Walker

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

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Devin Michael Bartlett
Shawn Mikeal Blair
Ja'Mario Tyrese Brown
Brenden Todd Fincham
Thomas James Jenkins
Rave' Elise Johnson
Carlie Kay Kiser
Alexis Anne Knight
Benjamin E Knight
Jessica Elizabeth Larlham
Baylee Rose McCune
Cody James Miller
Bria Nicole Nix-Wicker
Alissa Marie Osdyke
Brandon Lee Polley
Jordan Ray Prasky

Kathlyn Anne Richmond
Trent Dakota Roberto
Brandon Markus Robinson
Erik Thomas Roche
Haley Rose Russell
Dalton James Rutherford
Victoria Pearl Sanders
Justin David Schreckengost
Kyle Edward Simpson
Caleb J. Smith
Mahlia Morgan Smith
Cassandra Paige Snyder-Mullett
Sara Rose Taylor
Holly Ellen Thompson
Jocelynn Marie Williams

4. Approve the gifted policy and plan for the 2017-2018 school year.
5. Approve the Professional Development Contract with the Mahoning County ESC for FY2018, as presented.
6. Approve the Mahoning Valley Regional Council of Government Service agreement.

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

Nays:

Abstain:

#24-2017

Elaine Grant moved and Maurina Wagner seconded the motion that the Board 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: Mandy Berardinelli, Maurina Wagner, Elaine Grant

Nays:

Abstain: Melissa Roubic

#25-2017

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Maurina Wagner moved and Mandy Berardinelli seconded the motion to approve the resignation of Kim Kiser, Cheer Coach effective June 30, 2017.

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

Nays:

Abstain:

#26-2017

Mandy Berardinelli moved and Maurina Wagner seconded the motion that the Board consolidate and approve the following items 1-2:

1. Approve the appointment of Elissa Ebbert as a 3rd grade teacher and grant her a one-year limited contract at BA step 2 in the amount of \$ 37,901.00 effective August 17, 2017 pending proper certification, clear BCI/FBI checks and drug screen.
2. Approve the district's continued membership in the Ohio High School Athletic Association for the 2017-2018 school year.

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

Nays:

Abstain:

#27-2017

Elaine Grant moved and Maurina Wagner seconded the motion to enter into Executive Session:

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

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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 **2 & 14** as listed above.

Ayes: Elaine Grant, Melissa Roubic, Mandy Berardinelli, Maurina Wagner
Nays:
Abstain:

In: 7:23pm
Out: 8:11pm

Invited into Executive Session were Gregg Isler, Superintendent, Samantha Pochedly, Treasurer and Laura Amero, JH/HS Principal.

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All were in favor of adjourning the meeting at 8:23pm.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer