

**Windham Board of Education  
Regular Board Meeting  
August 24, 2017  
7:00 a.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 July 27, 2017 Regular Meeting and the August 16, 2017 Special Meeting.
  - 2. Approve the July 2017 Financial Reports.
  - 3. Approve the following payments: Commercial Kitchen Fixin - \$360.71, Graphic Enterprises - \$60.00, DJ Gross - \$45.00, Wendy Bennett - \$192.60, Amazon - \$1152.55.
  - 4. Approve student activity budgets for 2017/2018, as presented.

Ayes:

Nays:

Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1-3:

1. Motion that the Board approve the Negotiated Agreement with the Windham Teacher's Association effective July 1, 2017 through June 30, 2020.
2. Motion that the Board approve the memorandum of understanding with the Ohio Association of Public School Employees Chapter #770 as presented:
3. Motion that the Board approve a \$500 stipend for the following non-union and administrative employees:

Sheri Gross	Jake Eye	
Laura Amero	Gloria Riggs	Marco Marinucci
Crystal Hickman	Alysia Tinker	Leigh Ann
Hankins		

B. Motion that the Board consolidate and approve the following items 1-7:

1. Approve the resignation of Thelma Bayus, Bus Driver, effective August 16, 2017.
2. Approve the resignation of James Weber, Custodian, effective August 10, 2017.
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>
Nicole Balodis	Asst. JHS Volleyball Coach	0 / 0	\$2,403.00
Christina Gurule	JHS Cheer Coach	3 / 3	\$1,871.00
Chad Fender	Head Girls' Basketball Coach	0 / 0	\$5,493.00

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4. Approve the following certificated substitutes for the 2017-2018 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks.

Chad Fender - effective August 17, 2017  
Kenda Frazier  
Barbara Lundin  
Rachel Brady  
Casey Timmons

5. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 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

Randie Garrett - Educational Aide & District-wide  
Carletta Bervish - Educational Aide & District-wide  
Rachel Brady - Educational Aide & District-wide  
Renee Doering - Educational Aide & District-wide  
Michelle Hostetler - District-wide  
Nancy Scott - District-wide  
Thelma Bayus - Bus Driver

6. Approve the following volunteers for the 2017-2018 school year pending proper certification and clear BCI/FBI checks. :

Larry Jones - Football

7. Approve the recall of the two-year limited contract of the following classified personnel from the reduction in force list:

Marian Angus-Educational Aide

Ayes:  
Nays:  
Abstain:

Adjourn: