

**Windham Board of Education
Regular Board Meeting
September 28, 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 1-2 :

- 1. Approve the minutes from the August 24, 2017 Regular Meeting.
 - 2. Approve the August 2017 Financial Reports.

Ayes:
Nays:
Abstain:

- B. Motion that the Board consolidate and approve the following items 1-2:
 - 1. Approve Final Appropriations for FY2018 as presented.
 - 2. Approve the Amended Certificate of Estimated Resources 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 1-5:

1. Approve the agreement with children's advantage effective September 2017 through May 2018.
2. Approve the one year athletic trainer agreement with University Hospitals.
3. Approve the following students for open enrollment for the 2017-2018 school year:

Landon Aldridge	KG	Garfield
Blaze Angle	10	Crestwood
Mason Angle	10	Crestwood
Bailey Barker	5	LaBrae
Emma Beckner	PS	LaBrae
Myra Beckner	KG	LaBrae
Michael Bolyard	2	Garfield
Lyndsie Brown	8	Warren
Emma Byler	11	Pymatuning Valley
Riley Christner	1	LaBrae
Lucas Churchill	7	Warren
Talina Cooper	12	Garfield
Kyle Crisman	KG	LaBrae
Rachel Downey	12	Garfield
Adam Garcia	10	Ravenna
Brittany Grant	12	Southeast
Bryson Hall	3	LaBrae
Colton Hall	4	LaBrae
Juniper Hall	PS	Garfield
Deidra Hankins	12	Newton Falls
Wyatt Hanshaw	7	Champion
Calvin Harvey	11	Garfield
James Harvey	11	Niles
Aidan Hill	5	Garfield
Jordyn Hill	2	Garfield
Leah Hill	2	Garfield
Brielle Jones	4	Warren
Makenna Jones	2	Warren
Devin Larlham	11	Crestwood
Zander McLean	8	Garfield
Alexander Meadows	10	Newton Falls

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Nicole Michael	12	Warren
Mia Miller	PS	LaBrae
Damien Oborn	5	LaBrae
Domanick Oborn	8	LaBrae
Kyliee Osco	12	Southeast
Anthony Paoella	6	Garfield
Vanessa Paoella	10	Garfield
Draven Post	12	Garfield
Isis Post	9	Garfield
Caydence Qualls	1	Warren
Jaycob Quay	12	Newton Falls
Ryan Quiggle	3	LaBrae
Hailey Roosa	1	Garfield
Hunter Roosa	3	Garfield
Hunter Shackelford	11	Newton Falls
Morgan Showalter	9	Willoughby Eastlake
Tyler Simcox	11	Garfield
Jayla Smith	3	Warren
Landen Stanley	8	Newton Falls
Parker Stewart	PS	Garfield
Ethan Thornton	4	Warren
Brandon West	9	Newton Falls
Kayleigh Williams	10	Garfield

4. Approve as a member district of the Mahoning County Educational Service Center the Windham Exempted Village Schools adopting the MCECSC Business Advisory Council as the Windham Exempted Village School Business Advisory Council meeting the requirements of ORC 3313.82 and H.B. 49.
5. Approve the contract with EMG for Professional Development Services for the 2017-2018 school year as presented.

Ayes:

Nays:

Abstain:

- B. Motion that the Board consolidate and approve the following items 1-9:

1. Approve the following contract modifications:

Lisa Boxler BA to BA+

2. Approve the appointment of the following individuals as home instruction tutors at a cost of \$23.50 per hour for the 2017-2018 school year:

Amy Hoover

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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>
Tamara Brown	JH/HS Student Council	2 / 2	\$1,485.00
Kim Workman	Assistant JH/HS Student Council	1 / 1	\$1,082.00
Rose Gainard	Senior Class Advisor	1 / 1	\$1,443.00
Eliot Pennell	Junior Class/Prom Advisor 50%	0 / 0	\$1,225.50
Lauren Seger	Junior Class/Prom Advisor 50%	0 / 0	\$1,225.50
Leslie Romito	Freshman/Sophomore Class	0 / 0	\$1,051.00
Stephanie Smith	JH/HS National Honor Society	3 / 3	\$1,145.00
Lauren Seger	Yearbook Advisor	2 / 2	\$2,598.00
Andrew Stamp	Play Director	0 / 0	\$1,576.00
Rose Gainard	Quiz Bowl Advisor	0 / 0	\$1,401.00
Zack Burns	Ski Club Advisor	0 / 0	\$1,401.00

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.

Christine Cunningham
Olivia Nicholas

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

Carrie Stull - District-wide	Bea Cooper - District-wide
Sharon Versch - District-wide	Kathy Waggoner - District-wide
Inger Devlin - District-wide - eff. 9/	Julie Herr - District-wide
Jeanette Sickle - Bus Driver	

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

Floyd Shackelford- Football

7. Approve the following tuition reimbursements:

Deborah Gordon	3 Semester Hours	\$500.00
Sheri Gross	18 Semester Hours	\$2,700.00
Alysia Tinker	12 Semester Hours	\$2,700.00

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Kim Workman	3 Semester Hours	\$525.00
Denise Johnston	9 Semester Hours	\$2,025.00

8. Approve the Administrator Benefits and Professional Support Staff (Non-Union) Benefits documents as presented.
9. Approve the contract addendum for Samantha Pochedly, Treasurer/Food Service Director, salary adjustment of \$74,000 per year, as presented.

Ayes:

Nays:

Abstain:

Adjourn: