

Windham Board of Education
Regular Board Meeting
July, 27, 2017
7:00 a.m.

STUDENT ACHIEVEMENT: Mandy Berardinelli - No Report

CORRESPONDENCE - Resignation letters from Becky Kresen and Josh Upshire, Tate Moore Agreement

GUEST RECOGNITION - Wendy Bennett - WTA President, Diane McCumbers - Windham Band Boosters President

REPORTS

Board of Education President - Melissa Roubic - Maintenance items inside and out, gearing up for start of year.

Maplewood Career Center Representative - Melissa Roubic - Maplewood asphalt contract - not going to be ready for start of school.

Legislative Report - Maurina Wagner - No Report

Superintendent - Gregg Isler - No Report

HS/JHS Principal - Laura Amero - No Report

Katherine Thomas Principal - Sheri Gross - No Report

Special Education/Pre-school - Alysia Tinker - No Report

Supervisor of Maintenance/Transportation - Jake Eye - No Report

Supervisor of Food Service/Treasurer- Samantha Pochedly - Update on Cooler/Freezer project at KT Cafeteria. Both the Financial and GAAP audits have started.

#36-2017

Elaine Grant moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1-3:

1. Approve the minutes from the June 22, 2017 Regular Board Meeting and the July 21, 2017 Special Board Meeting.
2. Approve the June 2017 Financial Reports.
3. Approve the following payments: Cerni Motors - \$29.68, Builders Hardware - \$161.85, Mayes and Son - \$400.00, Coia - \$442.85, TruGreen - \$2626.50, Yost - \$243.70, S&K - \$41.97, Grainger - \$413.54, SPARCC - \$10,000.00.

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

Nays:

Abstain:

#37-2017

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board

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consolidate and approve the following items 1-12:

1. Approve the agreement between the Windham Board of Education and Tate Moore effective July 1, 2107 through June 30, 2020. (see exhibit A)
2. Approve the suspension of the two-year limited contracts of the following classified personnel due to the district's need to implement a reduction in force due to the decreased enrollment of pupils and a decrease in the school district's revenues.

Marian Angus
Karie Brown
Kathie Cuttings
Randie Garrett

3. Approve the appointment of Andrew Stamp as Band/Music Teacher and grant him 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 and FBI checks and drug screen.
4. Approve the appointment of Sydney Hanzlik as Spanish teacher and grant her a one year limited contract at BA step 0 in the amount of \$17,731.22 effective January 8, 2018 pending proper certification, clear BCI and FBI checks and drug screen.
5. Approve the transfer of Jessica Hostettler from Custodian (5 hours per day) to General Aide - cafeteria (5 hours per day at a rate of \$14.16 per hour) effective August 17, 2017.
6. Approve the resignation of Joshua Upshire, Teacher, effective August 17, 2017.
7. 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>
	Torrie Dean	0 / 0	\$2,746.00
	Jerry Kiser	24/15	\$3,004.00
	Brian Tackett	11/10	\$2,060.00
	Jeff States	1/1	\$2,475.00

8. Approve the following contract modifications:

<u>Name</u>	<u>2017-2018</u>	<u>2018-2019</u>	<u>2019-2020</u>
Leigh Ann Hankins	\$17.26	\$17.51	\$17.76
Crystal Hickman	\$16.36	\$16.61	\$16.86
Gloria Riggs	\$21.24	\$21.49	\$21.74

9. Amend resolution number 14-2017 modifying the contract of Marco Marinucci to reflect a 218 day contract at a cost of \$67,476.00

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10. 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.

Joe Baum
Annette Black
Sarah Blair (nurse)
Nancy Cline
Kristine Cook
Lawrence Cook
Kathleen Grau
Linda Hawes
Frank Hemphill
Karen Krenzel
Larry Kuhlman
Ruth Lucas
Tracy Medved (nurse)
John Smith
Melissa Trexler
Lisa Wright

11. 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

Kathie Cuttings - Educational Aide & District-wide

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

Krystal Crisman - Cheer
Brooke Lissy - Flag Line
Tobey Barker - Flag Line
Amber Burnworth - Majorettes
Jordan Small - Football
Kim Kiser - Cheer

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

Nays:

Abstain:

#38-2017

Maurina Collins moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-5:

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1. Approve the Katherine Thomas Elementary School Student Code of Conduct, as presented.
2. Approve the registration and related expenses for the OSBA Capital Conference November 12 -14, 2017 for all Board members, Superintendent and Treasurer.
3. Appoint Elaine Grant as delegate for the OSBA Capital Conference business meeting and Maurina Collins as alternate.
4. Approve the bus routes for the 2017-2018 school year as presented.
5. Approve the three year agreement between the Windham Exempted Village Schools and Akron Children's Hospital for health services effective August 1, 2017 at a cost of:

2017-2018 - \$54,499.50
2018-2019 - \$56,133.00
2019-2020 - \$57,821.40

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

Nays:

Abstain:

All in favor of adjourning a meeting at 7:51 a.m.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer