

**Windham Board of Education
Regular Board Meeting
February 20, 2018
6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Maurina Collins

Congratulations to all of the 2nd 9 weeks honor roll students. Congratulations to all of the students with perfect attendance as well. Congratulations to the HS boys basketball team for winning a share of the NAC league championship. Thank you to Matt Jansen and Jake Eye for organizing a wonderful fundraiser for Ben Stewarts family, over \$5000 was raised.

January Students of the Month

Preschool: Mia Miller

Kindergarten: Dominic Smith

1st Grade: Trevor Johnson

2nd Grade: Tara Cain

3rd Grade: Juliana Fisher

4th Grade: Leah Thomas

5th Grade: Jordan Smithberger

6th Grade: Briah Daniel

7th Grade: Adriana Daniel

8th Grade: Shawn Heaton

9th Grade: Madison Wiley

10th Grade: Kayleigh Williams

11th Grade: Aqua Currence

12th Grade: Nate Dyer

Bus Riders of the Month for February

KT: Aaliyah Brown

JH/HS: Brian King

- VI. CORRESPONDENCE - Harry Slener letter of retirement
- VII. GUEST RECOGNITION - Pete Pruszynski - Star Therapy
- VIII. REPORTS

Board of Education President – Melissa Roubic

The high school National Honor Society ceremony is being held on March 16th at 8:30 a.m. and the junior high National Honor Society ceremony will be held on March 23rd also at 8:30 am. Please come and celebrate these hard working students.

History Day will be held on March 6th from 4:30 pm to 6:00 pm in the junior high school

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gym. Each year the students work is showcased and it does not dissapoint. Come out and check it out.

The annual Variety Show will be held in March.

Some of our staff members have just returned from the Ohio Educational Technology Conference in Columbus Ohio. Windham is committed to continue to be on the cutting edge of technolgy in the classroom.

The annual Little Dribblers tournaments have been running successfully the last few weekend here at the school.

On Thursday, February 22, 2018 there will be a school safety forum hosted by Superintendent of Schools Gregg Isler and Chief of Police Eric Breiding. This event will be held at 6:00 pm here in the WHS hangar.

Maplewood Career Center Representative – Melissa Roubic
Program of the Month - Dental Assisting. Brian from Streetsboro is president, Rootstown vice president. Enrollment numbers are up, fall may be highest they have ever been. Machining and Tooling program is not as popular - but employers are looking for these.

Legislative Report- Mandy Berardinelli
Suicide prevention training for schools, property tax levy language changes, HB 512 proposal to combine some state offices.

Superintendent – Gregg Isler
School safety forum meeting Thursday at 6:00pm. Key fabs at KT to change the lock structure, Cleveland Vicon has been out to give a quote for some solutions. Asked Village Council about using the back hoe in the winter to move snow. They will allow us to use the back hoe for free. We have found a 12 foot used snow pusher for \$1,500. Talked in January about the Striving Readers grant. Laura is working with MCEC on this grant. ETECH conference in Columbus, a couple of sessions about Future Ready. Ohio is signed on as the 29th state participating in this. It is personalized learning for students. March 6th at 11:00am, Sarah Fowler from the State Board of Education will be here to look at our school and cogratulate us on the Momentum Award. As a part of the OAPSE contract, we are updating the evaluation forms to use for bargaining unit members.

HS/JHS Principal – Laura Amero
Early release thursday, test scores for HS released on February 26th, February 27th Juniors taking ACT, History Day, Juniors going to NEOMED for job fair, celebration of the A's - academics, athletics and arts May 20th, large amount of books donated from the Cleveland Book Foundation, attendance numbers for the JH/HS students.

Katherine Thomas Principal – Sheri Gross
Conferences last week - good turn out. This week, Oh Wow! Children's Museum from Youngstown is visiting. Early release Thursday. Next week - Read Across America - guest

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readers March 2nd at 10:30am.

Special Education/Pre-school – Alysia Tinker

Teachers doing alternate assessments started today and goes until April 13th. Step Up to Quality revision of documents. Literacy Night - May 3rd. Paint and Snack is April 12th.

Supervisor of Maintenance/Transportation - Jake Eye

Back hoe from Village will be stored inside at school, we will fix some stuff on it and keep it maintained. Work on the boilers at JH/HS with Prout Boiler. CCG User Group Meeting to get more training on HVAC system. Trophy cases complete and Hall Fame will be complete soon, we are waiting on plaques.

Supervisor of Food Service / Treasurer- Samantha Pochedly

In conjunction with the Family and Community Engagement group, we will be hosting a “Paint and Snack” event in April. I have received \$100 to help purchase snacks for the event as well as some prizes to give away at the event from the Action for Healthy Kids grant that we received this year.

I still have not heard anything on the equipment grant that I applied for in the fall. The grant would be to replace the current steamer at the HS/JH with a new convention oven/steamer combo unit. Last year, we were awarded this grant very late, so I am still hopeful.

As you can see from the chart and graph above, our cash balance is declining. January and June tend to be the leanest months. We will begin to collect real estate taxes in February.

Thursday, we will be up and running with the breakfast on the go program in the High School. Students will be able to get a complete breakfast for free from the concession stand. Offerings will be limited, but will provide a complete reimbursable breakfast for students.

#11-2018

Darryl McGuire moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1-4:

1. Approve the minutes of the January 11, 2018 Regular Meeting.
2. Approve the January 2018 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: Treasurer of State - \$240.00, Mahoning Co ESC - \$100.00, OSBA - \$250.00, Interstate Fire - \$300.00, NEOLA - \$1,225.00, Vinson Consulting - \$12,000.00
4. Approve the Amounts and Rates from the Portage County Auditor for FY2019 as presented.

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

Nays:

Abstain:

#12-2018

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

1. Approve FMLA leave for Marguerite Jarman effective January 10, 2018 through March 2, 2018.
2. Approve up to 60 days (12 weeks) of FMLA leave for Sarita Slone effective February 12, 2018 through February 11, 2019. Leave will not be consecutive days.
3. 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

Aida Barker - District-wide

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

Nays:

Abstain:

#13-2018

Darryl McGuire moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1 - 4:

1. Approve the contract with Star Therapy as presented.
2. Approve the CCP agreement with Kent State University as presented.
3. Approve the 2018-2019 school calendar as presented.
4. Approve the America Red Cross Facilities Use agreement as presented.

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

Nays:

Abstain:

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#14-2018

Elaine Grant moved and Maurina Collins seconded the motion that the Board 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
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.

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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** as listed above.

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Mandy Berardinelli, Maurina Collins
Nays:
Abstain:

In: 7:50pm
Out: 7:58pm

Invited into executive session were Gregg Isler, Superintendent and Samantha Pochedly, Treasurer.

All were in favor of adjourning the meeting at 7:58p.m.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer