

**Windham Board of Education**  
**Regular Board Meeting**  
**May 10, 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
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic  
Maplewood Career Center Representative – Melissa Roubic  
Legislative Report- Mandy Berardinelli  
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

- A. Motion that the Board consolidate and approve the following items 1- 3:
  - 1. Approve the minutes of the March 28, 2018 Special Meeting and the April 12, 2018 Regular Meeting.
  - 2. Approve April 2018 financial reports. All documents are enclosed and are also available for inspection.
  - 3. Approve the following payments: Lauren Seger - \$130.22, SPARCC - \$255.75, Supreme School Supply - \$138.72, Pat Stevenson - \$312.94, Felicia Dillon - \$55.05, Carol Howald - \$52.32, American Wax Entertainment - \$3,626.06, Amanda Brundage - \$45.78, Four Seasons Trophies - \$100.00, Jen Klabik - \$21.80, Amy Hoover - \$146.61, Regan Weiss - \$23.98, Elissa Ebbert - \$77.08

Ayes:  
Nays:  
Abstain:

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- B. Motion that the Board approve the Five Year Financial Forecast, as presented.

Ayes:  
Nays:  
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 6:

1. Approve one-year limited contracts to the following personnel effective as of the 2018-2019 school year:

Barbara Balchick	Amy Hoover
Nicole Balodis	Victoria Knapp
Allison Baranski	Ronald McCleary 67%
Lisa Boxler	Tina Neer
Tamara Brown	Allyson Ostetrico
Amanda Brundage	Eliot Pennell
Daniel Burns	Derek Pressell
Felicia Dillon	Leslie Romito
Elissa Ebbert	Lauren Seger
Megan Fox	Kristen Sewell
Kenda Frazier 53%	Stephanie Smith
Rose Gainard	Andrew Stamp
Deborah Gordon	Jeff States
Daniel Gross	Pat Stevenson
Sydney Hanzlik	Regan Weiss
Sherri Harrah	Megan White
Sarah Hill	Kim Workman

2. Approve extended time for the following personnel for the 2018-2019 school year:

Rose Gainard - 15 days

3. Approve two-year limited contracts to the following personnel effective July 1, 2018 through June 30, 2020.

John Clark - Bus Driver - 4 ½ hours  
Amanda Taylor - General Aide - 5 hours

4. Accept the resignation of Inger Devlin, custodian, effective May 24, 2018.

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5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2018-2019 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Daniel Gross	Athletic Director	4 / 4	\$7,165.00
Zack Burns	Assistant Athletic Director	5 / 5	\$4,692.00
Anthony Maiorca	Varsity Football Head Coach	10 / 10	\$7,109.00
Jake Eye	Football Assistant Coach	5 / 5	\$4,478.00
Floyd Shackelford	Football Assistant Coach	3 / 3	\$4,068.00
Eliot Pennell	Varsity Golf Head Coach	1 / 1	\$3,295.00
Lauren Seger	Varsity Volleyball Head Coach	5 / 5	\$6,824.00
Marty Hill	Boys Basketball Head Coach	43 / 20	\$7,677.00
Chad Fender	Girls Basketball Head Coach	1 / 1	\$5,857.00
Torrie Dean	Cheerleading Head Coach	1 / 1	\$3,844.00
Andrew Stamp	Marching/Summer Band Director	1 / 1	\$4,393.00

6. 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-\$14.50 - Bus Driver-\$14.50

Rebecca Tucker - District-wide

Ayes:

Nays:

Abstain:

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

1. Approve the following students for open enrollment for the remainder of the 2017-2018 school year:

Bryan Smithberger	Grade 2	James A. Garfield
Jordan Smithberger	Grade 6	James A. Garfield

2. Approve College Credit Plus for the following students for the 2018-2019 school year:

Jazelle Artman	Jessica Riley
Nathan Carpenter	Krista Shearer
Danny Chambers	Emmy Showalter
Darah Fall	Morgan Showalter
Colton Maiorca	Rebekah Stout

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3. Approve the following list of 2018 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation:

Molli Betters	Jillena Moore
David Carte Jr.	Timothy Murton
Mariah Carter	Summer Nadiak
Alex Chambers	Cody Ochsenbine
Bailee Colian	Chayse O'Neil
Justin Collins	Kyliee Osco
Talina Cooper	Eric Park
Haleigh Davis	Isaiah Pemberton
Daniel DeVenture	Draven Psot
Rachel Downey	Jaycob Quay
Nathan Dyer	Robert Rigg
Karlee Fall	Ashlyn Riggs
Sabrina Garl	Brandon Santay
Jaelyn Gates	Brittany Smithberger
Brittany Grant	Samuel Speicher
Deidra Hankins	Jon Stout
Kodi Hanshaw	Paul Taylor
Miranda Jones	Isiah Vasquez
Kelsey Knoll	Mariah Walker
Eric Larlham	Micahel Wallace
Elijah Martin	Kyle Wilke
Harley McCabe	Terrance Woods
Zachary McGlone	Jordan Wright
Nicole Michael	Joesph Zdanczewski

- C. Motion that the Board consolidate and approve the following items 1 - 4:
1. Approve the district's continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.
  2. Approve the list of items to be recycled or destroyed as presented.
  3. Approve the following resolution for Teacher Appreciation Week:

**Teacher Appreciation Week Proclamation**

WHEREAS, teachers serve in partnership with the parents of our community's children;  
and

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WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social; physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and educational opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community; NOW,

THEREFORE, BE IT RESOLVED THAT the Windham Exempted Village Board of Education designates the week of May 7 - 11, 2018 as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Windham School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

4. Approve May 7, 2018 as bus driver appreciation day.

Ayes:

Nays:

Abstain:

D.

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 & 7** as listed above.

XII. Adjourn \_\_\_\_\_ p.m.