

Windham Board of Education
Regular Board Meeting
June 15, 2018
7:00 a.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 May 10, 2018 Regular Meeting.
 - 2. Approve May 2018 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the following payments: Akron Zoo - \$245.00, North's Photo Booth - \$300.00, Renee Turk - \$44.75.

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 - 4:

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1. Approve the following LPDC payments for the 2017-2018 school year in the amount of \$1,500.00 for the following personnel:

Sarah Hill
Marguerite Jarman
Louie Samaniego
Stephanie Smith

2. Approve the transfer of Alysia Tinker from Special Services Director to Intervention Specialist effective August 22, 2018.
3. Approve Rose Gainard as Summer Intervention Program Monitor at a negotiated agreement rate of \$500.00.
4. Approve Laura Amero as administrator of the NEOMED grant, HCOP of the Ohio Alliance and approve a stipend of \$2,150.

Ayes:

Nays:

Abstain:

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

1. Approve the appointment of Daniel Z. Burns as Junior/Senior High Assistant Principal and grant him a two-year 210 day administrative contract in the amount of \$68,000.00 effective August 1, 2018 through July 31, 2020 pending proper certification.
2. Approve the retirement of Gregory Isler, Superintendent effective January 31, 2019.
3. Approve the appointment of Laura Amero as Assistant Superintendent and grant her a one-year 260 day administrative contract in the amount of \$92,000.00 effective August 1, 2018 through July 31, 2019 pending proper certification.
4. Approve the appointment of Marco Marinucci as Junior/Senior High Principal and grant him a three-year 218 day administrative contract in the amount of \$79,000.00 effective August 1, 2018 through July 31, 2021 pending proper certification.
5. Approve the appointment of Melissa Malone as Katherine Thomas Elementary Principal/Director of Special Services and grant her a two-year 218 day administrative contract in the amount of \$79,000.00 effective August 1, 2018 through July 31, 2020 pending proper certification, clear BCI and FBI checks and drug screen.

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6. Approve the retirement of Gloria Riggs, Assistant Treasurer effective December 31, 2018.

Ayes:

Nays:

Abstain:

- C. Motion that the Board consolidate and approve the following items 1 - 5:

1. Approve Student Accident Insurance through Reed and Baur, as presented.
2. Approve Property, Fleet, Liability Insurance through Reed and Baur at a cost of \$38,839 for FY2019.
3. Approve the following Board Policies, as presented:
 - 1130 Conflict of Interest
 - 3113 Conflict of Interest
 - 4113 Conflict of Interest
 - 6110 Grant Funds
 - 6111 Internal Controls
 - 6112 Cash Management of Grants
 - 6114 Cost Principles - Spending Federal Funds
 - 6116 Time and Effort Reporting
 - 6325 Procurement - Federal Grants/Funds
 - 6550 Travel Payment and Reimbursement
 - 7310 Disposition of Surplus Property
 - 7450 Property Inventory
 - 8500 Food Services
4. Approve the three year contract with with Rea and Associates for GAAP Conversion services at the following cost:
 - Year 1 \$8,500
 - Year 2 \$7,800
 - Year 3 \$8,100
5. Approve the Memorandum of Understanding with Stark State College for College Credit Plus programs.

Ayes:

Nays:

Abstain:

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D. Motion that the Board approve the following resolution:

BE IT RESOLVED by the Board of Education of the Windham Exempted Village School District, Portage County, Ohio, a majority of all members of the Board concurring, that:

Section 1. This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is, therefore, necessary to levy the renewal of the District's two existing emergency tax levies in excess of the ten-mill limitation in order to raise the combined amount from the renewal of Five Hundred Thirty-Nine Thousand and 00/100 Dollars (\$539,000.00) each year for a period of ten years for that purpose. This levy renewal shall renew all of the District's two existing emergency levies.

Section 2. Pursuant to O.R.C. §5705.194 through §5705.197, there shall be submitted to the electors of this District, at the election to be held on November 6, 2018, the question of levying a renewal of all of the District's two existing emergency tax levies in excess of the ten-mill limitation, for a period of ten years, to raise the combined amount of Five Hundred Thirty-Nine Thousand and 00/100 Dollars (\$539,00.00) from the renewal each calendar year, for a period of ten years, for the purpose of providing for the emergency requirements of the District at the annual tax rate necessary to raise that amount. The existing emergency levies to be renewed shall not be levied after the year preceding the year in which the renewal levy is first imposed.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Auditor of Portage County for the calculation by the County Auditor of the total current tax valuation of the District and a calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains, throughout the life of the levy, the same as the amount of the tax list for the current year.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.