

**Windham Board of Education
Regular Board Meeting
August 9, 2018
6:30 p.m.**

Absent: Darryl McGuire, Maurina Collins

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Maurina Collins
- VI. CORRESPONDENCE - Annie Dempsey retirement letter
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President - Melissa Roubic

Maplewood Career Center Representative - Melissa Roubic

Maplewood students are building the pressbox at Streetsboro. Directive from ODE about CCP Agreements get below the default floor amount. Mathematics gender gap - wealthy schools male students outperform, low income schools it is the opposite. Many improvement projects happening at Maplewood - playground, appoxy flooring, carpet, sidewalks, parking lot.

Legislative Report- Mandy Berardinelli

HB216 - deregulation - changes in continuing contract status for classified, no more fair share.

Superintendent - Gregg Isler

Bus route adjustments inside the village, code of conduct, SRO - Village officially voted, follow up safety meeting next week - introduce the new SRO. Will possibly need a special meeting before the start of school to hire cafeteria aide. Sharing a social worker with Maplewood. Levy FAQ - draft in the works - to put out to the public. Share at Open Houses, in town, etc.

Assistant Superintendent - Laura Amero

Working with Gregg, preparing for the year. Attended the Mahoning County Administrator retreat.

HS/JHS Principal - Marco Marinucci

Met with some parents of seniors that were short of their points to graduate, provided some interventions this summer and administered the test to some of these students to help them get some points. Started meeting with new Admin team last week, discussing all codes of conduct. Plan to meet with all fall coaches to go over expectations, concerns and the coaches code of conduct. Drop off of students in the morning will be changing - kids will be dropped off at the ends of the building from cars, walkers can still enter the front doors. Schedule pick up is August 21st at Noon.

Katherine Thomas Principal/Special Education - Melissa Malone

Worked on code of conduct to align as much as possible with Jr./Sr. High. Preschool physicals are Monday the 14th at Renn, Open House August 23rd. Meeting with ROse about special

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education students on the 17th. Set up community egagement activities throughout the year.

Supervisor of Maintenance/Transportation - Jake Eye

Buses have all been inspected and certified. Bus route changes - 3 new bus stops. Bus garage mackeover - cleaned up, painted. Parking lots got a fresh look, gym floors both refinished, HVAC filters replaced in both buildings, key fobs are set up at KT, installed several large televisions around the district, new alarm sensors and a new panel for the alarm. Camera install at KT will start next week. Thank you to Darryl for mowing over at KT. Summer work program has done a good job.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Audit updates - both audits are moving along, inventory is finished and report received, FFVP - we were awarded this grant again, hiring cafeteria aide at the next board meeting, update on Assistant Treasurer position - phone interviews with all candidates, narrowing down for face to face interviews

#40-2018

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

1. Approve the minutes of the July 13, 2018 Regular Meeting.
2. Approve July 2018 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: Alco - \$313.50, Cleveland Vicon - \$5763.00, DJ Gross - \$182.86, D&N Refrigeration - \$97.00, Coia - \$349.19, Office Depot - \$82.76, Music and Arts - \$510.58
4. Approve the 2018/2019 Student Activity Budgets as presented.

Ayes: Mandy Berardinelli, Elaine Grant, Melissa Roubic

Nays:

Abstain:

#41-2018

Mandy Berardinelli moved and Elaine Grant seconed the motion that the Board consolidate and approve the following items 1 - 4.

1. Approve the retirement of Annie Dempsey, Teacher effective May 31, 2019.
2. 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>Year/Step</u>	<u>Amount</u>
Tamara Brown	JH/HS Student Council Advisor	3 / 3	\$1,550.00
Kim Workman	Asst. JH/HS Student Council	2 / 2	\$1,130.00

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Rose Gainard	Senior Class Advisor	2 / 2	\$1,507.00
Lauren Seger	Junior Class/Prom Advisor (50%)	1 / 1	\$1,281.50
Eliot Pennell	Junior Class/Prom Advisor (50%)	1 / 1	\$1,281.50
Derek Pressell	Freshman/Sophomore Class	0 / 0	\$1,066.00
Stephanie Smith	JH/HS National Honor Society	4 / 4	\$1,194.00
Lauren Seger	Yearbook Advisor	3 / 3	\$2,712.00
Andrew Stamp	Play Director	1 / 1	\$1,647.00
Megan White	Assistant Volleyball Coach	0 / 0	\$3,732.00
Bruce Rininger	HS Asst. Football Coach	1 / 1	\$3,844.00

3. Approve the following certificated substitutes for the 2018-2019 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

John Benedik
Annette Black
Rachel Brady
Nancy Cline
Kenda Frazier
Linda Hawes
Frank Hemphill
Larry Kuhlman
Barbara Lundin
Olivia Nicholas
Jim Shaffer
Casey Timmons
Melissa Tresler
Sarah Blair - Nurse
Tracy Medved - Nurse

4. Approve the following individuals on the respective substitute lists as presented for the 2018-2019 school year pending proper certification and clear BCI/FBI check:

Carletta Bervish - Educational Aide
Annette Black - Educational Aide & District-wide
Debbie Blewitt - District-wide
Rachel Brady - Educational Aide & District-wide
Bea Cooper - District-wide
Renee Doering - Educational Aide & District-wide
Helen Ewing - District-wide
Sharon Foy - District-wide
Kenda Frazier - Educational Aide
Pat Hindman - Bus Driver
Zoe Howald - Educational Aide
Larry Kuhlman - Educational Aide
Ruth Lucas - Educational Aide
Dena Martin - District-wide
Nathan Martin - District-wide
Warren McPherson - District-wide

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Edie Sands - District-wide
Carrie Stull - District-wide
Tammy Taylor - Bus Driver

Ayes: Elaine Grand, Melissa Roubic, Mandy Berardinelli
Nays:
Abstain:

#42-2018

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

1. Approve the bus routes for 2018-2019 as presented.
2. Approve the Katherine Thomas Elementary School Student Code of Conduct as presented.
3. Approve the Windham Junior/Senior High School Student Code of Conduct as presented.
4. Approve the Athletic Code of Conduct as presented.

Ayes: Melissa Roubic, Mandy Berardinelli, Elaine Grant
Nays:
Abstain:

All were in favor of adjourning the meeting at 7:21 p.m.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer