

Windham Board of Education
Regular Board Meeting
October 11, 2018
6:30 p.m.

Absent: Mandy Berardinelli

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

HS - Annual post card show, homecoming king and queen. KT - Mackenzi Blocinger, a 4th grader, has been doing an excellent job in STEM class.

Students this month were recognized for being Respectful.

- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President - Melissa Roubic

Our Band will be traveling to Youngstown State University on October 27th to take part in mass band day. Our band will be performing with 700 other band members including YSU marching pride.

The annual veterans day assembly is being held in the high school gym on Monday, November 12th at 8:30 am. There will be a light breakfast held at 7:45 for the military men and women. Anyone intersted in attending please let Leigh Ann Hankins know.

The Athletic Boosters Annual Auction is being held on November 4th in the high school gym

There will be no school for students on November 6th due to election day. A staff inservice will be held.

On September 28th the first active shooter drill of the year was held at the Junior/Senior High School. Although it is unfortunate that we must even think about such things, it is important to be educated and prepared to ensure everyone's safety. The drill went very well and I beleive it was beneficial to students and staff. Plans are currently being made to hold a drill at KT Elementary.

The 1st annual Ravenna Arsenal Veterans Day half marathon and 5K is being held on Sunday, November 11, 2018 at 9am. If you are interested please see Samantha Pochedly.

Maplewood Career Center Representative - Melissa Roubic
No Report.

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Legislative Report- Mandy Berardinelli

No Report.

Superintendent - Gregg Isler

Policy regarding volunteers that are recent graduates. Could be an opportunity to make it a mentoring program for these individuals. Active shooter drill went really well. We learned a lot during the drill. We will be having a drill at KT as well in the future.

Assistant Superintendent - Laura Amero

John LaPlant - Information Officer - will put together data to be able to do deep assessments of student data.

HS/JHS Principal - Marco Marinucci

September was attendance awareness month. Moving to Respect in PBIS for this month. The program has cut down on referrals and has helped the kids get excited about seeing their name on the wall. Bomber Links - staff volunteers to mentor at risk kids in the high school. Four students started the STNA program through Stark State. Camp Fitch trip was great. The kids received many compliments and some of the high school counselors were offered jobs in the summer.

Katherine Thomas Principal/Special Education - Melissa Malone

Andrea Urso is doing a body safety talk for the students. First grade attended OhWow! Pinwheels for peace went well. Fall AIR test at the end of the month. Tomorrow EMG will be testing WIFI in anticipation of the test. Reading screener is finished - iReady - identified students that are below where we would like them to be in reading. Preschool and cross categorical room went to apple orchard, preschool also went to fire station. Halloween festivities are Friday the 26th, preschool will be on Halloween. Red Ribbon week - Life is a Journey, Stay Drug Free. Conferences tonight, thanks to NHS and Student Council for offering babysitting services for smaller children during conferences.

Supervisor of Maintenance/Transportation - Jake Eye

First round of spot inspections are done, all busses passed. Student drop off is still going well at the JH/HS. Plows getting ready soon, may need a new salt spreader. Not too many maintenance issues so far. Heating season is just around the corner. New cinders being put down on the track soon.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Five Year Forecast presentation.

#51-2018

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

1. Approve the minutes of the September 13, 2018 Regular Meeting, the September 20, 2018 Special Meeting and the October 8, 2018 Special Meeting.
2. Approve September 2018 financial reports. All documents are enclosed and are also available for inspection.

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3. Approve the following payments: Mahoning County ESC - \$1984.29, Graphic Enterprises - \$1,117.75.

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

#52-2018

Elaine Grant moved and Maurina Collins seconded the motion that the Board approve the Five Year Financial Forecast, as presented.

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

The Superintendent of Schools recommends the following:

#53-2018

Maurina Collins moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items 1 - 6:

1. Amend resolution number #45-2018 granting the appointment of Myshel Detelich as Teacher and set her start date at August 22, 2018.

2. Approve the following contract modifications

Lisa Sampson MA to MA+

3. 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>
Jimie Jo Collins	Girls' Varsity Basketball	4 / 4	\$6,369.00
Felicia Dillon	Girls' Assistant Basketball	1 / 1	\$3,844.00
Dougle Hankins	JHS Head Girls' Basketball	11 / 10	\$3,554.00
Greg Cowan	Boys' Assistant Basketball	5 / 5	\$4,478.00
Ryan McLean	Freshman Boys' Coach	10 / 10	\$4,665.00
Jake Eye	JHS Head Boys' Basketball	5 / 5	\$3,412.00
Mike Brown	JHS Asst. Boys' Basketball	3 / 3	\$1,937.00
Don Ridenbaugh	Assistant Football	1 / 1	\$1,922.00-50%
Britney Collins	Assistant Volleyball	0 / 0	\$1,421.50-50%

4. Amend resolution number #49-2018 approving the appointment of Jake Eye as Head Football Coach to set his salary at Year 5 Step 5 at \$3,412.00 (50%)

5. Approve the following volunteers for the 2018-2019 school year:

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Jack Hannan - Football
Don Ridenbaugh - Basketball

6. Accept the resignation of Lindsey Harris, Assistant Cheer Coach effective October 11, 2018.

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

Nays:

Abstain:

#54-2018

Elaine Grant moved and Maurina Collins seconded the motion that the Board approve the following item:

1. Approve the following students for open enrollment for the 2018-2019 school year:

Landyn Aldridge	Grade 1	Garfield
Blaze Angle	Grade 11	Crestwood
Mason Angle	Grade 11	Crestwood
Bailey Barker	Grade 6	LaBrae
Emma Beckner	Preschool	LaBrae
Myra Beckner	Kindergarten	LaBrae
Michael Bolyard	Grade 3	Southington
Lyndsie Brown	Grade 9	Warren City
Makenzie Cales	Grade 9	Garfield
Riley Christner	Grade 2	LaBrae
Lucas Churchill	Grade 8	Warren City
Carter Click	Kindergarten	Garfield
Aiden Crisman	Preschool	LaBrae
Kyle Crisman	Grade 1	LaBrae
Zoey Dawson	Preschool	Crestwood
Jayden Duarte	Grade 1	Warren City
Adam Garcia	Grade 11	Ravenna
Wyatt Hanshaw	Grade 8	Champion
Calvin Harvey	Grade 12	Garfield
James Harvey	Grade 12	Niles
Aiden Hill	Grade 6	Garfield
Jordyn Hill	Grade 3	Garfield
Leah Hill	Grade 3	Garfield
Brielle Jones	Grade 5	Warren City
Makenna Jones	Grade 3	Warren City
Addisyn Klabik	Preschool	Crestwood
Devin Larlham	Grade 12	Crestwood
Zander McLean	Grade 9	Garfield
Mia Miller	Kindergarten	LaBrae
Damien Oborn	Grade 6	LaBrae

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Domanick Oborn	Grade 9	LaBrae
Anthony Paoella	Grade 7	Garfield
Vanessa Paoella	Grade 11	Garfield
Zoey Poling	Preschool	Garfield
Caydence Qualls	Grade 2	Warren City
Paxton Rickey	Kindergarten	LaBrae
Hailey Roosa	Grade 2	Garfield
Hunter Roosa	Grade 4	Garfield
Hunter Shackelford	Grade 12	Newton Falls
Morgan Showalter	Grade 10	Willoughby Eastlake
Tyler Simcox	Grade 12	Garfield
Jayla Smith	Grade 4	Warren City
Bryan Smithberger	Grade 3	Garfield
Jordan Smithberger	Grade 6	Garfield
Landen Stanley	Grade 9	Newton Falls
Sydney Sweet	Grade 5	LaBrae
Ethan Thornton	Grade 5	Warren City
Cameron Wallace	Preschool	Garfield

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

#55-2018

Darryl McGuire moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 - 2:

1. Approve the termination of the unpaid leave of absence for educational purposes for Julie Tanner effective October 22, 2018.
2. Approve the following volunteer for the 2018-2019 school year:

Britney Collins - Basketball

Ayes: Darryl, Maurina, Elaine, Melissa
Nays:
Abstain:

#56-2018

Elaine Grant moved and Maurina Collins seconded the motion to 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:

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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.
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 **8** and **15** as listed above.

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

Nays:

Abstain:

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In: 7:54 p.m.
Out: 8:07 p.m.

Invited into Executive Session were Gregg Isler, Superintendent, Laura Amero, Assistant Superintendent, and Samantha Pochedly, Treasurer.

All were in favor of adjourning the meeting at 8:08 p.m.

Samantha Pochedly, Treasurer

Melissa Roubic, Board President