

Windham Board of Education
Regular Board Meeting
February 19, 2019
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Elaine Grant
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Maurina Collins
Superintendent - Laura Amero
HS/JHS Principal – Marco Marinucci
Katherine Thomas Principal/Special Education - Melissa Malone
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1-4:
 - 1. Approve the minutes of the January 10, 2019 Organizational Meeting and the January 10, 2019 Regular Meeting.
 - 2. Approve the January 2019 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the following payments: Music & Arts - \$79.20, Silco Fire - \$496.39.
 - 4. Approve the Amounts and Rates from the Portage County Auditor for FY2020 as presented.

Ayes:
Nays:
Abstain:

**Windham Board of Education
Regular Board Meeting
February 19, 2019
6:30 p.m.**

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

Lisa Wright - Effective February 7, 2019
Joe Brahler - Effective February 13, 2019

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

Justin Collins - Basketball
Mike Showalter - Softball
Donna Cales - Food Pantry
Chad Froelich - Food Pantry
Karen Froelich - Food Pantry
James Molnar - Food Pantry
Ruth Ann Isler - RSVP
Orma Downs - RSVP
Lynnea St. John - RSVP
John McGahee - RSVP

3. Approve the resignation of Jack Hannan as Head Baseball Coach effective January 13, 2019.

4. Approve the appointment of the following individual for a supplemental contract 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>
Daniel Gross	Head Baseball Coach	0 / 0	\$3,732.00

5. Approve Military leave for deployment for Derek Pressell effective May 2, 2019 through October 19, 2019.

Ayes:
Nays:
Abstain:

**Windham Board of Education
Regular Board Meeting
February 19, 2019
6:30 p.m.**

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

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

Robin Roberts Grade 12 Ravenna

2. Approve the school calendars as presented for the 2019-2020 and 2020-2021 school years.

3. Accept the following donations for the food pantry:

\$ 300.00 Pete & Dina Pruszynski

\$ 1,000.00 Robin Strohm

\$ 170.00 Windham Friday Club

4. Approve the disposal of the following items:

HP2920-48G Switch Tag# 7091

HP2920-48G Switch Tag# 7086

HP2920-48G Switch Tag# 7091

HP2920-48G Switch Tag# 7090

5. Approve the following Administrative Guidelines as presented:

3421A Important Notice to Employees Right to Documentation of Health Coverage (Revision)

4121 Criminal History Check (Revision)

4421 Important Notice to Employees Right to Documentation of Health Coverage (Revision)

5530.02 Epinephrine Auto-Injectors: Maintenance and Use (New)

5530.03 Asthma Inhalers: Maintenance and Use (New)

5111 Admission to the District (Revision)

5610 Suspension and Expulsion (Revision)

5610.02 In-School Discipline (Revision)

5610.03 Emergency Removal of Students (Revision)

6320 A Purchasing (Revision)

6320 C1 Bidding (Revision)

6423 Use of Credit Cards (Revision)

7530 Personal Use of District Equipment/ Facilities (Revision)

7530B Technology Equipment Security Procedures (Revision)

8000 Use of Service Animals (New)

Ayes:

Nays:

Abstain:

Windham Board of Education
Regular Board Meeting
February 19, 2019
6:30 p.m.

- C. 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.
 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.

**Windham Board of Education
Regular Board Meeting
February 19, 2019
6:30 p.m.**

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 item **15** as listed above.

XII. Adjourn _____ p.m.