

**Windham Board of Education
Regular Board Meeting
January 10, 2019
6:30 p.m.**

Absent: Maurina Collins

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

Bus Rider of the Month - Allie Taylor

- VI. CORRESPONDENCE: None
- VII. GUEST RECOGNITION: Jonathan Stout - presentation of his diploma
- VIII. REPORTS

Board of Education President – Melissa Roubic

Reminder that The High School and Junior High School Choir and Band concert will be held on January 16, 2019 at 6pm. Come and join in support of these talented students. Doors open at 5:30.

The annual little dribblers tournaments are coming up. The girls tournament will be held on January 26th and 27th. The boys tournament will be held on February 9, 10, 16 & 17

Our Robotics team, led by Amanda Brundage, has been traveling to the Mahoning County Technical Center and competing in a vex robotics competition. There are 4 total competitions. They have completed 3 so far. At the last competition they earned third place out of 25 teams. Scores are cumulative....They are currently in 5th place overall. If they place in the top 3 they will advance to the state competition.

Maplewood Career Center Representative – Melissa Roubic

Distribution of the minutes

Legislative Report- Mandy Berardinelli

No Report

Superintendent – Gregg Isler

No Report

Windham Board of Education
Regular Board Meeting
January 10, 2019
6:30 p.m.

Assistant Superintendent - Laura Amero

January 30th at 6:00 is MCECSC All Boards Dinner - let Laura know by the 18th. Impact Aid in San Diego last weekend - good meeting. Graduation pathways have passed so now 2019 graduates will have the alternative pathways to be able to graduate. Food pantry will be open tomorrow. Putting together a reward to send students to the Monsters Hockey game with Ruth at the clinic.

HS/JHS Principal – Marco Marinucci

Second grading period is coming to an end. Starting the Bomber Links program in the JH once third grading period begins. Upcoming Robotics Competition - finals on February 8th are open to the public. PBIS program is still going well. Change in the discipline rubric when they are caught vaping. Instead of a 3 day suspension, there is an education piece added so students would have present about vaping to a committee.

Katherine Thomas Principal/Special Education - Melissa Malone

December was a very busy but fun month at KT. Polar Express with the Kindergarteners, caroling in the building with music classes, HS students came over to read Christmas stories, Santa Workshop. Weekly announcement via video - WBKT broadcast. Elissa Ebbert was awarded the Record Courier Teacher of the Month. Finished reading leveling for all students. Students taking the second iReady diagnostic now.

Supervisor of Maintenance/Transportation - Jake Eye

No Report

Supervisor of Food Service / Treasurer- Samantha Pochedly

With the most recent Medicaid settlement, we will receive an additional \$30,000 for FY2017.

#10-2019

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

1. Approve the minutes of the December 13, 2018 Regular Meeting.
2. Approve the December 2018 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the following payments: Treasurer, State of Ohio - \$240.00.
4. Approve the annual membership - \$5,280.00 and school management news - \$150.00 from OSBA. This is an increase of \$1,037.00 from last year.

Ayes: Darryl, Mandy, Elaine, Melissa

Nays:

Abstain:

**Windham Board of Education
Regular Board Meeting
January 10, 2019
6:30 p.m.**

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#11-2019

Elaine Grant moved and Darryl McGuire seconded the motion that the Board consolidate and approve the following items 1 - 5:

1. 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>
Elliot Thompson	Head Softball Coach	4 / 4	\$4,118.00
Danny Burns	Assistant Softball Coach	1 / 1	\$2,525.00

2. Approve Wendy Bennett as a detention monitor for the 2018-2019 school year effective December 13, 2018.
3. Approve the appointment of Sheri Gross as Pre-school director for the 2019-2020 school year effective August 1, 2019 and grant her a stipend of \$5,000.
4. Approve the following employee for FMLA leave:

Allison Baranski - effective April 23, 2019 through May 31, 2019
5. Approve the appointment of Laura Amero as Superintendent and grant her a 3 ½ year contract, for 260 days per year at a cost of \$96,500, effective February 1, 2019 through July 31, 2022.

Ayes: Mandy Berardinelli, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays:

Abstain:

#12-2019

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

1. Approve the Kent State University CCP agreement for the 2019-2020 school year.
2. Accept the donation from Jessica Mazanetz in the amount of \$500.00 on behalf of Greg and Kim Cowan.

**Windham Board of Education
Regular Board Meeting
January 10, 2019
6:30 p.m.**

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

All were in favor of adjourning the meeting at 7:01 p.m.

Darryl McGuire, Board President

Samantha Pochedly, Treasurer