

Windham Board of Education
Regular Board Meeting
April 11, 2019
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA - None
- V. STUDENT ACHIEVEMENT: Elaine Grant
Bert Jones was recognized as Special Mention for Division IV basketball statewide.
NJHS-National Junior High Honor Society inductees are:
Julia Jones
Hailey Duncan
Savannah Lloyd
Mariah Woods
Abby Simpson
Karah Welcome

The following basketball players were selected for Northeastern Athletic Conference League Honors:
1st team All Conference: Bailey Rutherford- Bert Jones- Zahra Cunningham
Honorable Mention: Phillip Maiorca-Tyler Collins-Tara vanSteenburg-Mackenzie McLean

The following students scored high enough at the local level for the Skills USA competition that they will be competing at the state level on April 16-17.

Cody Hostetler-Masonry- 1st place
Rose McWilliams- Graphic Communications- 1st place
Cheyenne Wallace- Auto Collision Technology- 3rd place

MCESC's juried art show judging was this weekend. The following students work was accepted with the following awards. Students work will be displayed at the awards ceremony May 8th from 6-730 at the Joyce Brooks Center at MCCTC.

Morgan Showalter ... Pastel, Waiting.... District Honors Award
Morgan Showalter.....Charcoal, Perplexed... HM
Morgan Showalter.....Pastel, Intensity.... HM
Zowie Hood.....Ceramics, NewYork vs Chicago... HM
Mia Berardinelli.....Watercolor, Mother Nature.... 3rd Place
Madison Howes-----Watercolor, Eye of the Beholder, HM
Emerald Coates----- Colored Pencil, Vibrant Patch, 3rd

Megan Fox - Record Courier Teacher

PBIS Students of the Month
Lilly Murphy
Aubrina Paollela

Windham Board of Education
Regular Board Meeting
April 11, 2019
6:30 p.m.

Kaylee Davis
Jordyn Hill
Trinity Mitchell
Brian King
Aiden Conway
Hunter Craven
Zoey St. John
Jason Turner

Devon Larlam - diploma presentation

Recognition of 20+ years of service on the Windham Board of Education

Darryl McGuire
Melissa Roubic

VI. CORRESPONDENCE - None

VII. GUEST RECOGNITION - None

VIII. REPORTS

Board of Education President – Darryl McGuire

YSU History day was held on April 6, 2019. 39 students participated in the event. Congratulations to Shyann Scott, Serenity Lloyd, & Aubry Barker who have advanced to the state level of competition and will be traveling to Columbus at the end of April.

The annual junior/senior high school variety show is being held on April 26th at 7pm in the auditoria. It is always a great show and showcases some of the incredibly talented students we have here at Windham.

The junior/senior high school band and choir spring concert and spaghetti dinner will be held on May 11th in the junior/senior high school auditoria.

The father/daughter dance will be held on April 12th in the KT gym. The mother son laser tag event was held this past weekened and was a big success.

Baseball, softball and track are now in full swing. Let us wish these students a happy and successful season.

The academic banquet will be held on April 29th at 5:30 pm in the Windham High School gymnasium. This is a time we set aside to honor those students who have successfully made the honor roll for the first 3 grading periods or have perfect attendance

Prom will be held on May 3rd at Sorrento's Banquet Center from 6 - 10 pm

There will be no school for students on May 7th as it is election day. The staff will have inservice training that day.

Windham Board of Education
Regular Board Meeting
April 11, 2019
6:30 p.m.

KT Elementary will be having their annual carnival on May 10th from 5 to 7 pm. It is a good time so bring out the kids and come enjoy!

The Portage County Art Show will be held on May 1st and the Mahoning County Art Show is May 8th. Both shows will be from 6 - 7:30 pm

KT Elementary will have the spring choir and band concert on May 14th at 6 pm

Windham Drama Club will be presenting their play "No Signs of Intelligent Life" on May 17th at 7pm in the Windham Junior/Senior High Auditoria. Come out and support these young actors.

The National Honor Society annual silent auction is on May 10th. The proceeds will go towards the NHS scholarship.

Senior Citizen Brunch will be April 24th

Maplewood Career Center Representative – Melissa Roubic

No Report

Legislative Report- Maurina Collins

Public hearings on biennial budget, HB62 funds transportation budget - hold harmless against motor fuel tax rate increase

Business Advisory Council - Mandy Berardinelli

April meeting cancelled.

Superintendent - Gregg Isler

Testing is in full swing, started on Monday this week. Some scheduling meetings to review where we are for next year. Many events happening in April and May, also working on graduation.

HS/JHS Principal – Marco Marinucci

AIR testing - ELA testing first then Math after spring break. 8th grade went to Ohio Supreme Court - funded by a grant received by Mrs. Smith. JH/HS NHS went to democracy day at Lordstown - Secretary of State spoke at the event. 16 groups/39 students participated in History Day, 1 group going to State History Day in Columbus. None for under 21 - April 16th. Academic Banquet April 29th.

Katherine Thomas Principal/Special Education - Melissa Malone

3rd quarter recognition assembly next week. AIR testing - ELA first Math after spring break. Alternate Assessments are ready to be uploaded. Mother/Son Laser tag event was well attended and fun. Saturday is Father/Daughter dance - 8 students from JH/HS coming over to help with the dance. End of the year field trips and other fun things happening at KT.

Supervisor of Maintenance/Transportation - Jake Eye

No Report

**Windham Board of Education
Regular Board Meeting
April 11, 2019
6:30 p.m.**

Supervisor of Food Service / Treasurer- Samantha Pochedly
Applied for two competitive grant opportunities, the Expanding Opportunities for Every Student grant and PBIS grant.

#23-2019

Mandy Berardinelli moved and Elaine Grant seconded the motion that the Board consolidate and approve the following item:

1. Approve the minutes of the March 12, 2019 Regular Meeting and the April 2, 2019 Special Meeting.

Ayes: Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire

Nays:

Abstain:

#24-2019

Maurina Collins moved and Mandy Berardinelli seconded the motion that the Board consolidate and approve the following items 1- 5:

1. Approve the termination of the one-year limited contract of Brandy Gibson, General Aide, Cafeteria effective April 11, 2019.
2. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 - Educational Aide-\$10.00 - Mechanic-\$14.50 - Bus Driver-\$14.50

Kendra Niddifer - District-wide
Kathy Waggoner - District-wide
Jennifer Holland - District-wide

3. Approve the following volunteers for the 2018-2019 school year pending proper certification and clear BCI/FBI checks:

Tim Murton - Track
Gloria Riggs - RSVP
Jessie Wirick - RSVP

4. Approve FMLA leave for the following personnel:

Stephanie Parish-Smith effective August 21, 2019 through October 28, 2019
Allyson Ostetrico - effective May 20, 2019 through May 31, 2019

**Windham Board of Education
Regular Board Meeting
April 11, 2019
6:30 p.m.**

5. Amend Motion 41-2018 to change the retirement date of Anna Dempsey to May 28, 2019.

Ayes: Elaine Grant, Mandy Berardinelli, Darryl McGuire, Maurina Collins
Nays:
Abstain:

#25-2019

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

1. Accept the following donation for the food pantry:

Logan Hershberger - \$100.00

2. Accept the following donations for the academic banquet:

Sluggers of Ohio, LLC	\$150.00
State Farm	\$100.00

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

Ryan Quiggle	Grade 4	LaBrae
Landen Myers	Grade 9	Streetsboro

4. Approve the agreement with the Mahoning County Regional Council of Governments for the 2019-2020 school year.

Ayes: Mandy Berardinelli, Darryl McGuire, Maurina Collins, Elaine Grant
Nays:
Abstain:

#26-2019

Mandy Berardinelli moved and Elaine Grant 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:

1. To consider the appointment of a public employee or official

Windham Board of Education
Regular Board Meeting
April 11, 2019
6:30 p.m.

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 item **8** as listed above.

**Windham Board of Education
Regular Board Meeting
April 11, 2019
6:30 p.m.**

Ayes: Darryl McGuire, Maurina Collins, Elaine Grant, Mandy Berardinelli

Nays:

Abstain:

In: 7:03pm

Out: 8:17pm

Invited into Executive Session Samantha Pochedly, Treasurer and Gregg Isler, Acting Superintendent

Melissa Roubic arrived at 7:52pm

All were in favor of adjourning the meeting at 8:20p.m.

Darryl McGuire, Board President

Samantha Pochedly, Treasurer