

**Windham Board of Education**  
**Regular Board Meeting**  
**June 18, 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  
Business Advisory Council - Mandy Berardinelli  
Superintendent - Gregg Isler  
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 1-2:
  - 1. Approve the minutes of the May 21, 2019 Regular Meeting and the June 4, 2019 Special Meeting.
  - 2. Approve the May 2019 financial reports. All documents are enclosed and are also available for inspection.

Ayes:  
Nays:  
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1-8:

1. Approve the appointment of Aireane Curtis as Superintendent and grant her a three year and one month contract at a cost of \$96,500.00 effective July 1, 2019 through July 31, 2022.
2. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2019-2020 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>
Daniel Gross	Athletic Director	5 / 5	\$7,792.00
Zack Burns	Assistant Athletic Director	6 / 5	\$4,762.00
Jake Eye	Varsity Football Head Coach	6 / 5	\$6,927.00
Eliot Pennell	Varsity Golf Head Coach	2 / 2	\$3,442.00
Marty Hill	Boys Basketball Head Coach	44 / 20	\$7,792.00
Jimie Jo Collins	Girls Basketball Head Coach	5 / 5	\$6,927.00
Andrew Stamp	Marching/Summer Band Director	2 / 2	\$4,589.00

3. Accept the resignation of Andrea Apthorpe, General Aide, effective June 10, 2019.
4. Approve the following employee as 3rd Grade Reading Intervention Teacher effective July 15 - 19, 2019 at a cost of \$23.50 per hour, not to exceed 15 hours.  
  
Amy Hoover
5. Approve the following certificated substitute for the 2019-2020 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:  
  
Kristin Kercher
6. Approve the payment of unused vacation days and Wellness incentive to Laura Amero in the amount of \$4,703.80.

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7. Approve the military leave pay pursuant to R.C. 5923.05(E) and Article V of the negotiated agreement between the Board and WTA, paying its permanent public employee, Derel Pressell, who is entitled to military leave and who is called or ordered to the uniformed services for longer than one month, the difference between his gross monthly teaching pay and gross monthly military pay during each monthly period of the 2019-2020 school year, or until Derek returns from military leave, whichever is earlier. After consideration, the Board shall, by majority vote, determine whether to pay Derek said difference in pay, or \$1,019.02 per month.
8. Approve the appointment of Melissa Jenkins as School Psychologist and grant her a two year contract in the amount of \$35.00 per hour for the 2019/2020 school year and \$36.00 per hour for the 2020/2021 school year, effective August 1, 2019 through July 31, 2021.

Ayes:

Nays:

Abstain:

- B. 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

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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 **2, 7 and 8** as listed above.

In:  
Out:

Ayes:  
Nays:  
Abstain:

XII. Adjourn \_\_\_\_\_ p.m.