

Windham Board of Education
Regular Board Meeting
July 16, 2019
7:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Maurina Collins
- 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 - Aireane Curtis
HS/JHS Principal - Justin Christopher
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 June 18, 2019 Regular Meeting and the June 27, 2019 Special Board Meeting.
 2. Approve June 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 - :
1. Approve the appointment of Dena Martin as General Aide, Cafeteria, and grant her a one year contract in the amount of \$14.30 per hour, 5 hours per day effective August 21, 2019 pending clear BCI/FBI checks and drug screen.
 2. Approve the appointment of Mariah Jett as General Aide, Bus, and grant her a one year contract in the amount of \$14.30 per hour, 4 hours per day effective August 21, 2019 pending clear BCI/FBI checks and drug screen.
 3. Approve the appointment of Sheri Gross as Preschool Director for the 2019-2020 school year and grant her a one year supplemental contract in the amount of \$3,500.00.
 4. Approve the stipend for Justin Christopher as CCIP coordinator for the 2019-2020 school year in the amount of \$6,000.00.
 5. 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>Year/Step</u>	<u>Amount</u>
Jeff McCune	Junior High Football Head Coach	0 / 0	\$2,886.00
Brian Tackett	Junior High Football Asst. Coach	13 / 10	\$2,255.00
Lauren Gintert	Varsity Volleyball Head Coach	6 / 5	\$6,927.00
Regan Weiss	Junior High Volleyball Head Coach	2 / 2	\$3,059.00
Nicole Balodis	Junior High Volleyball Asst. Coach	2 / 2	\$1,912.00

Ayes:

Nays:

Abstain:

- B. Motion that the Board consolidate and approve the following items 1 - 2:
1. Approve the registration and related expenses for the OSBA Capital Conference November 10-12, 2019 for all Board members, Superintendent and Treasurer.
 2. Appoint _____ as delegate for the OSBA Capital Conference business meeting and _____ as alternate.

Ayes:

Nays:

Abstain:

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C. Motion that the Board approve the following resolution:

WHEREAS, the Windham Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of 1 - 71 passenger integrated school bus units.

THEREFORE, BE IT RESOLVED the Windham Exempted Village Schools Board of Education wishes to participate and authorize the Stark County Schools' Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 1 - 71 passenger integrated school bus units.

Ayes:

Nays:

Abstain:

XII. Adjourn _____ a.m.