

**Windham Board of Education
Regular Board Meeting
September 15, 2020
6:30 p.m.**

- I. CALL TO ORDER - 6:32 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA - None
- V. CORRESPONDENCE - None
- VI. REPORTS

Board of Education President - Mandy Berardinelli - Nothing to report.
Maplewood Career Center Representative - Mandy Berardinelli - Nothing to report other than back to school.

Legislative Report- Ted St. John -ODE released Ohio School District report cards on 9/15 but do not have grades or ratings due to provisional house bill.

Business Advisory Council - Mandy Berardinelli - Nothing to report.

Superintendent - Aireane Curtis - Adam Hines and I will be sharing upcoming dates to meet with the community about the upcoming Permanent Improvement Levy (Issue 29)Professional Golfer Ben Curtis and his wife Candace Curtis and the Curtis Family Foundation have partnered with Windham to donate 500 bagged meals each month. Open enrollment is up 41 students compared to last year (516 v. 475). The report card data is old data from 2019 on 2 of the 3 areas. The graduation rate is from 2019 and 100% of 3rd graders were proficient reading. The Prepared for Success area accounts for available college prep courses offered and taken at the school. Since Windham and other state-wide districts are smaller in enrollment, it's difficult to score high in this area. The district does earn points by our students taking the ACT and College Credit Plus courses through Kent St. Crystal Hickman applied for a State Farm Grant of \$25,000 awarded to 20 schools around the country. They accept the first 1,000 applicants and narrow it down to 200 organizations. Windham has made the final 40 and online voting will determine the top 20 winners. This grant will be used to fund the food pantry in partnership with the Windham Bible Church.

Treasurer- Adam Hines - Discussed state funding projections for the current year would remain the same with possible reductions in the next biennium budget for 21-22 and 22-23 due the decrease of state revenues from Covid-19. We received half of casino revenue compared to last year's revenue. There were recent updates from the state fire inspection (\$5,700 expensed) and Chiller assessment and immediate repair at the JH/HS building (\$6,220). The chiller will need replacement of refrigerant and repairs within the next year of \$13,250. If the system completely fails, the district would be looking at approximately \$250,000 to replace it.

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A. Maurina Collins motioned and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1 - 6:

1. Approve the minutes of the August 18, 2020 Regular Board Meeting and September 1, 2020 special board meeting.
2. Approve August 2020 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the Then and Now purchase order list as presented.
4. Approve the FY2021 Final Appropriation Measure, as presented.
5. Approve the FY2021 Amended Certificate of Estimated Resources, as presented.
6. Approve the District to leave the PASC Portage Area School Consortium for property and Casualty Insurances for FY2022.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant

Nays:

Abstain:

VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#51-2020

A. Elaine Grant motioned and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1 -7 :

1. Approve continuing contracts for the following personnel effective as of the 2020-2021 school year:

Daniel Gross
Sheri Gross
2. Approve the following individual on the respective substitute list as presented for the 2020-2021 school year pending proper certification and clear BCI/FBI check:

Natisha Johnson - Educational Aide & District-wide
3. Approve the following certificated substitutes for the 2020-2021 school year at a cost of \$90.00 per day, pending proper certification and clear BCI/FBI checks:

Carrie Kraft
4. Approve Victoria Knapp as the Resident Educator Mentor for the 2020-2021 school

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year at a cost of \$1,000.00

5. Approve the following tuition reimbursements:

Justin Christopher	9 Semester Hours	\$2,025.00
Daniel Gross	9 Semester Hours	\$2,025.00
Sherri Harrah	3 Semester Hours	\$ 555.48
Amy Hoover	12 Semester Hours	\$2,700.00
Denise Johnston	3 Semester Hours	\$ 555.48
Victoria Knapp	3 Semester Hours	\$ 675.00

6. Approve the after school tutoring totaling 3 hours for March 10 and March 12, 2020 to Felicia Dillon and Kristen Sewell in the amount of 23.50 per hour for a total of 70.50 for each staff member.
7. Rescind the raise for Jake Eye's contract from the June 16, 2020 board agenda and making his yearly salary \$54,000.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant

Nays:

Abstain:

- B. Maurina Collins motioned and Ted St. John seconded the motion that the Board consolidate and approve the following items 1 - 4:

1. Accept the following donations to the food pantry:

Gretchen Fisher - \$50
Margaret & Richard Mueller - \$50
George & Helena Belden - \$100
Kim & FayAnn Sebaly - \$100
Kathleen Huggins - \$50
Pegge Petkovich - \$30
Thomas & Dorla Dixon - \$50
Randy & Gloria O'Sako - \$50
Bob & Evelyn Burns - \$50
Milton Schwenk - \$100
Carl & Debra Nenadal - \$50
Maple Heights Class of 1979 - \$100
Andrew Marik - \$50
Stan & Ruth Parrish - \$100
Susan Brannan - \$50
Robert & Norma Westfall - \$50
Portage County Herb Society - \$20
Mary Jane Hollenbach - \$20
Beth & Richard Lenzi - \$30
Betty Lou Smerglia - \$40
Edward & Antoinette Bednarik - \$50
Dave & Chris Yeagley - \$30

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Patricia Sabo - \$50
Ava Longfield - \$50
Lucille & Ralph Esposito - \$50
Francine Mangoni - \$50
Frank Jessie - \$50
Darren & Brenda McKnight - \$100
Janet Vanwagner - \$100
Daniel & Laura Yount - \$100
Bill & Ruth Ann Isler - \$100
George & Helena Belden - \$210
Marcia's Beauty Salon - \$20
Karen Conley - \$100
Kathy Funtulis - \$60
Jeffrey Stone - \$50
Paul & Laura Harris - \$500

2. Approve the following students for open enrollment for the 2019-2020 school year:

Nolan Gross	Grade PS	Champion
Alexander Klabik	Grade PS	Crestwood
Landyn Aldridge	Grade 3	Garfield
Mackenzie Cales	Grade 11	Garifeld
Xavier Goodwin	Grade 2	Garfield
Anthony Paoella	Grade 9	Garfield
Avery Poling	Grade PS	Garfield
Zoey Poling	Grade 1	Garfield
Hailey Roosa	Grade 4	Garfield
Hunter Roosa	Grade 6	Garfield
Katerina Sherman	Grade K	Garfield
Devin Sherman	Grade 5	Garfield
Parker Stewart	Grade 2	Garfield
Adelyn Sutton	Grade K	Garifeld
Cameron Wallace	Grade 1	Garfield
Jaxson Gano	Grade PS	LaBrae
Bailey Barker	Grade 8	LaBrae
Emma Beckner	Grade 1	LaBrae
Myra Beckner	Grade 3	LaBrae
Michael Bolyard	Grade 5	LaBrae
Riley Christner	Grade 4	LaBrae
Aiden Crisman	Grade K	LaBrae
Kyle Crisman	Grade 3	LaBrae
Mia Miller	Grade 2	LaBrae
Ryan Quiggle	Grade 6	LaBrae
Devon Regan	Grade 8	LaBrae
Paxton Rickey	Grade 2	LaBrae
Taylor Richter	Grade 12	LaBrae
Sydney Sweet	Grade 7	LaBrae
Silas Thompson	Grade PS	LaBrae
Wyatt Hanshaw	Grade 10	Newton Falls
Deianeira Belski	Grade K	Newton Falls

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SavHannah Bartek	Grade 1	Newton Falls
Trenton Brown	Grade 10	Newton Falls
Mahlea Ellis	Grade 4	Newton Falls
Damien Oborn	Grade 8	Newton Falls
Domanick Oborn	Grade 11	Newton Falls
Robin Roberts	Grade 12	Newton Falls
Hendrix Sobleski	Grade K	Newton Falls
Caydence Qualls	Grade 4	Warren City
Landon Stanley	Grade 11	Newton Falls
Adam Garcia	Grade 12	Ravenna
Samantha Papp	Grade 11	Ravenna
Kylie Singleton	Grade 8	Rootstown
Lyndsie Brown	Grade 11	Warren City
Ethan Thornton	Grade 7	Warren City
Isa Baxter-Thornton	Grade 3	Warren City
Reed Baxter-Thornton	Grade K	Warren City
Jayden Duarte	Grade 3	Western Reserve
Jayla Smith	Grade 6	Western Reserve
Morgan Showalter	Grade 12	Willoughby Eastlake

3. Approve the sale of a Ludwig drum set for \$80.00.
4. Approve the contract with the Jefferson County Educational Service Center for online instruction as presented.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant

Nays:

Abstain:

VIII. Adjourn 7:06 p.m.

Mandy Berardinelli, Board President

Adam Hines, Treasurer