

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli
Maplewood Career Center Representative – Mandy Berardinelli
Legislative Report- Ted St. John
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis
Treasurer- Adam Hines

- A. Motion that the Board consolidate and approve the following items 1 - 4 :
 - 1. Approve the minutes of the November 17, 2020 Regular Board Meeting.
 - 2. Approve November 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 returns and transfers, as presented:*

Ayes:
Nays:
Abstain:

VII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 3 :

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1. 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:

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

Kathleen Grau - Educational Aide effective 11/13/2020

2. Accept the following donations to the food pantry:

James & Gail Kelly - \$50
Star Therapy & Sales Corp. - \$300
Bill & Ruth Ann Isler - \$30
Robert & Lois Weeks - \$50
Kathy Herman - \$40
Helen Grate - \$10

3. Approve the settlement agreement as reached at the court's mediation on December 3rd, 2020.

Ayes:
Nays
Abstain:

- B. Approve the termination of the Educational Service Center contract from Mahoning County ESC effective June 30, 2021. The Board declares its intention to leave the Mahoning County Educational Service Center ("ESC") and thereby end its contract with the ESC effective upon the contract's expiration. The Superintendent is directed to notify the ESC of this action on or before December 31, 2020 by certified mail and any other means deemed necessary.

Ayes:
Nays
Abstain:

- C. Approve the resolution of necessity requesting the Portage County Auditor to determine the millage rate of a Permanent Improvement Levy to be placed on the May 4, 2021 election ballot, as presented.

Ayes:

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Nays

Abstain:

- D. Motion that the Board consolidate and approve the following items 1 - 2:
1. Approve _____ as the president pro-tem for the 2021 Windham Board of Education organizational meeting.
 2. Approve January 5th or 7th at 7:00 a.m. or 6:00 PM as the date and time for the organizational meeting.

Ayes:

Nays:

Abstain:

VIII. Adjourn _____ p.m.