

Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.

- I. CALL TO ORDER 7:05AM
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE

Wendy Bennett, President of the Windham Teachers Association spoke regarding negotiations that began with the board of administrators in June. Wendy wants to thank both sides for being fiscally responsible and the willingness to learn together. WTA wanted to show their support and appreciation.

VI. REPORTS

Board of Education President – Mandy Berardinelli (Good Luck with the opening of the school year)

Maplewood Career Center Representative – Mandy Berardinelli Maplewood is working on facility update plans and looking into their masking plan

Legislative Report- Elaine Grant Gave update on HB110 about Online Learning option for Windham students. Need to have 2 IRNs if we participate. Best for Windham not to do at this time.

Student Achievement- Ted St John N/A

Business Advisory Council - Mandy Berardinelli N/A

Superintendent - Aireane Curtis Gave an update on the beginning of the school year and a reminder to the plan dealing with COVID-19. Looking forward to the staff and students returning. Will be working to keep everyone safe and have a great year.

Treasurer- Joel Snider Gave update on the transition from previous Treasurer. Working to establish communications with vendors and different services.

VII: TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1 - 3:
#40-2021

- 1. Approve the minutes of the July 20, 2021 Regular Board Meeting.
- 2. Approve July 2021 financial reports. All documents are enclosed and are also available for inspection.
- 3. Approve the Then and Now purchase order list as presented.

Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.

Motioned by Darryl McGuire and seconded by Elaine Grant

Comments: None

Ayes: Mandy Berardinelli, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

#41-2021

- A. Motion that the Board approve the Negotiated Agreement with the Windham Teachers Association effective September 1, 2021 through August 31, 2024.

Motioned by Elaine Grant and seconded by Darryl McGuire

Comments: Superintendent Curtis was happy with the process and that an agreement was reached.

Ayes: Mandy Berardinelli, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

#42-2021

- B. Motion that the Board approve the Negotiated Agreement with the Ohio Association of Public School Employees Chapter #770 effective July 1, 2021 through June 30, 2024

Motioned by Darryl McGuire and seconded by Elaine Grant

Comments: None

Ayes: Mandy Berardinelli, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

- C. Motion that the Board consolidate and approve the following items 1 - 9:

1. Approve up to 10 additional days for Stephen Jaramillo for the 2021-2022 school year.
2. Approve the appointment of Lisa Wilson as Teacher and grant her a one-year limited contract effective August 16, 2021 for the 2021-2022 school year at MA Step 2 \$44,451.00 pending proper certification and clear BCI/FBI checks.

Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.

3. Approve the appointment of Sheri Gross as Preschool Director for the 2021-2022 school year and grant her a one-year supplemental contract in the amount of \$5,000.00.
4. Approve the appointment of Victoria Knapp as Resident Educator Mentor for the 2021-2022 school year and grant her a one-year supplemental contract in the amount of \$1,000.00.
5. Approve the following individuals on the respective substitute lists as presented for the 2021-2022 school year pending proper certification and clear BCI/FBI checks.

Cali Apthorpe - Educational Aide and District-wide

6. Approve the following individuals as substitute teachers for the 2021-2022 school year pending proper certification and clear BCI/FBI check:

Cali Apthorpe
Renee Doering
Megan Duarte
Vince Fortney
Kathleen Grau
Lauren Simmons

7. Approve the contract modification for Jake Eye at a cost of \$60,000.00 effective July 1, 2021 through June 30, 2023
8. Approve the contract modification for Melissa Malone at a rate of 2% per year effective August 1, 2021 through July 31, 2023
9. Approve the following contract modifications:

<u>Name</u>	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>
Leigh Ann Hankins	\$18.76	\$19.51	\$20.01
Crystal Hickman	\$18.25	\$19.00	\$19.50
Jennifer Garro	\$20.25	\$21.00	\$21.50

Motioned by Elaine Grant and seconded by Darryle McGuire

Comments: Superintendent Curtis provided an explanation for items 7 – 9 and Thanked the board for considering these raises for these employees. Treasurer Snider Thanked the board for item 9 stating it boosts morale.

Ayes: Mandy Berardinelli, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

#43-2021

Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.

- B. Motion that the Board consolidate and approve the following items 1 - 7:
1. Approve the bus routes for the 2021-2022 school year as presented:
 2. Approve the following donations:
 - Water bottles from Picone Family Practice for all students
 - \$25 from Judy Keslar for the food pantry
 3. Approval the disposal of 8 color guard band uniforms per policy 7450.
 4. Approve the School Resource Officer Agreement with the Village of Windham as presented.
 5. Approve the Safe Return Plan for the 2021-2022 school year as presented.
 6. Approve the Local Use of Funds Plan for ESSER II to be submitted to the Ohio Department of Education August 20, 2021.
 7. Approve FMLA leave for Felicia (Dillon) Haueter from 8/17/21 to 9/10/21.

Motioned by Ted St. John and seconded by Elaine Grant

Comments: Superintendent Curtis commented on item #2 stating it was a very nice gesture and the water bottles will be very helpful for the students. Also, and update on item 6 and the round III will mostly be used on staffing. Board Member Grant suggested that old Colorgaurd uniforms be considered for its historic importance.

Ayes: Mandy Berardinelli, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

#44-2021

- IX. Motion that the Board of Education approve the appointment of Mandy Berardinelli as delegate and Elaine Grant as alternate delegate to the 2021 annual business meeting of the Ohio School Boards Association Capital Conference in Columbus, Ohio.

Motioned by Ted St. John and seconded by Elaine Grant

Comments: N/A

Ayes: Mandy Berardinelli, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

- X. Whereas, as a public board of education my 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

Windham Board of Education
Regular Board Meeting
August 17, 2021
7:00 a.m.

consideration of any of the following matters:

- (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.
- (2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section [121.22](#) of the Revised Code.
- (3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.
- (4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section [121.22](#) of the Revised Code.
- (5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section [121.22](#) of the Revised Code.
- (6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code.

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 **1** as listed above.

Elaine Grant motioned and Ted St. John seconded to enter into executive session at 7:28 am and exited at 8:02 am.

Ayes: Mandy Berardinelli, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

X. Adjourn 8:02 a.m.

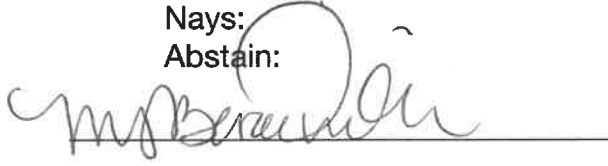
Elaine Grant motioned and Ted St. John seconded

**Windham Board of Education
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Ayes: Mandy Berardinelli, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

A handwritten signature in cursive script, appearing to read 'Mandy Berardinelli', written over a horizontal line.

Mandy Berardinelli, Board President

A handwritten signature in cursive script, appearing to read 'Joel Snider', written over a horizontal line.

Joel Snider, Treasurer