

**Windham Board of Education**  
**Regular Board Meeting**  
**February 15, 2022**  
**6:00 p.m.**

- I. CALL TO ORDER at 6:05pm  
All Board Members, Superintendent Curtis, Treasurer Snider present  
Board President Minnick arrived at 6:13pm
  
- II. PLEDGE OF ALLEGIANCE
  
- III. MOMENT OF SILENCE
  
- IV. ADDITIONS TO THE AGENDA
  
- V. PUBLIC COMMENT
  
- VI. REPORTS

**Board of Education President** – Mandy Minnick - Board President gave an update on the happenings in the district. The Sweetheart Dance at KT and Career Fair were both a great success. Recognized Ski Club Advisor Zack Burns for taking the kids out this year. Also, Windham will be participating in the Vans Shoes decoration contest

**Maplewood Career Center Representative** – Mandy Minnick – The Career Center had their organization and regular meeting in January. The Career Center will be putting in place security measures at the facilities.

**Legislative Report-** Melissa Knight – Gave update on the school safety grant available for SRO Training

**Student Achievement-** Elaine Grant – Recognized those that participated in the Math 24 Tournament and also those that have been doing great with the PBIS program.

(Gifted Coordinator Sarah Isler recognized Liberty Inman for her incredible performance at the Power of the Pen Tournament. Liberty did a great job representing Windham and finished 6<sup>th</sup> out of 16 competitors with her 3 prompts written based on topics given.)

**Business Advisory Council** - Mandy Minnick – Attended Meeting on Equity, Diversity, and Mental Health. It was very informative and helpful.

**JH/HS update** - Zack Burns – Principal Burns gave an update on Ski Club and also is seeing great things happening in the district with the PBIS recognition program. Also, Principal Burns recognized Dylan Fall for recently receiving Student of the Month Honors at Maplewood Career Center. Principal Burns also discuss the alternative pathways to graduation and the recent career fair.

**KT update** - Melissa Malone – Principal Malone thanked Sarah Hill and Nita Apthorpe for all their work for the Sweetheart Dance. Gave a PBIS update and that the elementary is currently having a kindness week. The 3<sup>rd</sup> graders are doing great with the WBKTV news and the 4<sup>th</sup> graders are working hard on Math 24.

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**Superintendent** - Aireane Curtis – Recently the district applied for the 2023 SRSA Grant and will be looking to purchased VR Goggles and get training at Kent State. This will provide student to use VR technology to see different things through out the world. The school and city are working together to get a crosswalk set up on 303 so that student can safely cross. This will be done through the utilization of grant dollars. To make some space in the bus garage and different areas of the building we will be looking to dispose of / sell various items around the district.

**Treasurer**- Joel Snider – HB 110 has been put into place and had an impact on the January foundation payments. These changes have an impact in various areas of how school funding is done by the state. Courtland bank was bought out by Farmers National and the switch to Farmers with take place over Presidents Day weekend. Jen Garro left the district and started her new position at Kent City Schools. Jenn will be helping out in the evenings and weekends until we find a replacement.

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VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 3 :
1. Approve the minutes of the January 10, 2022 Organizational Meeting and the January 18, 2022 Regular Board Meeting.
  2. Approve January 2021 financial reports. All documents are enclosed and are also available for inspection.
  3. Approve the Then and Now purchase order list as presented.

Motioned by Darryl McGuire and seconded by Mandy Minnick

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

**#14-2022**

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 4:
1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2021-2022 school year pending proper certification.

Year/Step

Amount

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Jake Eye	Head Baseball Coach	3 / 3	\$4,096.00
Eliot Pennell	Assistant Baseball Coach	1 / 1	\$2,576.00
Dougle Hankins	Head Track Coach	9 / 6	\$4,637.00
Jordan Small	Head Track Coach	1 / 1	\$3,864.00
Nicole Balodis	Head Softball Coach	3 / 3	\$4,096.00
Larry Jones	Assistant Softball Coach	2 / 2	\$2,653.00

2. Approve the following contract modification effective February 2022 :

Leslie Weaver - BA+ to MA

3. Approve the following individual as a permanent substitute teacher for the remainder of the 2021-2022 school year at a cost of \$100 per day.

Sydney DiCenso

4. Approve the resignation of Jennifer Garro, Assistant Treasurer effective February 11, 2022.

Motioned by Elaine Grant and seconded by Ted St. John

Comments: Ms. DiCenso will serve as a sub in the place of Mr. Stamp and we will potentially looking to consider her for the full time position next year.

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

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- B. Motion that the Board consolidate and approve the following items 1 - 5:

1. Approve the memorandum of understanding with Kent State University for the 2022 - 2023 school year for college credit plus.
2. Approve the resolution with the Ohio High School Athletic Association for the 2022-2023 school year.
3. Approve the calendar for the 2022-2023 school year as presented.
4. Approve the memorandum of understanding with Stark State College for the 2022-2023 school year for college credit plus.
5. Accept the following students under open enrollment for the 2021-2022 school year:

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Bennett Cottle	Grade K	Southeast
Brayden Cottle	Grade 5	Southeast
Juleighann Cottle	Grade 7	Southeast
Blake Cottle	Grade 8	Southeast

Motioned by Darryl McGuire and seconded by Melissa Knight

Comments: Items 1 and 4 are for our CCP agreement (Superintendent)

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

- C. Motion that the board approve the updated district vision and mission statements as presented.

Mission: The mission of the Windham Exempted Village Schools is to build a school community that has perseverance, integrity and the motivation to achieve success.

Vision: We will develop resourceful, adaptable, lifelong learners who will be prepared for future opportunities.

Motioned by Darryl McGuire and seconded by Ted St. John

Comments: We will share this out in the district and have discussions how to we practice our mission and vision (Superintendent)

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

- D. Approve the boiler project to replace the boiler and hot water tanks in the JH/HS building with CCG Automation at a cost not to exceed \$821,130. This will be paid for with the levy that was approved in May 2021 and ESSER (COVID) funds.

Motioned by Elaine Grant and seconded by Darryl McGuire

Comments: Superintendent Curtis updated the board that the two quotes from Campbell and Prout were both above one million dollars. Prices have been going up in our recent economy. The goal is to move the boiler upstairs for ease of access and remove the threat of flooding in the basement. The first \$372,000 will come from the PI levy passed and the remaining funds will come out of ESSR Grant funds. The intention is to get some pre-work done and June 1 when the kids are out of school get going with the bulk of the work.

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain:

- X. Adjourn 6:54 p.m.

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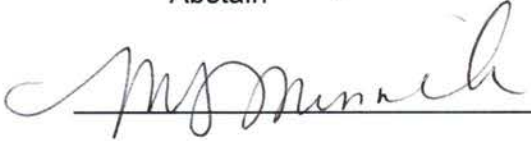
Motioned by Darryl McGuire and seconded by Ted St. John

Comments: None

Ayes: Darryl McGuire, Mandy Minnick, Ted St. John, Elaine Grant, Melissa Knight

Nays:

Abstain



Mandy Minnick, Board President



Joel Snider, Treasurer