

Windham Board of Education
Regular Board Meeting
April, 18, 2023
6:00 p.m.

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

Board of Education President – Darryl McGuire
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
JH/HS Update - Zack Burns
KT Update - Melissa Malone
Maintenance/Transportation Update - Jake Eye
Superintendent - Aireane Curtis
Treasurer- Kyle Kiffer

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 5:
 - 1. Approve the minutes of the March 21, 2023 Regular Board Meeting.
 - 2. Approve March 2023 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order and Check Register list as presented.
 - 4. Approve the transfers as shown in the attachment.
 - 5. Approve the lease renewal agreement with Pitney Bowes at a cost of \$165.13 per month for 60 months.

Motion
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John ____

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VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

1. Approve the appointment of the following individual for a supplemental contract per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Michael Walters	Junior Varsity Baseball Coach	0 / 0	\$2,627.00

2. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Victoria Jackson

3. Approve the following volunteers for the 2022-2023 school year:

Jace Cain - Track

4. Approve unpaid leave of absence for Debbie Dean from March 17, 2023 through May 19th, 2023.
5. Approve unpaid leave of absence for Savannah Rutherford from April 10th, 2023-May 15th, 2023.

Motion

Second:

Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John ____

B. Motion that the Board approve the following items 1 - 6:

1. Accept the following donations for the food pantry:

Wanda Hankins - \$50

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2. Approve donation of water bottles valued at 960.63 from Simple Modern for use with students at the Junior/Senior High School.
3. Approve the law firm of Squire Patton Boggs as a legal consultant.
4. Approve the agreement with Final Forms for the 2023-2024 school year as presented.
5. Approve the following policies as presented:

7540	Technology
7540.01	Technoogy Privacy
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable USE and Safety
8300	Continuity of Organizational Operations Plan
8305	Information Security
8315	Information Management
9700.01	Advertising and Commercial Activities
1615	Tobacco Use Prevention (administrators)
3215	Tobacco Use Prevention (certified staff)
4215	Tobacco Use Prevention (classified staff)
5512	Tobacco Use Prevention (safe work place)
7434	Tobacco Use Prevention
9160	Public Attendance at School Events
0131.10	Technical Corrections
2114	Meeting State Performance Indicators
2271	College Credit Plus
2412	Homebound Instruction
3120.09	Volunteers (delete)
4120.09	Volunteers (delete)
5310	Health Services
5460	Graduation Requirements
5610	Removal, Suspension, Expulsion, & Permanent Expulsion of Students
6325	Procurement - Federal Funds
8120	Volunteers
8390	Animals on School Property
8400	School Safety
8420	Emergency Situations at School
8462	Student Abuse and Neglect

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6. Approve the agreement with the Summit County Educational Service Center for the 2023-2024 school year.

Motion

Second:

Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Mr. McGuire ____ Mr. St. John ____

- C. Whereas, as a public board of education may 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 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.

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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.

Motion

Second:

Comment:

Ms. Grant _____ Ms. Knight _____ Ms. Minnick _____ Mr. McGuire _____ Mr. St. John _____

IX. Adjourn _____ p.m.