

Windham Board of Education
Regular Board Meeting
February 25, 2016
6:30 p.m.

STUDENT ACHIEVEMENT: Dan Burns

Congratulations to all of the basketball teams on their seasons. Senior nights were held and were a nice celebration of our seniors and all of their hard work. All seasons have concluded except high school boys basketball. They play again tomorrow night, wish them good luck. Baseball, Softball and Track are all gearing up to begin their seasons. Congratulations to all of the students of the month for their hard work. Students of the month were recognized by Ms. Laura Amero, high school principal and Mrs. Sheri Gross, elementary principal.

Olivia Starcher: Preschool
Devin Sherman: Kindergarten
Alyssa Williams: 1st Grade
Lily Wolfe: 2nd Grade
Jack Eye: 3rd Grade
Jace Heil: 4th Grade
Steven Jones: 5th Grade

6th Grade - Kaylee Clark
7th Grade - Isaiah Consolo
8th Grade - Cole McLean
9th Grade - Phillip Maiorca
10th Grade - Talina Cooper
11th Grade - Rave Johnson
12th Grade - Tobie Barker

CORRESPONDENCE

Letter from the Board of Developmental Disabilities

GUEST RECOGNITION

None

REPORTS

Board of Education President – Melissa Roubic

There will be no school for students on March 15, 2016 due to voting for the primary election being held here in the high school and our exterior doors needing to remain unlocked. Staff will be in attendance that day and have inservice training. Letters have been sent home to parents and an alert phone call will be done closer to the day. The Variety Show dates have been set for Friday, March 18th and Saturday, March 19th. Reminder that Spring Break begins March 25th and we return back to school on April 4th. History Day is coming on March 8th, come out and support our students and their hard work. The Sadie Hawkins Dance is being held on Saturday, March 5, 2016 in the library. The band is hosting a spaghetti dinner and concert on March 12th. The High School

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National Honor Society induction ceremony will be held on March 11, 2015 at 9:15 a.m. The ceremony will take place in the cafeteria.

Maplewood Career Center Representative – Melissa Roubic

The featured program was the carpentry program. They are currently building cabinets and will be helping with construction of the Habitat for Humanity house again this year.

Legislative Report- Dawn Kilgore

HB64 - OTES/PTES changes. Deregulation Bill would limit testing for high performing schools and look at regulations that hurt schools. The college credit plus deadline is April 1st. CCP has added a summer term. A Federal audit of ODE is being conducted.

Superintendent – Gregg Isler

Chromebooks were distributed to all Board members. A small group of Superintedents met with the Board of DD, the Board of DD rescinded their previous resolution and set up a task force to look at school age children programs going forward. Our calendar and the Maplewood calendar were shared. The most recent report card data was discussed. Early data from the end of course exams is a good sign.

HS/JHS Principal – Laura Amero

Ohio Means Jobs program for students in grade 6th - 8th. There will be a job fair May 12th for grades 6-12. The 8th Grade will be visiting Maplewood. History Day is approaching. Mrs. Seger will be finishing the mural in the library. March 12th and May 3rd PD for staff will feature vertical alignment. A discussion about test scores was initiated.

Katherine Thomas Principal – Sheri Gross

Discussion continued about elementary test scores. Our current benchmarking shows that in grades 1-5 early benchmarks had 27% of students are or above grade level, current benchmarking has this number at 42%.

Special Education/Pre-school – Alysia Tinker

SPDG training is continuing, focus on the universal design for learning and proactive differentiation. The Community/School partnership meeting will be March 2nd at 4:00 p.m. in the library. Some parents attended the first Thursday with Tinker, some good conversations with parents.

Supervisor of Maintenance/Transportation – Jake Eye

Tom is continuing OBI training. Both new buses are running with no issues. Four buses passed inspection last week, ahead of the July inspection. There are two buses that will need a great deal of work to pass. Summer work list has been started. The gym

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bleachers were serviced in both gyms. Many HVAC issues in the buildings, some have been fixed, others still need fixed. The pressbox is here, spoke with an architect about what would be the best way to set the pressbox. Hillyard is working with us on a supply and custodian management program.

Supervisor of Food Service / Treasurer- Samantha Pochedly

Cafeteria Equipment Grant for a new steamer at KT was approved in the amount of \$10,000.00. This will be ordered and hopefully installed for next school year. Meeting regarding student workers will be March 21st at Job and Family Services. The Band has asked the Board to pay for a portion of the extended Walt Disney World trip due to weather delays.

**#33-2016
Approve Minutes**

Dan Burns moved and Darryl McGuire seconded the motion that the Board approve the minutes of the January 28, 2016 Regular Meeting.

Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic
Nays:
Abstain:

TREASURER'S ITEMS:

**#34-2016
Approve Financial Reports**

Darryl McGuire moved and Dan Burns seconded the motion that the Board approve the following January 2016 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scs-All Funds	Monthly Check List
Detailed Financial Report 010 Only	SM2 Monthly/Quarterly Report
Monthly Budget Ledger for line item 001/016 2310-418	
Monthly Bank Statements and Reconciliation	

Ayes: Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire
Nays:
Abstain:

**Windham Board of Education
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6:30 p.m.
#35-2016
Approve Payments**

Dan Burns moved and Elaine Grant seconded the motion that the Board approve the following payments:

Amazon.com	\$19.27
Bookpal	\$357.00
Bio Corporation	\$411.69

Ayes: Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

**#36-2016
Approve Policies**

Darryl McGuire moved and Dan Burns seconded the motion that the Board approve the first reading of the revised Windham Board of Education policies as presented.

Ayes: Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant
Nays:
Abstain:

**#37-2016
Approve Calendar**

Dan Burns moved and Elaine Grant seconded the motion that the Board approve approve the 2016-2017 school calendar as presented.

Ayes: Melissa Roubic, Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns
Nays:
Abstain:

**#38-2016
Approve Open Enrollment**

Darryl McGuire moved and Dan Burns seconded the motion that the Board approve the following student under open enrollment for the remainder of the 2015-2016 school year:

Bryce Money Penny	Grade 5	Rootstown
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Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic
Nays:
Abstain:

**Windham Board of Education
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#39-2016
Approve Professional Development**

Dan Burns moved and Dawn Kilgore seconded the motion that the Board approve the following professional development:

			<u>Sub</u>
Danielle Brkich	Literacy PD	2/23/16	yes
Danielle Brkich	Tech Conference	3/10/16	yes
Wendy Bennett	SPDG Workshop	2/24-25/16	yes
Lisa Sampson	SPDG Workshop	2/24-25/16	yes
Allison Baranski	SPDG Workshop	2/24-25/16	yes
Tate Moore	State Girls Basketball	3/10-11/16	yes
Andrew Rosebaugh	PBIS Training	3/15/16	yes
Laura Amero	Conference	2/2-4/16	no
Alysia Tinker	Pupil Services Conf.	2/4-5/16	no
Eliot Pennell	SECO Conference	1/25-26/16	yes
Joshua Upshire	Language Skills Training	1/25/16	yes
Daniel Gross	AD Meeting	1/25/16	yes
Leslie Romito	Alternate Assessment	2/5/16 (1/2)	yes
Lisa Sampson	SPDG Training	2/5/16 (1/2)	yes

Ayes: Dawn Kilgore, Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire
Nays:
Abstain:

**#40-2016
Approve College Credit Plus**

Dan Burns moved and Elaine Grant seconded the motion that the Board approve the College Credit Plus agreements with Kent State University and Hiram College for the 2016-2017 school year, as presented.

Ayes: Elaine Grant, Dan Burns, Melissa Roubic, Darryl McGuire, Dawn Kilgore
Nays:
Abstain:

Adjourn

All were in favor of adjourning the meeting at 8:03 p.m.

Samantha Pochedly, Treasurer

Melissa Roubic, Board President