

Windham Board of Education  
Regular Board Meeting  
October 22, 2015  
6:30 p.m.

**ABSENT:** Darryl McGuire

**STUDENT ACHIEVEMENT:** Elaine Grant

Students of the Month were recognized by the principals:

Preschool – Remy Brundage  
Kindergarten – Jaiden Moore  
1<sup>st</sup> Grade – Jossdaly Aguirre  
2<sup>nd</sup> Grade – Tanner Trivisonno  
3<sup>rd</sup> Grade – Aaliyah Madgett  
4<sup>th</sup> Grade – Briah Daniel  
5<sup>th</sup> Grade – Sara Barker  
6<sup>th</sup> Grade – Zoey St. John  
7<sup>th</sup> Grade – Payton Ihrig  
8<sup>th</sup> Grade – Dawson Swearingen  
9<sup>th</sup> Grade – Madison Howes  
10<sup>th</sup> Grade – Summer Nadiak  
11<sup>th</sup> Grade – Sara Taylor  
12<sup>th</sup> Grade – Zach Sullivan

Jack Eye, Collin Madgett and Nate Dunn accepted Mrs. Urso's challenge to write a Haiku about "their peace". The boys did a great job and their poems are hanging in the hall.

Samantha Dean was chosen as Windham High School's representative for the Portage County Youth Leadership Team.

**CORRESPONDENCE:** Letter regarding the ESC closure.

**GUEST RECOGNITION:** Becky Kresen, David Tanner, Alex Workman

**REPORTS**

**Board of Education President,** Darryl McGuire:

The 2015 Homecoming Court  
Freshman – Krista Shearer and Calvin Harvey  
Sophomores – Sabrina Garl and Isaiah Pemberton  
Juniors – Holly Thompson and Devin Bartlett  
Seniors – Hannah Blewitt and Andrew Harvey  
          Giana Pemberton and Brandon Knight  
          Samantha Dean and Zachariah Vazquez  
          Jasmine Nevarez and Logan Hershberger  
          Brittany Knight and Zachery Sullivan  
Queen – Brittany Knight  
King – Zachery Sullivan

A bonfire was held at Stoney's Pizza on Wednesday and was well attended by students, parents and community members. Thank you to the Maiorca family for organizing and hosting a great evening. The Homecoming dance was held on Saturday and the students had a great time.

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Twenty Windham students attended the ACT Boot Camp at Kent Roosevelt HS on October 12, 2015. The boot camp teaches students how to best prepare for the ACT and tricks that will help them achieve a higher score. There were over 900 students in attendance.

Mrs. Gainard accompanied our high school students at the Kent State University College Fair on October 7, 2015. There were over 100 colleges in attendance. Our students have been asking great questions about college since returning from the fair.

Grades 6-12 will be honoring all men and woman who have served our country with a Veteran's Day assembly on November 11, 2015 at 8:00 a.m. Veterans are asked to RSVP to the school at 330-326-2711 by November 6, 2015 and they will meet in the board room at 7:30 a.m. Mrs. Parish is coordinating this ceremony.

The Windham High School yearbook has an email address where pictures can be submitted. If you have a great picture please send it to [yearbook@windham-schools.org](mailto:yearbook@windham-schools.org). The yearbook committee may decide to publish your picture in the yearbook.

The annual Cheerleading Competition will be held at Windham High School, November 21, 2015.

**Maplewood Career Center Representative, Melissa Roubic:**

The All Board Dinner was held October 14, 2015. It was a wonderful dinner made by the students. The guest speaker was an officer from the Ravenna Police Department that spoke about ALICE training. There was a mix up with Chase Bank and escrow funds were paid to vendors before all projects were complete. End of the first nine weeks is next week.

**Legislative Liaison, Dawn Kilgore:**

HB299 would allow custodians of qualified children with autism to apply for and receive autism scholarships. HB221 addresses tobacco and nicotine use on school property by any individual not just students. On the ballot in November, Mayor, Council, Fiscal Officer and the controversial Issue 3.

**Superintendent, Gregg Isler:**

Exploring a grant opportunity with CAC for after school program. Set up a 2<sup>nd</sup> meeting with SPARCC about a tech audit. Mr. Selner has completed the gifted report. The CR report is completed as well. Included in your packets was some more information on the ESC closure. We are up and running with Public School Works. Attendance at the Title I conference, information about reauthorization. Keep Academy information and overview of the program. Putting together a survey about dress code, in both electronic and printed versions.

**HS/JHS Principal, Laura Amero:**

Prepared and will send home a newsletter with report cards. Testing will begin in December. Content meetings with the MCECSC will begin next week. Professional Development on November 3, 2015 will be on FIP (formative instructional practices) with the MCECSC. Senior sports recognition and academic recognition will be next week.

**KT Principal, Sheri Gross:**

IOWA/COGAT testing is finishing up tomorrow. Hiram College students were at KT for a tour. Grandparents' day will be next Wednesday.

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**Special Services, Alysia Tinker:**

SPDG in Independence, focus on improvements in family teacher partnerships. Lisa Sampson and Maria Pemberton are representing Windham. November 17, 2015 will be the first meeting of this group, there will be incentives for parents that attend.

**Supervisor of Maintenance/Transportation, Jake Eye:**

Purchase of a used dump truck, we will be trading a bus in on a new one, Tom Hickman is interested in becoming an on board instructor, drivers and maintenance are both doing well, the bleacher project and press box construction will resume after football season, the football field is beat up, getting ready to shut down chiller for the winter.

**Supervisor of Food Service/Treasurer, Samantha Pochedly:**

We were able to purchase almost \$40,000 worth of new technology equipment for only \$5,500.00 because of eRate funding. We will look to purchase about the same amount next year as well. In Diane's absence I have taken over menu creating for the JH/HS cafeteria. Our financial audit is in the final stages, GAAP is filed. A short five year forecast presentation was done.

**173-15  
Approve Minutes**

Dan Burns moved and Dawn Kilgore seconded the motion that the board approve the minutes from the September 24, 2015 Regular Board meeting.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic  
Nays: None  
Motion passed

**174-15  
Approve Financial Reports**

Dan Burns moved and Elaine Grant seconded the motion to approve the September 2015 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/SCC-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, Melissa Roubic, Dan Burns  
Nays: None  
Motion passed

**175-15  
Approve Payments**

Dawn Kilgore moved and Dan Burns seconded the motion to approve the following payments:

Sherry Garrett	\$21.85
Alysia Tinker	\$29.88
Ashtabula County ESC	\$35.00
David Vansteenber	\$46.00
Frey Scientific	\$74.31
Jerry Kiser	\$35.00
Photo ID	\$147.78
Sheri Gross	\$43.70

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Allison Baranski	\$23.00
Hillyard	\$2608.77
Paula Daniel	\$18.50
Windmill Lakes	\$242.65
Mariel Sobol	\$87.07

Ayes: Elaine Grant, Melissa Roubic, Dan Burns, Dawn Kilgore  
Nays: None  
Motion passed

**176-15**  
**Approve 022 Fund**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the establishment of 022 as an agency fund for unclaimed funds held by the District. Unclaimed funds are stale dated checks, those over 90 days old, which will be deposited into this fund until claimed by the rightful owner or if unclaimed after a period of five years, paid into the general fund.

Ayes: Melissa Roubic, Dan Burns, Dawn Kilgore, Elaine Grant  
Nays: None  
Motion passed

**177-15**  
**Approve Five Year Forecast**

Dawn Kilgore moved and Elaine Grant seconded the motion to approve the Five Year Forecast, as presented.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic  
Nays: None  
Motion passed

**178-15**  
**Approve TESOL Coordinator**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following individual as TESOL Coordinator for the 2015-2016 school year, effective September 16, 2015 at a cost of \$3,000.00:

Mariel Sobol

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Dan Burns  
Nays: None  
Motion passed

**179-15**  
**Approve Tuition Reimbursement**

Dan Burns moved and Elaine Grant seconded the motion to approve the following tuition reimbursement:

Dougle Hankins	3 Semester Hours	\$675.00
Tamara Brown	2 Semester Hours	\$260.00

Ayes: Elaine Grant, Melissa Roubic, Dan Burns, Dawn Kilgore  
Nays: None  
Motion passed

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**180-15**  
**Approve Substitutes**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following certificated substitutes for the 2015-2016 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks effective October 23, 2015:

Barbara Lundin

Ayes: Melissa Roubic, Dan Burns, Dawn Kilgore, Elaine Grant  
Nays: None  
Motion passed

**181-15**  
**Approve Substitutes**

Dan Burns moved and Elaine Grant seconded the motion to approve the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BCI/FBI checks effective October 23, 2015:

Custodians-\$9.00 - Cafeteria-\$9.00 - Secretary-\$9.00 - Bus Aide-\$9.00 Educational Aide-\$9.00 - Mechanic-\$9.00 - Bus Driver-\$13.50

Sharon Foy - District Wide

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic  
Nays: None  
Motion passed

**182-15**  
**Accept Resignation**

Dan Burns moved and Dawn Kilgore seconded the motion to accept the resignation of Dougle Hankins as HS Yearbook Advisor for the 2015-2016 school year.

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Dan Burns  
Nays: None  
Motion passed

**183-15**  
**Amend Resolution**

Dan Burns moved and Dawn Kilgore seconded the motion to amend resolution #168-15 to read the following:

Brian Tackett	Asst. JH Football Coach	9/5	\$1955.00
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Ayes: Elaine Grant, Melissa Roubic, Dan Burns, Dawn Kilgore  
Nays: None  
Motion passed

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**184-15**  
**Approve Home Instruction Tutor**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following individuals as home instruction tutor at a rate of \$22.82 per hour, 5 hours per week as needed, effective September 24, 2015:

Leslie Romito

Ayes: Melissa Roubic, Dan Burns, Dawn Kilgore, Elaine Grant

Nays: None

Motion passed

**185-15**  
**Approve Youngstown Plan Opposition**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following resolution:

**WHEREAS**, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

**WHEREAS**, Ohio's schools have traditionally been governed by an elected board of education whose members have been chosen by their fellow community members to make sound decisions about educating their community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

**WHEREAS**, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community — as opposed to being named by those who best know that community — has set aside the ability of the elected board of education to exercise its governing authority; and

**WHEREAS**, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or the Youngstown community; and

**WHEREAS**, this amendment was adopted by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

**WHEREAS**, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

**THEREFORE, BE IT RESOLVED**, that we, the elected members of the Windham Exempted Village Board of Education, on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown community; and

**BE IT FURTHER RESOLVED**, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

**BE IT FURTHER RESOLVED**, that we implore members of the Ohio General Assembly, the State Board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

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**BE IT FURTHER RESOLVED**, that such amendments should embrace the original intent of House Bill 70: to foster community engagement and collaboration and to create community learning centers to better serve Youngstown's children and families; and

**BE IT FURTHER RESOLVED**, that the Windham Exempted Village Board of Education hereby adopts this resolution and directs the district treasurer to reflect this action in the board of education's meeting minutes and that copies be distributed to the governor, members of the Ohio General Assembly, the State Board of Education and the state superintendent of public instruction.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic  
Nays: None  
Motion passed

**186-15**  
**Approve Supplemental Contracts**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2015-2016 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

<u>Name</u>	<u>Position</u>	<u>Year/Step</u>	<u>Amount</u>
Sherri Harrah	JHS Student Council	13 / 10	\$1,224.00
Greg Cowan	Asst. Boys' Basketball	2 / 2	\$3,783.00
Ryan McLean	Freshman Boys' Basketball	7 / 5	\$4,104.00
Jake Eye	JHS Head Boys' Basketball	2 / 2	\$2,882.00
Stephanie Parish	Asst. Girls' Basketball	0 / 0	\$3,569.00
Dougle Hankins	JHS Head Girls' Basketball	9 / 5	\$3,127.00
Jimie Collins	JHS Asst. Girls' Basketball	1 / 1	\$1,000.00

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Dan Burns  
Nays: None  
Motion passed

**187-15**  
**Approve Volunteers**

Dan Burns moved and Elaine Grant seconded the motion to approve the following volunteers for the 2015-2016 school year:

Dave Apthorpe – Girls' Basketball  
Don Ridenbaugh – Boys' Basketball

Ayes: Elaine Grant, Melissa Roubic, Dan Burns, Dawn Kilgore  
Nays: None  
Motion passed

**188-15**  
**Accept Resignation**

Dan Burns moved and Dawn Kilgore seconded the motion to accept the resignation of Randy Ward as Assistant Football Coach for the 2015-2016 school year.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire  
Nays: None  
Motion passed

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**Adjourn**

All were in favor of adjournment and the meeting adjourned at 7:57 p.m.

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Darryl McGuire, President

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Samantha Pochedly, Treasurer