

**Windham Board of Education
Regular Board Meeting
September 24, 2015
6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Elaine Grant
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Darryl McGuire
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Dawn Kilgore
Superintendent – Gregg Isler
HS/JHS Principal – Laura Amero
Katherine Thomas Principal – Sheri Gross
Special Education/Pre-school – Alysia Tinker
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the August 24, 2015 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER’S ITEMS:

- A. Motion that the Board approve the following August 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:
Nays:
Abstain:

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B. Motion that the Board approve the following payments:

Deluxe Cleaners	\$215.00
Flinn Scientific	\$331.99
Graphic Enterprises	\$302.57
Office Depot	\$672.98
Scholastic Magazine	\$271.41
JC Ehrlich	\$3028.00

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board approve the following contract modifications:

Allison Baranski	BA+ to MA	\$44,596.00
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Ayes:
Nays:
Abstain:

B. Motion that the Board approve tuition reimbursement for the following individuals:

Daniel Burns	6 Semester Hours	\$1200.00
Kathy Lovejoy	3 Semester Hours	\$399.00

Ayes:
Nays:
Abstain:

C. Motion that the Board 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 September 1, 2015.

Micheal Pflager
James Schafer
Natalie Chambers
Ronald McCleary

Ayes:
Nays:
Abstain:

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D. Motion that the Board approve the following individuals on the respective substitute lists as presented for the 2015-2016 school year pending proper certification and clear BCI/FBI check effective September 1, 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

Katie Swearingen - District Wide and Educational Aide
Shannon Post - District Wide and Educational Aide
Jessica Hostetler - District Wide
Cindy Clark - District Wide
Deann Donham - District Wide and Educational Aide

Ayes:
Nays:
Abstain:

E. Motion that the Board approve the following school fees:

Goggles - \$5

Ayes:
Nays:
Abstain:

F. Motion that the Board approve the following individuals as detention supervisors at a cost of \$22.82 per hour:

Tate Moore
Jeff States

Ayes:
Nays:
Abstain:

G. Motion that the Board approve the following individuals as home instruction tutor at the rate of \$16.00 per hour, effective September 17, 2015:

Michael Pflager

Ayes:
Nays:
Abstain:

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H. Motion that the Board approve the following students under open enrollment for the 2015-2016 school year:

Bailey Barker	Grade 3	LaBrae
Devin Bartlett	Grade 11	LaBrae
Michael Bolyard	Grade K	Garfield
Lyndsie Brown	Grade 6	Warren
Remy Brundage	Grade PS	Southington
Lucas Churchill	Grade 5	Southington
Talina Cooper	Grade 10	Garfield
Rachel Downey	Grade 10	Garfield
Jackson Gross	Grade PS	Champion
Bryson Hall	Grade 1	LaBrae
Colton Hall	Grade 2	LaBrae
Deidra Hankins	Grade 10	Newton Falls
Tristan Hankins	Grade 12	Newton Falls
Wyatt Hanshaw	Grade 5	Champion
Aiden Hill	Grade 3	Garfield
Jordyn Hill	Grade K	Garfield
Leah Hill	Grade K	Garfield
Rave' Johnson	Grade 11	Warren
Brielle Jones	Grade 2	Southington
Makenna Jones	Grade K	Southington
Zander McClean	Grade 6	Garfield
Alexander Meadows	Grade 8	Newton Falls
Joey Meadows	Grade 12	Newton Falls
Hannah Murton	Grade 6	Garfield
Timothy Murton	Grade 10	Garfield
Matthew Neer	Grade PS	Southeast
Damien Oborn	Grade 3	LaBrae
Domanick Oborn	Grade 6	LaBrae
Chayse O'Neil	Grade 10	Garfield
Kyliee Osco	Grade 10	Rootstown
Anthony Paoella	Grade 4	Garfield
Vanessa Paoella	Grade 8	Garfield
Eric Park	Grade 10	Garfield
Draven Post	Grade 10	Garfield
Isis Post	Grade 7	Garfield
Jordan Prasky	Grade 11	Garfield
Ryan Quiggle	Grade 1	LaBrae
Hunter Roosa	Grade 1	Garfield
Isabyl Royer	Grade 8	Southeast
Floyd Shackelford	Grade 12	Newton Falls
Hunter Shackelford	Grade 9	Newton Falls
Morgan Showalter	Grade 7	Willoughby Eastlake
Brittany Smithberger	Grade 10	Warren
Liliana Thomas	Grade K	Newbury

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Ethan Thornton	Grade 2	Warren
Brooklyn Tinker	Grade PS	Newton Falls
Brandon West	Grade 7	Newton Falls

Ayes:
Nays:
Abstain:

I. Motion that the Board approve the career advising policy as presented:

The district's plan for career advising includes, providing:

1. Grade-level examples that link students' schoolwork to one or more career fields by implementing the Career Connections Learning Strategies offered by the Ohio Department of Education.
2. Career advising to students in grades 6-12, which includes meeting with each student at least once annually to discuss academic and career pathway opportunities.
3. Additional interventions and career advising for students who are identified as at risk of dropping out of school. These include:
 - a. Identifying students who are at risk of dropping out of school using a local, research-based method with input from teachers, school counselors and other appropriate school staff.
 - b. Developing a Student Success Plan for each at-risk student that addresses both the student's academic and career pathway to successful graduation and the role of career-technical education, competency-based education and experiential learning , when appropriate.
 - i. Before a district develops a pupil's Student Success Plan, district staff will invite the student's parent, guardian or custodian to assist. If that adult does not participate in the plan development, the district will provide the adult a copy of the plan, a statement of the importance of a high school diploma and a listing of the pathways to graduation available to the student.
4. Training for employees on how to advise students on career pathways, including use of the tools available in OhioMeansJobs K-12 and other online sources provided by the district.
5. Multiple academic and career pathways through high school that students may choose to earn a high school diploma, including opportunities to earn industry-recognized credentials and post secondary course credit through College Credit Plus.
6. Information on courses that can award students both traditional academic and

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career-technical credit including, but not limited to, the District's policy on credit flexibility and instructions for students to access the educational option.

- 7. Documentation on career advising for each student and student's parent, guardian or custodian to review, as well as schools that the student may attend in the future. These include activities that support the student's academic, career and social/emotional development.
- 8. The supports necessary for students to successfully transition from high school to their post secondary destinations, including interventions and services necessary for students who need remediation in mathematics and English language arts.

Ayes:
Nays:
Abstain:

J. Motion that the Board approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 20145-2016 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>
James Schafer	Asst HS Football Coach	1/1	\$3,569
Floyd Shackelford	Asst. HS Football Coach	1/1	\$3,569
Tate Moore	Head Girls Basketball	1/1	\$5,439

Ayes:
Nays:
Abstain:

K. Motion that the Board approve the following volunteers for the 2015-2016 school year:

- Richard Beatty - Football
- William Boxler - Football
- David Vansteenbergl - Football
- Danny Burns - Football

Ayes:
Nays:
Abstain:

L. Motion that the Board accept the resignation of Gregg Isler as the Head Girls' basketball coach.

Ayes:
Nays:
Abstain:

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M. Motion that the Board approve the resolution of intent not to provide career-technical education in grades 7 and 8:

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN
GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Windham Exempted Village Schools Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2015-2016 school year; and

BE IT FURTHER RESOLVED that the Windham Exempted Village School District requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby instructed to submit a copy of this resolution to the Ohio Department of Education through the District's SAFE account, or such other method as may be approved or directed by the Department, at her earliest opportunity, so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2015.

This resolution was duly adopted during a public meeting of the Board of Education held on September 24, 2015. In witness thereof, the parties hereby set their hands.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.