

Windham Board of Education  
Regular Board Meeting  
June 22, 2015  
7:00 a.m.

**ABSENT:**

**STUDENT ACHIEVEMENT:** Elaine Grant

None

**CORRESPONDENCE:**

None

**GUEST RECOGNITION:** Laura Amero

**REPORTS**

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

Summer school (OGT Intervention and credits for graduation) and the Summer Reading Camp are up and running.

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

Brandon Angus, Jaron Bartlett and Riley Miller were all recognized at the yearly awards ceremony for excellence in their respective programs. Congratulations to these students.

**Legislative Liaison, Dawn Kilgore:**

SB130 would designate October as Disability Awareness Month. SB168 would require violence training and reporting as well as funding for counselors. HB146 would require the teaching of cursive handwriting. Legislation is out that would require the JVSD/Career Centers to have an odd number of Board members.

**Superintendent, Gregg Isler:**

No Report

**HS/JHS Principal, Michael Chaffee:**

Commend the choice of Laura Amero as HS/JH Principal.

**KT Principal, Harry Selner:**

No Report

**Special Services, Alysia Tinker:**

No Report

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

Cafeteria PD is coming together, it will be split up over the year in small 2-3 hour increments. The fiscal audit for 2015 has not yet been scheduled.

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**108-15**  
**Approve Minutes**

Melissa Roubic moved and Dan Burns seconded the motion that the board approve the minutes from May 28, 2015 Regular Board meeting and the June 2, 2015 Special Board meeting.

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

**109-15**  
**Approve Financial Reports**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the May 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, Darryl McGuire, Dan Burns  
Nays: None  
Motion passed

**110-15**  
**Approve Payments**

Dan Burns moved and Melissa Roubic seconded the motion to approve the following payments:

SES	\$630.00
Sports Express	\$224.00
Sherry Garrett	\$37.95
Michael Chaffee	\$235.99
Leigh Ann Hankins	\$7.28

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

**111-15**  
**Approve Certificate of Estimated Resources**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the FY2015 Final Certificate of Estimated Resources, as presented.

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

**112-15**  
**Approve Appropriations**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the FY2015 Final Appropriation Measure, as presented.

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

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**113-15**  
**Approve Advances and Transfers**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the FY2015 Advances and Transfers, as presented.

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

**114-15**  
**Approve Temporary Appropriations**

Melissa Roubic moved and Dan Burns seconded the motion to approve the FY2016 Temporary Appropriation Measure, as presented.

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

**115-15**  
**Approve Contract**

Melissa Roubic moved and Dan Burns seconded the motion to approve the appointment of Amanda Brundage as Teacher and grant a one-year limited contract at MA Step 5 in the amount of \$48,131.00 effective August 19, 2015 pending proper certification, clear BCI/FBI checks and drug screen.

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

**116-15**  
**Approve Contract**

Dan Burns moved and Elaine Grant seconded the motion to approve the appointment of Joshua Upshire as Intervention Specialist and grant a one-year limited contract at MA Step 5 in the amount of \$48,131.00 effective August 19, 2015 pending proper certification, clear BCI/FBI checks and drug screen.

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

**117-15**  
**Approve Contract**

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve the appointment of Laura Amero as JH/HS Principal and grant a two-year 218 administrative contract in the amount of \$79,000.00 effective August 19, 2015 pending proper certification, clear BCI/FBI checks and drug screen.

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

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**118-15**  
**Approve Bus Bid Request**

Melissa Roubic moved and Dan Burns seconded the motion to approve the following resolution:

WHEREAS, the Windham Board of Education wishes to advertise and receive bids for the purchase of 1 conventional 71 passenger school bus unit.

THEREFORE, BE IT RESOLVED the Windham Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 1 conventional 71 passenger school bus unit.

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

**119-15**  
**Accept Donations**

Dan Burns moved and Dawn Kilgore seconded the motion to accept the following donations:

Donation to KT 018 - \$1000 from PTO  
Donation to Athletics - \$100 from James Schweickert Class of 63  
Donation to Baseball/Softball - \$150 from Colleen McGuire  
Donation to KT - \$500 from Joe and Susan Malmisur

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

**120-15**  
**Approve Payments**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following LPDC payments for the 2014-2015 school year in the amount of \$669.78:

Roger Eakins  
Sarah Hill  
Marguerite Jarman  
Laura Stanley

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

**121-15**  
**Amend Resolution**

Dan Burns moved and Dawn Kilgore seconded the motion to amend resolution #82-15 to grant Kenda Frazier a one-year limited contract at 53%

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

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**122-15**  
**Rescind Resolution**

Melissa Roubic moved and Dawn Kilgore seconded the motion to rescind resolution #107-15 granting Matthew Simonetta a one-year teaching contract.

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

**123-15**  
**Approve Destruction**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the attached list of equipment for destruction

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

**Adjourn**

All were in favor of adjournment and the meeting adjourned at 7:22 a.m.

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Darryl McGuire, President

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Samantha Pochedly, Treasurer