

Windham Board of Education  
Regular Board Meeting  
August 28, 2014  
6:30 p.m.

**ABSENT:**

**STUDENT ACHIEVEMENT:** Elaine Grant

No report.

**CORRESPONDENCE:**

None

**GUEST RECOGNITION:** None

**REPORTS**

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

No report.

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

The Animal Science construction project is nearly complete. Maplewood has applied for a temporary occupancy permit. The project went past the original deadline; details of this will be worked out at the next meeting.

**Legislative Liaison, Dawn Kilgore:**

No report

**Superintendent, Gregg Isler:**

Portage County ESC was in the paper. Debbie Rohr from SST8 will be in next week to talk about curriculum. Athletic passes will be sold, \$40 for adults and \$25 for students. This will get the owner of the pass ten entrances to athletic contests. Enrollment is down 9 students from last year, there are 31 students in Kindergarten. The reading program at KT is off to a good start.

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

Handbooks were given to kids, may be a good idea to mail these to sixth grade students in the future. OTES kicks off in two weeks.

**KT Principal, Harry Selner:**

No Report

**Special Services, Bob Kujala:**

Welcome to Cori Morrison, high school special education teacher and Leah Kook, 1<sup>st</sup> grade special education/preschool teacher. Recognize the hard work of the students, special education teachers (Mrs. Gaj and Mrs. Booth) and a special mention to Mrs. Chip Black (Mrs. Black subbed for Mrs. Booth for a prolonged period leading up to OGTs) and all of the general education teachers who worked very hard with OGT prep.

Sophomore students with disabilities scored the following passage rates on the 2014 OGT:

Writing – 91.67% up from 12.5%

Reading – 75% up from 25%

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Math – 50% up from 12.5%  
Social Studies – 58.33% up from 12.5%  
Science – 50% up from 12.5%

**Supervisor of Maintenance/Transportation, Craig Alderman:**

Busses all passed inspection. Routes are running good. Many projects were completed this summer, painting, fencing, entrances, and others.

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

Audit season is upon us. GAAP has been started; State Auditor's office will be here in October. Spoke with Pizza Hut about providing lunch. Their pizza meets all nutritional guidelines set by federal rules.

**130-14  
Executive Session**

Melissa Roubic moved and Elaine Grant seconded the motion to enter into executive session:

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 of a public employee or official
2. To consider the employment of a public employee or official
3. To consider the dismissal of a public employee or official
4. To consider the discipline of a public employee or official
5. To consider the promotion of a public employee or official
6. To consider the demotion of a public employee or official
7. To consider the compensation of a public employee or official
8. To consider the investigation of charges/complaints against a public employee, official, licensee, or student
9. To consider the purchase of property for public purposes
10. To consider the sale of property at competitive bidding.
11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

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 **2, 15** as listed above.

In: 6:49 p.m.  
Out: 7:22 p.m.

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

**131-14**  
**Approve Minutes**

Dan Burns moved and Melissa Roubic seconded the motion to approve the minutes of the July 24, 2014 Regular Meeting and the August 19, 2014 Special Meeting.

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

**132-14**  
**Approve Financial Reports**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the July 2014 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

**133-14**  
**Approve Payments**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the following payments:

State Alarm System	\$960.00
E & L Machine	\$1593.82

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

**134-14**  
**Approve Student Activity Budget**

Dan Burns moved and Elaine Grant seconded the motion to approve the Purpose, Policy and Budget Statement for the History Club, as presented.

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

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**135-14**  
**Rescind Resolution**

Melissa Roubic moved and Dawn Kilgore seconded the motion to rescind resolution #119-14 granting Erik Kormos a one-year limited contract.

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

**136-14**  
**Approve Supplemental Contracts**

Dan Burns moved and Elaine Grant seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2014-2015 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>
Jake Eye	JHS Head Football Coach	1/1	\$2,367.00
David Fall	Head Golf Coach	3/3	\$3,221.00
Stephanie Parish	JHS NHS Advisor	0/0	\$492.00

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

**137-14**  
**Approve Detention Supervisor**

Dan Burns moved and Melissa Roubic seconded the motion to approve the following individual as a detention supervisor for the 2014-2015 school year at a cost of \$22.82 per hour:

Tamara Brown

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

**138-14**  
**Approve Contract Modifications**

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

Danielle Brkich	MA to MA+
Allison Baranski	BA to BA+

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

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**139-14**  
**Approve Substitutes**

Dan Burns moved and Elaine Grant seconded the motion to approve the following individuals as certificated substitutes for the 2014-2015 school year at a cost of \$83.00 per day, pending proper certification and clear BCI/FBI checks, effective August 22, 2014 unless otherwise noted:

Joe Baum  
Annette Black  
Megan Braden  
Lawrence Cook  
Patrick Cupples  
Kenda Frazier  
Kathleen Grau  
Linda Hawes  
Bill Isler – October 1, 2014  
Melissa Kane  
Karen Krenzel  
Sean McDowell  
Mark McGrail  
Lisa Moore  
Cindy Rockney  
John Smith  
Danielle Waggoner  
Laurie Weirich  
Heather Wickline

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

**140-14**  
**Approve Substitutes**

Dan Burns moved and Dawn Kilgore seconded the motion to place the following individuals on the respective substitute lists as presented for the 2014-2015 school year pending proper certification and clear BCI/FBI checks, effective July 1, 2014:

Tiffany Bear – District-wide  
Annette Black – Educational Aide and District-wide  
Megan Braden – Educational Aide and District-wide  
Tammy Britton – Bus Driver and District-wide  
David Dempsey – District-wide  
Leona Holliday – District-wide  
Mark Kearney – Bus Driver and District-wide  
Terri Kellar – District-wide  
Dena Martin – District-wide  
Shannon Post – Educational Aide and District-wide  
Drandi Roy – District-wide  
John Smith – Educational Aide  
Terri Stock – Bus Driver and District-wide  
Katie Swearingen – Educational Aide and District-wide  
Leanne Wiley – District-wide  
Larry Long – District-wide

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

**141-14**  
**Approve Negotiated Agreement**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the OAPSE Negotiated Agreement effective July 1, 2014 through June 30, 2017.

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

**142-14**  
**Approve Salary Changes**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the hourly rate increases for the following exempt employees:

	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
Gloria Riggs	\$19.49	\$19.74	\$19.99
Crystal Hickman	\$14.75	\$15.00	\$15.25
Leigh Ann Hankins	\$15.60	\$15.85	\$16.10

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

**143-14**  
**Approve Contract Modifications**

Melissa Roubic moved and Dawn Kilgore seconded the motion to approve the following contract modifications:

Daniel Burns            MA to MA+  
Megan Fox              BA+ to MA

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

**144-14**  
**Approve Contract**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the appointment of Leanne Wiley as Bus Aide, at a minimum of 2 hours per day, at a cost of \$11.87 per hour, effective August 29, 2014.

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

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**145-14**  
**Approve Resignation**

Dan Burns moved and Melissa Roubic seconded the motion to approve the resignation of Jullie Kelley, Bus Driver, effective September 15, 2014.

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

**146-14**  
**Approve Agreement**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the agreement between the Windham Exempted Village Schools and Robinson Memorial Hospital for athletic trainer services for the 2014-2015 school year at a cost of \$4,928.00.

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

**147-14**  
**Approve Negotiated Agreement**

Dan Burns moved and Melissa Roubic seconded the motion to approve the WTA Negotiated Agreement effective September 1, 2014 through August 31, 2017.

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

**148-14**  
**Accept Donation**

Dan Burns moved and Elaine Grant seconded the motion to accept the donation of an enclosed trailer.

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

**Adjourn**

All were in favor of adjournment and the meeting adjourned at 7:31 p.m.

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Darryl McGuire, President

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Samantha Pochedly, Treasurer