

Windham Board of Education
Regular Board Meeting
June 25, 2014
7:00 a.m.

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

No report.

CORRESPONDENCE:

Card from the driver training instructor, resignation letter from Rhonda Kates.

GUEST RECOGNITION: None

REPORTS

Board of Education President, Darryl McGuire:

Thank you to everyone that helped with the brick by brick auction.

Maplewood Career Center Representative, Melissa Roubic:

No report

Legislative Liaison, Dawn Kilgore:

CPR could become a requirement for graduation, HB362 teacher evaluations-change the frequency of evaluations depending on rating, upcoming webinars through OSBA.

Superintendent, Gregg Isler:

Update on the Straight A Grant, not funded, Lordstown has inquired about purchasing Special Education services, Mr. Kujala, one day per week, it will be a tough certificate to find to replace Ms. Kates, contacted ODE and should hear back on logistics, OAA raw scores are in, bus inspection is July 7th, cleaning at KT is complete, we didn't participate in the county program because of problems supervising the student workers.

HS/JHS Principal, Michael Chaffee:

No report.

KT Principal, Harry Selner:

No Report

Special Services, Bob Kujala:

No Report

Supervisor of Maintenance/Transportation, Craig Alderman:

No Report

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Supervisor of Food Service/Treasurer, Samantha Pochedly:

Painting in the JH/HS cafeteria this summer, installing a drinking fountain inside the cafeteria, update and clarification on the bleacher set aside account.

91-14
Approve Minutes

Melissa Roubic moved and Dan Burns seconded the motion to approve the minutes of the May 22, 2014 Regular Meeting.

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

92-14
Approve Financial Reports

Dan Burns moved and Elaine Grant seconded the motion to approve the May 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

93-14
Approve Payments

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

Sarah Hill	\$194.13
Lisa Sampson	\$224.96
Sports Express	\$1248.00
Motters Music	\$98.49
Amazon.com	\$371.27
Rhonda Kates	\$20.00
Harry Selner	\$57.72
Leigh Ann Hankins	\$48.16
Griswold Construction	\$4435.00
Kathy Lovejoy	\$36.00
HR Direct	\$339.95
Helen Ewing	\$44.80

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

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94-14

Approve Appropriations

Melissa Roubic moved and Dan Burns seconded the motion to approve the FY2014 Final Appropriation Measure as presented.

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

Nays: None

Motion passed

95-14

Approve Certificate of Estimated Resources

Dan Burns moved and Elaine Grant seconded the motion to approve the FY2014 Final Certificate of Estimated Resources as presented.

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

Nays: None

Motion passed

96-14

Approve Advances and Transfers

Dan Burns moved and Melissa Roubic seconded the motion to approve the FY2014 year end advances and transfers as presented.

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

Nays: None

Motion passed

97-14

Approve Certificate of Estimated Resources

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

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

Nays: None

Motion passed

98-14

Approve Appropriations

Dan Burns moved and Elaine Grant seconded the motion to approve the FY2015 Permanent Appropriation Measure as presented.

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

Nays: None

Motion passed

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99-14
Approve Stipend

Melissa Roubic moved and Elaine Grant seconded the motion to approve the HPAC stipend for Rose Stacy in the amount of \$1,500.00, funds were received from NEOMED.

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

100-14
Approve Graduation

Dan Burns moved and Elaine Grant seconded the motion to approve the following students for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements:

Brittany Hall
Courtney Tucker

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

101-14
Approve Contract

Dan Burns moved and Elaine Grant seconded the motion to approve a two-year limited contract for Michael Chaffee, Junior/Senior High School principal for 210 days, at a cost of \$62,500.00 effective August 1, 2014 through July 31, 2016.

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

102-14
Approve Contract

Melissa Roubic moved and Dan Burns seconded the motion to approve a one-year limited contract for Harry Selner, Katherine Thomas Elementary Principal for 160 days, at a cost of \$49,523.20 effective August 1, 2014 through July 31, 2015. Additional days upon Superintendent approval to be paid at the daily rate of \$309.52.

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

103-14
Accept Resignation

Dan Burns moved and Dawn Kilgore seconded the motion to accept the resignation of Rhonda Kates, effective August 19, 2014.

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

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104-14
Approve Emergency Levy Resolution

Dan Burns moved and Dawn Kilgore seconded the motion to approve the following Emergency Levy Resolution:

BE IT RESOLVED by the Board of Education of the Windham Exempted Village School District, Portage County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is therefore necessary to levy a renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Three Hundred Thirty-Nine Thousand and 00/100 Dollars (\$339,000.00) each year for a period of five (5) years for that purpose. This levy renewal shall renew all of an existing levy.

Section 2. Pursuant to O.R.C. §5705.194 through §5705.197, there shall be submitted to the electors of this District at the election to be held on November 5, 2014 the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of five (5) years to raise the amount of Three Hundred Thirty-Nine Thousand and 00/100 Dollars (\$339,000.00) from the renewal each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Portage County for the calculation by the County Auditor of the total current tax valuation of the District and a calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains throughout the life of the levy the same as the amount of the tax list for the current year.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

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

Nays: None

Motion passed

105-14
Approve Supplemental Contracts

Melissa Roubic moved and Elaine Grant seconded the motion to approve 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>
Daniel Gross	Athletic Director	0 / 0	\$5,910.00
Daniel Z. Burns	Assistant Athletic Director	1 / 1	\$3,720.00
Rebecca Kresen	Marching Band	5 / 5	\$1,888.00
Rebecca Kresen	Summer Band	5 / 5	\$3,587.00

Ayes: Darryl McGuire, Dawn Kilgore, Elaine Grant, Melissa Roubic

Nays: None

Abstain: Dan Burns

Motion passed

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106-14
Approve Disposal

Dan Burns moved and Dawn Kilgore seconded the motion to approve the disposal of the following items:

58 Alpha Smart keyboards

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

Nays: None

Motion passed

107-14
Approve Contract

Melissa Roubic moved and Dan Burns seconded the motion to approve the contract with Epiphany Management Group (EMG) for IT Managed Services for the 2014-2015 school year, cost is \$64,000.00.

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

Nays: None

Motion passed

108-14
Executive Session

Dan Burns moved and Dawn Kilgore 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.

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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 **14** as listed above.

In: 7:48 a.m.
Out: 8:22 a.m.

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 8:22 a.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer