

Windham Board of Education
Regular Board Meeting
May 22, 2014
7:00 a.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 – Michael Chaffee
Katherine Thomas Principal – Harry Selner
Special Education/Pre-school – Robert Kujala
Supervisor of Maintenance/Transportation – Craig Alderman
Supervisor of Food Service / Treasurer- Samantha Pochedly

- IX. Motion that the Board approve the minutes of the April 24, 2014 Regular Meeting.

Ayes:
Nays
Abstain:

- X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following April 2014 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/Scs-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:

- B. Motion that the Board approve the following payments:

Windham Board of Education
Regular Board Meeting
May 22, 2014
7:00 a.m.

Motters Music	\$712.30
Motters Music	\$1639.50
Daffins	\$3372.23
Market Day	\$662.83
Cintas	\$1291.45
Kim Kiser	\$1562.23
Sports Express	\$946.00
Helen Ewing	\$3.96
Sherri Gross	\$22.35

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the creation of a Capital Improvement Set Aside Account 003-9001 and approve the transfer of \$200,000 from account 001-9004 into this set aside account.

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board accept the resignations of the following personnel effective as of the 2014 -2015 school year:

Terry Armstrong
Myshel Detelich

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the following students under the dual enrollment option for the 2014-2015 school year:

Bethany Stout
Chris Chambers
Lauren Simmons
Logan Hershberger

Ayes:
Nays:
Abstain:

**Windham Board of Education
Regular Board Meeting
May 22, 2014
7:00 a.m.**

- C. Motion that the Board approve the following list of 2014 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation.

Rebecca Danielle Bunch	Bradley Michael Kowalski
Matthew Robert Burgess	Joel Nathaniel Lissy
Jordan Nichol Burns	Cheyenne Wahlea Massey
Amber Marie Burnworth	Damian Meadows
Marjorie Frances Byrd	Kelsey Elizabeth Meszaros
Britney Marie Collins	Joseph Mitchell Miranda
Brent Michael Coontz	Seth Allen Moore
Katelynn Marie Dean	Damien Matthew Nagy
Kaitlynn Danyelle DeVenture	Shane Alan Nickol
Payton Jacob Devlin	Devin Michelle Noland
Antonio Michael Duman	Nicholas Allen Owen
Kendra Lynn Eskins	Donteze De'aze Philpot
Trevor Jonathon Junstin Gant	Alexandria Elise Polichena
Chloe Frances Gritten	Brandon Mathew Prasky
Ashley Lauren Gump	Jordan Alexandria Priddy
Katelyn Ann Harvey	Kennedy Kathryn Roubic
Corinna Hechenberger	Ryan Grant Russell
William James Hickman	Savannah Nicole Rutherford
Zoe Isabella Howald	Morgan Brittany Schreiner
Stephen John Kacenski	Michael Patrick Lewis Showalter
Ryan William Kerschner	Jared Allen Taylor
Sierra Katherine Knight	Rashell L. Warner
Jonah David Konzen	Joshua LaVerneFrederick Youngen

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve professional leave for the following personnel:

				<u>Sub</u>
Lauren Seger	None under 21	4/22/14 (½)	yes	
Dougle Hankins	None Under 21	4/22/14 (½)		yes
Rose Stacy	Slippery Rock Field Trip	4/23/14		no
Michael Chaffee	State Meeting	4/28/14 (2 ½ hrs)		no
Crystal Hickman	EMIS Coordinator Meeting	4/30/14		no
Crystal Hickman	EMIS Coordinator Meeting	5/8/14		no
Michael Chaffee	Maplewood Meeting	5/7/14		no
Pat Stevenson	Portage School Nurse	5/13/14		yes
Chelsea Kovach	Preschool Observation	5/16/14		yes
Crystal Hickman	EMIS Coordinator	5/29/14 (½)		no
Gloria Riggs	Fiscal Year End	6/5/14 (½)		no
Roger Eakins	Chinese Auction	5/15/14	yes	
Roger Eakins	Blood Drive	5/16/14	yes	

Windham Board of Education
Regular Board Meeting
May 22, 2014
7:00 a.m.

Ayes:
Nays:
Abstain:

- E. Motion that the Board approve the district's continued membership in the Ohio High School Athletic Association for the 2014-2015 school year.

Ayes:
Nays:
Abstain:

- F. Motion that Board award a contract to RKS Consulting & Commissioning, Inc. to do boiler specifications at a cost of \$2,565.00.

Ayes:
Nays:
Abstain:

- G. Motion that the Board approve the student accident insurance program through the Griffin Insurance Agency for the 2014-2015 school year.

Ayes:
Nays:
Abstain:

- H. 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

Windham Board of Education
Regular Board Meeting
May 22, 2014
7:00 a.m.

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 and 15** as listed above.

XII. Adjourn _____ p.m.