

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

ABSENT:

STUDENT ACHIEVEMENT: Elaine Grant

Brick by Brick Scholarship winners for 2014:

Sierra Knight
Bill Hickman
Josh Youngen
Rebecca Bunch
Kelsey Meszaros
Kennedy Roubic
Kaitlynn Deventure
Alexandria Polichena
Dontese Philpot
Britney Collins
Jared Taylor
Jordan Burns
Katelynn Dean – Alternate #1
Joseph Miranda – Alternate #2

CORRESPONDENCE:

Resignation letters from Terry Armstrong and Myshel Detelich.

GUEST RECOGNITION: None

REPORTS

Board of Education President, Darryl McGuire:

No report

Maplewood Career Center Representative, Melissa Roubic:

No report

Legislative Liaison, Dawn Kilgore:

SB52 would allow property value challenges, but not by a school district. Third grade reading guarantee roadmaps would need to be sent to the state twice a year.

Superintendent, Gregg Isler:

OGT test results were shared with the board.

HS/JHS Principal, Michael Chaffee:

One student is unable to graduate at this time due to not passing the OGT, some others are on the bubble because of class grades. We had 22 awards given at the Art Show, 6 1st place and 1 best in show runner up. The softball team was district champions. In track, Chandler Bee qualified for regionals and Lexi Rushnok qualified for the finals at district.

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KT Principal, Harry Selner:

No Report

Special Services, Bob Kujala:

No Report

Supervisor of Maintenance/Transportation, Craig Alderman:

No Report

Supervisor of Food Service/Treasurer, Samantha Pochedly:

Next month, the resolution for the emergency levy renewal will be on the agenda.

78-14
Approve Minutes

Dan Burns moved and Dawn Kilgore seconded the motion to approve the minutes of the April 24, 2014 Regular Meeting.

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

Nays: None

Motion passed

79-14
Approve Financial Reports

Melissa Roubic moved and Dan Burns seconded the motion to approve the April 2014 financial reports. All documents are enclosed and are also available for inspection.

Financial Report by Fund/SCC-All Funds

Detailed Financial Report 010 Only

Monthly Budget Ledger for line item 001/016 2310-418

Monthly Check List

SM2 Monthly/Quarterly Report

Monthly Bank Statements and Reconciliation

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

Nays: None

Motion passed

80-14
Approve Payments

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

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

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Helen Ewing	\$3.96
Sherri Gross	\$22.35

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

81-14
Approve Fund

Melissa Roubic moved and Dan Burns seconded the motion to 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: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant
Nays: None
Motion passed

82-14
Accept Resignations

Dan Burns moved and Dawn Kilgore seconded the motion to accept the resignations of the following personnel:

Terry Armstrong – effective August 1, 2014
Myshel Detelich – effective May 31, 2014

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

83-14
Approve Dual Enrollment

Dan Burns moved and Melissa Roubic seconded the motion to approve the following students under dual enrollment option for the 2014-2015 school year:

Bethany Stout
Chris Chambers
Lauren Summons
Logan Hershberger

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

84-14
Approve Seniors for Graduation

Dan Burns moved and Elaine Grant seconded the motion to approve the following list of 2014 seniors for graduation providing they meet all 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

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

85-14
Approve Professional Leave

Melissa Roubic moved and Elaine Grant seconded the motion to 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

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore
 Nays: None
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86-14
Approve Membership - OSHAA

Dan Burns moved and Melissa Roubic seconded the motion to approve the district's continued membership in the Ohio High School Athletic Association for the 2014-2015 school year.

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

87-14
Approve Contract

Dawn Kilgore moved and Dan Burns seconded the motion to approve a contract with RKS Consulting and Commissioning, Inc., to do boiler specifications at a cost of \$2,565.00.

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

88-14
Approve Student Accident Insurance

Melissa Roubic moved and Dan Burns seconded the motion to approve the student accident insurance program through the Griffin Insurance Agency for the 2014-2015 school year.

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

89-14
Approve Five Year Forecast

Melissa Roubic moved and Dan Burns seconded the motion to approve the Five Year Financial Forecast as presented.

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

90-14
Approve Reading Camp Personnel

Dawn Kilgore moved and Melissa Roubic seconded the motion to approve the appointment of the following personnel to the Summer Reading Camp Intervention Program at a cost of \$22.82 an hour from June 9, 2014 through June 20, 2014 to be paid from Title I funds.

Andrew Rosebaugh	Mariel Sobol
Kathy Austin	Kathy Lovejoy
Tammy Eacona	Debbie Gordon
Lisa Stafford	Stephanie Parish

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

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Adjourn

All were in favor of adjournment and the meeting adjourned at 7:30 a.m.

Darryl McGuire, President

Samantha Pochedly, Treasurer