

**Windham Board of Education
Regular Board Meeting
April 24, 2014
6:30 pm**

- 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 March 27, 2014 Regular Meeting and the April 2, 2014 Special Meeting.

Ayes:
Nays
Abstain:

X. TREASURER'S ITEMS:

- A. Motion that the Board approve the following March 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:
Nays:
Abstain:

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

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Amazon.com	\$89.97
Graphic Enterprises	\$191.15
Party Animals	\$560.00
Center for Education	\$299.95
Mahoning Valley Distributors	\$106.92
Jostens	\$4346.17
Fan Cloth	\$802.00
Leanora Artman	\$38.23

Ayes:
Nays:
Abstain:

C. Motion that the Board accept the following donations:

\$200 from Felicia Garl to the JH/HS Spanish classes

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board grant one-year limited contracts to the following personnel effective as of the 2014 -2015 school year:

Barbara Balchick	Rebecca Kresen
Allison Baranski	Chelsea Kovach
Tamara Brown	Christina Neer
Daniel Burns	Stephanie Parish
Myshel Detelich	Debra Parr
Tammy Eacona	Allyson Rinearson
Megan Fox	Lauren Seger
Sherry Gaj	Maribel Sobol
Deborah Gordon	Rose Stacy
Daniel Gross	Lisa Stafford
Sherri Gross	Jeff States
Sherri Harrah	Pat Stevenson
Sarah Hill	Alysia Tinker
Amy Hoover	Kim Workman (78%)

Ayes:
Nays:
Abstain:

B. Motion that the Board approve the following contract modifications effective with the 2014 - 2015 school year:

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Sherry Gaj - BA to BA + \$37,954.00

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve extended time for the following personnel for the 2014-2015 school year:

Andrea Urso - 10 days
Rose Stacy - 10 days

Ayes:
Nays:
Abstain:

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

Jeff States	NAC Meeting	3/19/14 (½)	no
Michael Chaffee	NAC Meeting	3/19/14 (½)	no
Terry Armstrong	Democracy Day	3/26/14 (½)	yes
Michael Chaffee	Maplewood	4/1/14 (½)	no
Amy Hoover	IEP Anywhere	4/2/14	yes
Tom Hickman	Bus Driver PreService	4/7-4/20 (4 hrs day)	yes
Tamara Brown	Akron Field Trip	4/7/14	yes
Rose Stacy	Akron Field Trip	4/7/14	no
Samantha Pochedly	OASBO Conference	4/9-4/11/14	no
Rebecca Kresen	Field Trip	4/9/14	yes
Alysia Tinker	English Festival	4/9/14	yes
Tamara Brown	English Festival	4/9/14	yes
Rhonda Kates	English Festival	4/10/14	yes
Rebecca Kresen	Field Trip	4/10/14	yes
Sherri Harrah	A & B Field Trip	4/11/14	yes
Rhonda Kates	A & B Field Trip	4/11/14	yes
Rose Stacy	Field Trip	4/15/14	no
Lauren Seger	Field trip	4/15/14	yes
Rhonda Kates	JHS NHS Inductions	4/16/14 (½)	yes
Roger Eakins	NHS Honor Roll Trip	5/5/14	yes
Tom Hickman	Washington DC Trip	5 /8-9/14	yes
Stephanie Parish	Washington DC Trip	5 /8-9/14	yes

Ayes:
Nays:
Abstain:

- E. Motion that the Board approve the following resolution for Teacher Appreciation Week:

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Teacher Appreciation Week Proclamation

WHEREAS, teachers serve in partnership with the parents of our community's children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social; physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and educational opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Windham Exempted Village Board of Education designates the week of May 5 - 9, 2014 as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Windham School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

Ayes:

Nays:

Abstain:

- F. Motion that the Board approve Janice Roach for FMLA leave effective April 22, 2014 through May 30, 2014.

Ayes:

Nays:

Abstain:

- G. 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

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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 and 12** as listed above.

XII. Adjourn _____ p.m.