

Windham Board of Education  
Regular Board Meeting  
October 24, 2013  
7:00 p.m.

**ABSENT:**

**STUDENT ACHIEVEMENT:** Terrie Altiere

Congratulations to all Bomber Star recipients. Congratulations to the volleyball team on winning both the NAC and District championships.

2013 Homecoming Court

Freshman – Cali Apthorpe, Dalton Fall

Sophomores – Brittany Knight, Zack Vasquez

Juniors – Jessica Isler, Jordan Small

Seniors – Jordan Burns, Katie DeVenture, Morgan Schreiner, Sierra Knight, Jonah Konzen, Joe Miranda, Stephen Kacenski, Brad Kowalski

Queen – Britney Collins

King – Jared Taylor

Princess – River Gum

Prince – Ryan Quiggle

**CORRESPONDENCE:** NAFIS, Letter from Dena Martin

**GUEST RECOGNITION:** Dawn Kilgore

REPORTS

**Board of Education President, Dan Burns:**

First grading period report cards will be sent out tomorrow, so far the year is running smoothly. Dena Martin, custodian, retired after 35 years with our district. During the pep rally the entire student body chanted Dena! Dena! Dena! She will be missed by all. The athletic boosters will be having their annual Chinese auction on November 3<sup>rd</sup> in the high school gym. Homecoming was packed with events. There were pep rallies at all schools, a parade, a crowning ceremony, the game and dance. Everything ran smoothly and it was once again a success.

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

Balloon a Fair float won an award at the parade on September 21, 2013. The carpentry program students are replacing the roofs on the Maplewood house and the Sugarbush with metal roofing products.

**Legislative Liaison, Dan Burns:**

Radios in every school.

**Superintendent, Gregg Isler:**

Update on the human trafficking mandate, five year forecast, OTEs model – Wendy is going for training, consulting with teachers, additional preschool unit funding, cameras at KT should be done next week, observations one complete circuit is done, deadline of December 1<sup>st</sup> to cover for any errors in observations, new radios purchased, handheld radios received, buses are next, emergency flip chart, special ed audit went well, Bob did a good job.

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

Congratulations to the Bomber volleyball team for capturing the NAC championship and the District championship. The team is currently 23-2 and will be playing in the Regional semi-finals at Solon on October 31, 2013. The first nine weeks ends October 18, 2013, perfect attendance and honor roll student lists will be forthcoming. Three of four

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teachers received grants from Donors Choice. Mrs. Seger received a grant to purchase a color printer and paper for her students. Mrs. Kresen received money for band equipment. Ms. Parish received a grant for NYT Magazine for her students. A group of 20 students attended at lecture by Mary Beth Tinker at Kent State, juniors are participating in statewide stock market competition in economics. Mr. Armstrong hosted Constitutional Day activities that featured local legal experts and Portage County commissioners. As part of a Junior Achievement job shadow event, 36 students visited AT&T in Akron, OH. We will be hosting Veteran's Day activities on November 4, 2013 as part of the History Channel Bring a Vet to School program. Our students and staff celebrated the retirement of Dena Martin as school custodian at a pep rally and after school gathering. We want to wish Dena good luck and thank her for her 35 years of service. The initial review of our 80/220 policy has been very positive. We will be doing an in-depth analysis of how it has impacted our students once grades are finalized for the first nine weeks. Seniors attended at college fair at Kent State in early October. To date, 8 seniors have been accepted to various colleges. Our teaching staff, K-12, also wore their college shirts and discussed colleges with our students in conjunction with the college fair. Teachers have been meeting weekly in Teacher Based Teams as part of our Ohio Improvement Plan. These meetings have been very beneficial and are helping teachers plan instruction. Below is the list of Bomber Stars for the first nine weeks:

Paul Taylor  
Sam Speicher  
Heavenly Cheatham  
Megan Turk  
Jessica Isler  
Emily Miller  
Nathan Dyer  
Dave Carte  
John Riniger  
Andrew McCabe  
Joe Calloway  
Mahlia Smith  
Ashley Simmons  
Landen Kiser  
Jazelle Artman  
Aiden Barker  
Katie Richmond  
Erik Roche  
Isabella Simpson  
Makayla Richter  
Darah Fall  
William Smith  
Brianna Workman  
Michael Priddy  
Rachel Downey

**KT Principal, Harry Selner:**

None

**Special Services, Bob Kujala:**

The district submitted corrections to IEPs and ETRs as outlined by the summary report from the on-site review, the office of exceptional children has provided pointed feedback and we are in the process of amending those documents by the end date of November 11, 2013. Upon completion of prong 1 of the corrective action plan, SST8 and I will monitor new documents to ensure the district in compliant with paper work in preparation for a fidelity check by OEC in the spring of 2014.

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

Simon Roofing agreed to do some repairs on the roof. The pre-action valve parts were received. Boiler replacement on agenda. The switches at KT are good. Many bus repairs, some under warranty. The T-1 report is complete, 296 miles per day last year, 321 this year. Last year we drove 87 special education miles per day, this year it is 154 miles.

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

School safety grants were completed and submitted. Straight A application was completed and submitted. There will be a Health Fair for employees on November 5, 2013 during the waiver day. The five year forecast was presented.

**187-13  
Approve Minutes**

Terrie Altieri moved and Bill Hickman seconded the motion to approve the minutes of the September 26, 2013 regular meeting.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns  
Nays: None  
Motion passed

**188-13  
Approve Financial Reports**

Darryl McGuire moved and Melissa Roubic seconded the motion to approve the September 2013 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: Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri  
Nays: None  
Motion passed

**189-13  
Approve Payments**

Melissa Roubic moved and Terrie Altieri seconded the motion to approve the following payments:

Alco/Mandala	\$528.98
Fire Foe	\$1580.02
Fire Foe	\$4911.15
Garrettsville Auto Parts	\$150.45
Pioneer Manufacturing	\$44.00
Yost	\$159.92
Triumph Learning	\$173.89
Floyd Shackelford	\$219.95

Ayes: Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire  
Nays: None  
Motion passed

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**190-13**  
**Approve Five Year Financial Forecast**

Darryl McGuire moved and Bill Hickman seconded the motion to approve the five year financial forecast as presented.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman  
Nays: None  
Motion passed

**191-13**  
**Approve Activity Accounts**

Bill Hickman moved and Melissa Roubic seconded the motion to approve the following student activity accounts and budgets for the 2013-2014 school year:

		Revenues	Expenses
200-9081	Art Club	\$1500.00	\$1500.00
200-9082	History Club	\$1000.00	\$1000.00

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic  
Nays: None  
Motion passed

**192-13**  
**Approve Substitutes**

Terrie Altieri moved and Darryl McGuire seconded the motion to approve the following individuals as certificated substitutes for the 2013-2014 school year at a cost of \$83.00 per day pending proper certification and clear BCI/FBI checks effective September 19, 2013:

Melissa McLewis  
Jodi Stanley  
Adrienne Nichols

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Dan Burns  
Abstain: Melissa Roubic  
Nays: None  
Motion passed

**193-13**  
**Approve Contract - Treasurer**

Bill Hickman moved and Darryl McGuire seconded the motion to appoint Samantha Pochedly as Treasurer/Director of Food Services at an annual salary of \$65,000 effective August 1, 2014 through July 31, 2017.

Ayes: Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri  
Nays: None  
Motion passed

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**194-13**  
**Approve Retirement**

Terrie Altieri moved and Bill Hickman seconded the motion to approve the retirement of Dena Martin, Custodian, effective December 31, 2013.

Ayes: Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire  
Nays: None  
Motion passed

**195-13**  
**Approve Supplemental Contracts**

Melissa Roubic moved and Bill Hickman seconded the motion to approve the appointment of the following individuals for supplemental contracts per salary schedule in the types of positions listed for the 2013-2014 school year pending proper certification and clear BCI/FBI checks effective October 25, 2013:

		Step/Year	Amount
Gregg Isler	Head Girls' Basketball Coach	5 / 5	\$6,041.00
David Fall	Asst. Girls' Basketball Coach	5 / 5	\$3,964.00
Daniel Gross	JHS Head Girls' Basketball Coach	0 / 0	\$2,627.00
Iris Heller	JHS Asst. Girls Basketball Coach	2 / 2	\$1,000.00
Martin Hill	Head Boys' Basketball Coach	15/38	\$6,566.00
Greg Cowan	Asst. Boys' Basketball Coach	0 / 0	\$3,447.00
Jake Eye	Head JHS Boys' Basketball Coach	0 / 0	\$2,627.00
Anthony Maiorca	Asst. JHS Boys' Basketball Coach	3 / 3	\$1,000.00
Ryan McLean	Freshman Boys' Basketball	5 / 5	\$3,964.00
Heather Fall	Drama Director	0 / 0	\$1,477.00

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman  
Nays: None  
Motion passed

**196-13**  
**Approve Volunteers**

Terrie Altieri moved and Bill Hickman seconded the motion to approve the following volunteers for the 2013-2014 school year pending proper certification and clear BCI/FBI checks:

Don Ridenbaugh – Basketball  
Dave Apthorpe – Basketball  
Clayton Ridenbaugh – Basketball  
Ed Ridenbaugh – Bomberettes  
Leigh Ann Hankins - Bomberettes

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic  
Nays: None  
Motion passed

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**197-13**  
**Approve Professional Leave**

Bill Hickman moved and Melissa Roubic seconded the motion to approve professional leave for the following personnel:

			Sub
Bob Kujala	SPED Conference	10/1-2/13	no
Rose Stacy	KSU College Fair	10/2/13	no
Michael Chaffee	Principal's Meeting	10/3/13 (3hrs.)	no
Mariel Sobol	Camp Fitch	10/7-9/13	yes
Sherri Harrah	Camp Fitch	10/7-9/13	yes
Danielle Brkich	Camp Fitch	10/7-9/13	yes
Dougle Hankins	Camp Fitch	10/7-9/13	yes
Michael Chaffee	Camp Fitch	10/9/13 (2 1/2 hrs.)	no
Barbara Balchick	Goal Writing	10/8/13	yes
Sherry Gaj	IEP Training	10/8/13	yes
Deborah Gordon	IEP Training	10/8/13	yes
Andrea Urso	Counselor Meeting	10/25/13	no
Janet Cash	Science Center	10/25/13	yes
Roger Eakins	Science Center	10/25/13	yes
Sam Pochedly	OSBA Capital Conference	11/11-13/13	no
Gregg Isler	OSBA Capital Conference	11/11-13/13	no
Roger Eakins	Rock-n-Roll Hall of Fame	11/22/13	yes
Wendy Bennett	State Volleyball Tourn.	11/8/13	yes
Sherry Gaj	Rock-n-Roll Hall of Fame	11/22/12	yes
Sherry Gaj	Maplewood Visit	11/14/13 (3 hrs.)	yes
Martha Booth	Rock-n-Roll Hall of Fame	11/22/13	yes

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns

Nays: None

Motion passed

**198-13**  
**Approve Open Enrollment**

Melissa Roubic moved and Bill Hickman seconded the motion to approve the following students under open enrollment for the 2013-2014 school year:

Adam Garsky                      9<sup>th</sup> Grade                      Warren City

Ayes: Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri

Nays: None

Motion passed

**199-13**  
**Approve Open Enrollment**

Darryl McGuire moved and Bill Hickman seconded the motion to approve the following students under open enrollment for the 2013-2014 school year:

Eric Park                              8<sup>th</sup> Grade                              Garfield

Ayes: Bill Hickman, Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire

Nays: None

Motion passed

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**200-13**  
**Authorize Bids**

Terrie Altieri moved and Melissa Roubic seconded the motion to authorize the treasurer to solicit bids for the boiler replacement at the Windham Junior/Senior High School.

Ayes: Melissa Roubic, Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman  
Nays: None  
Motion passed

**201-13**  
**Executive Session**

Melissa Roubic moved and Bill Hickman seconded the motion for 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 or 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 **12** as listed above.

In: 7:45 p.m.  
Out: 8:30 p.m.

Ayes: Dan Burns, Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic  
Nays: None  
Motion passed

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**202-13**  
**Adjourn**

Terrie Altieri moved and Melissa Roubic seconded the motion to adjourn at 8:30 p.m.

Ayes: Terrie Altieri, Darryl McGuire, Bill Hickman, Melissa Roubic, Dan Burns

Nays: None

Motion passed

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Dan Burns, President

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Samantha Pochedly, Treasurer