

**Windham Board of Education
Regular Board Meeting
September 19, 2023
6:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Darryl McGuire
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
KT/SPED Update-Melissa Malone
JH/HS Update-Zack Burns
Maintenance/Transportation Update-Jake Eye
Superintendent - Aireane Curtis
Treasurer- Andrew Pizzulo

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve items 1 - 6:
 - 1. Motion that the Board approve the minutes of the August 15, 2023 Regular Board Meeting.
 - 2. Motion that the Board approve the minutes of the July 18, 2023 Records Commission Meeting.
 - 3. Approve the Permanent Appropriations for FY2024 and the Amended Certificate as presented.
 - 4. Approve the Advances as presented.
 - 5. Approve the contract with DiViestie's Restaurant for prom 2024.
 - 6. Approve the SERS Pick-up on the Pick-Up plan as presented, effective 7/01/2023.

**Windham Board of Education
Regular Board Meeting
September 19, 2023
6:00 PM**

Motion: Ms. Minnick
Second: Ms. Grant
Comment:

Ms. Grant _Y_ Ms. Knight _Y_ Ms. Minnick _Y_ Mr. McGuire __ Mr. St. John_Y_

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 11:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2023-2024 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Larry Jones	Assistant JHS Girls Basketball Coach	4 / 4	\$2,087.00
Larry Jones	Assistant Softball Coach	4 / 4	\$2,921.00

2. Approve the following individuals as substitute teachers for the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Shannon Benson
Payton Justham
Kim Kiser
Lisa Moore
Luanne Wilkinson

3. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2023-2024 school year pending proper certification and clear BCI/FBI check:

Lorelei Sterpka - District-wide
Luanne Wilkinson - Educational Aide & District-wide

4. Approve the following tuition reimbursement payments:

Rose Gainard	6 Semester Hours	\$ 640.00
DJ Gross	12 Semester Hours	\$1,970.00
Sheri Gross	12 Semester Hours	\$1,970.00
Denise Johnston	3 Semester Hours	\$ 378.87
Kristen Peters	21 Semester Hours	\$2,700.00
Felicia Haueter	21 Semester Hours	\$2,700.00
Kim Workman	1 Semester Hour	\$ 225.00

**Windham Board of Education
Regular Board Meeting
September 19, 2023
6:00 PM**

5. Approve the following tuition reimbursements for classified personnel:

Natisha Johnson	12 Semester Hours (Graduate)	\$2,700.00
Kelsey Pontillo	12 Semester Hours	\$2,100.00

6. Approve the following volunteers for the 2023-2024 school year pending proper Certification:

Andrew Christner - Football
Braden Hensley - Football
Stacy Jarvi - KT Gifted
Neil Martino - Football
Tyler Simcox- Football

7. Approve the following personnel for extra time at a cost of \$23.50 per hour for preschool screening.

Sheri Gross
Nicole Thurling
Allyson Osterico

8. Adjust the maternity/FMLA leave of Megan White to September 1st, 2023-January 19th, 2024.

9. Adjust the maternity/FMLA leave of Victoria Knapp to September 8th, 2023-March 1, 2024.

10. Approve the FMLA leave of absence for Patricia Vicich from August 23, 2023 through September 22, 2023.

11. Approve the following contract modifications effective August 21, 2023:

Felicia Haueter	BA to BA+
Kristen Peters	BA to BA+

Motion: Ms. Minnick

Second: Ms. Grant

Comment: Superintendent Curtis discussed contracts and tuition reimbursements

Ms. Grant __Y__ Ms. Knight __Y__ Ms. Minnick __Y__ Mr. McGuire __ Mr. St. John __Y__

**Windham Board of Education
Regular Board Meeting
September 19, 2023
6:00 PM**

B. Motion that the Board approve the following items 1 - 4:

1. Accept the following students under open enrollment for the 2023-2024 school year:

Kallen Baranski	Grade 2	Columbiana
Maddox Baranski	Grade PS	Columbiana
Bailey Barker	Grade 11	LaBrae
SavHannah Bartek	Grade 4	Warren
Emma Beckner	Grade 4	LaBrae
Myra Beckner	Grade 6	LaBrae
Deianeira Belski	Grade 3	Newton Falls
Michael Bolyard	Grade 8	Southington
Jacob Brady	Grade 5	Newton Falls
Maci Brady	Grade 4	Newton Falls
Quinton Chambers	Grade 5	Lordstown
Walton Cochrane	Grade PS	Crestwood
Bennett Cottle	Grade 2	Southeast
Blake Cottle	Grade 10	Southeast
Brayden Cottle	Grade 7	Southeast
Juleighann Cottle	Grade 9	Southeast
Aiden Crisman	Grade 3	Newton Falls
Kaylee Crisman	Grade 2	Newton Falls
Kyle Crisman	Grade 6	Newton Falls
Riley Christner	Grade 7	LaBrae
Jayden Duarte	Grade 6	Western Reserve
Sophia Durst	Grade 8	Ravenna
Mahlea Ellis	Grade 7	Warren
Kennedy Fields	Grade PS	Crestwood
Jaxson Ganoë	Grade 2	LaBrae
Camden Gibson	Grade PS	Warren
Kinsley Gibson	Grade K	Warren
Kamryn Godley	Grade 9	Newton Falls
Amillya Greer	Grade 2	Ravenna
Anthony Greer	Grade 7	Ravenna
Arabella Greer	Grade 4	Ravenna
Brooklyn Hoffman	Grade K	Newton Falls
Easton Kacenski	Grade 1	Garfield

**Windham Board of Education
Regular Board Meeting
September 19, 2023
6:00 PM**

Mason Kacenski	Grade PS	Garfield
Kameha Luketic	Grade K	Warren
Dylan McCune	Grade 11	Champion
Saralyn McCune	Grade 4	Champion
Aiden McMillin	Grade 12	Newton Falls
Mia Miller	Grade 5	LaBrae
Marley Moss	Grade K	Newton Falls
Jemma Ostetrico	Grade PS	Stow-Monroe Falls
Anthony Paoella	Grade 12	Garfield
Jaxson Plaucher	Grade 4	Crestwood
Jolene Plaucher	Grade K	Crestwood
Avery Poling	Grade 2	Garfield
Zoey Poling	Grade 4	Garfield
Caydence Qualls	Grade 7	Warren
Ryan Quiggle	Grade 9	LaBrae
Devon Regan	Grade 11	LaBrae
Everly Richter	Grade K	Garfield
Paxton Rickey	Grade 5	LaBrae
Hailey Roosa	Grade 7	Garfield
Hunter Roosa	Grade 9	Garfield
Hudson Roosa-Varner	Grade 1	Garfield
Alexander Salas	Grade K	Warren
Kaishawn Scales	Grade 11	Warren
Destiny Scales	Grade 10	Warren
Tristen Shearer	Grade 9	Warren
Devin Sherman	Grade 8	Garfield
Katrina Sherman	Grade 3	Garfield
Lorena Silva Soares De Oliveira	Grade 12	Newton Falls
Jayla Smith	Grade 9	Western Reserve
Adelyn Sutton	Grade 3	Newton Falls
Parker Stewart	Grade 5	Garfield
Sydney Sweet	Grade 10	LaBrae
Ethan Thornton	Grade 10	Warren
Rowen Troyer	Grade 1	Newton Falls
Royal Troyer	Grade 1	Newton Falls
Maddison Vlasaty	Grade 4	Niles
Thomas Vlasaty	Grade 1	Niles
Freyja Wagner	Grade K	Newton Falls
Wilhelm Wagner	Grade 2	Newton Falls

**Windham Board of Education
Regular Board Meeting
September 19, 2023
6:00 PM**

Eli Wheeler	Grade 2	Garfield
Ella Wheeler	Grade K	Garfield
Alejandra Yusty Artinano	Grade 10	Newton Falls

2. Accept the following donations for the food pantry:

Anonymous - \$11

3. Accept the donation of school supplies from Dollar General from their back to school drive.
4. Approve of the disposal of an overhead projector that is outdated and doesn't work. It is asset tag 04809


Motion: Ms. Knight

Second: Ms. Minnick

Comment: Open enrollment data was discussed.

Ms. Grant _Y_ Ms. Knight _Y_ Ms. Minnick _Y_ Mr. McGuire __ Mr. St. John_Y_

- X. Adjourn: 7:20 PM



Daryl McGuire, Board President



Andrew Pizzulo, Treasurer