

**Windham Board of Education  
Regular Board Meeting  
November 21, 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 - **Veteran's Day program recap. November 10<sup>th</sup>.**

Student Achievement - Elaine Grant - No Report

Maplewood Career Center Representative - Mandy Minnick - No Report

Legislative Report- Melissa Knight - **Property tax legislation moving through house and senate. HB 310 update, military service credits. HB 311 ticket prices for athletic events. SB 179 established a license plate for additional funds generation for a school district. SB 182 establishes the foster to college program.**

KT/SPED Update-Melissa Malone - **Recognitions for Students of the Month. Halloween parade. Kathy Lovejoy new STEM position recognition. Veteran's Day program recap. Midyear assessments have begun. Rose secured two grants for district.**

JH/HS Update-Jessica Horning - **Recognitions for Students of the Month. Veteran's day recap. Ohio State campus visit. Sophomore showcase at Maplewood. Better Lesson Initiative, Zack and Jessica signed up for program, free resource.**

Maintenance/Transportation Update-Jake Eye - No report

Superintendent - Aireane Curtis - **CIPA disclosure. Superintendent gave an update on what CIPA stands for and what Windham is doing to fulfill the requirements. Established training for students before May 2024. Ohio Schools Council savings report, \$75,000 saved last year. January Board member training reminder for Summit ESC. Discussed moving voting to the Renaissance Center for safety and other reasons.**

Treasurer- Andrew Pizzulo - **Forecast Presentation**

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1-4:
  - 1. Motion that the Board approve the minutes of the October 17, 2023 Regular Board Meeting.
  - 2. Motion that the Board approve the November 2023 forecast and notes and assumptions as presented.

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3. Motion that the Board approve the Transfers as presented.
4. Motion that the Board approve the contract with Educational Funding Group, Inc. for E-Rate Consulting for funding years 2024, 2025 and 2026, as presented.

Motion: Minnick  
Second: Grant  
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Mr. McGuire Y Mr. St. John A

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 4:

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>
Jon Crisman	Head JHS Boys Basketball Coach	2 / 2	\$3,155.00
Terry Peterson	Asst. HS Boys Basketball Coach	2 / 2	\$4,141.00
Dave Apthorpe	Asst. JHS Boys Basketball Coach	31/21	\$2,584.00

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

Torrie Rickey

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:

Torrie Rickey - Educational Aide

Lisa Moore- Educational Aide effective October 3, 2023

4. Approve the unpaid leave for Michele Goodwin effective October 30, 2023 through December 15, 2023

Motion: Minnick  
Second: Grant  
Comment:

Ms. Grant Y Ms. Knight N Ms. Minnick Y Mr. McGuire Y Mr. St. John

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B. Motion that the Board approve the following items 1 - 6:

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

Ryan Quiggle	Grade 9	Lakeview
Madison Walk	Grade 2	Ravenna

2. Accept the following donations for the food pantry:

KT Staff	\$ 165
Windham United Methodist Women	\$ 200
Joe & Judy Hickman	\$1,000
Richard Oldrieve	\$ 25
Anonymous	\$ 30

3. Approve of the disposal of an old printer that is no longer working. Asset tag 09002. Approve of the disposal of a non-working refrigerator. Asset tag 00357.

4. Accept the changes to the 23-24 school calendar as presented to adjust for a presidential primary year and eclipse day.

5. Approve the annual report for the 23-24 school year regarding the district's nutrition standards as presented.

6. Approve the standing order with Akron Children's Hospital for acetaminophen or ibuprofen.

Motion: Minnick  
Second: Grant  
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Mr. McGuire Y Mr. St. John A

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C. 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, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

(2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.

(3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section 121.22 of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.

(4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code.

(5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section 121.22 of the Revised Code.

(6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section 121.22 of the Revised Code.


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 4 as listed above.

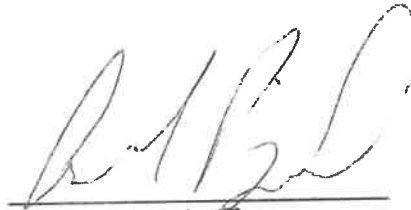
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Motion Grant  
Second: Minnick  
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Mr. McGuire Y Mr. St. John A

X. Adjourn 7:36 P.M.

  
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Darryl McGuire, Board President

  
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Andrew Pizzulo, Treasurer