

**Windham Board of Education
Regular Board Meeting
January 16, 2024
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 - Mandy Minnick - None
Student Achievement - Elaine Grant - None
Maplewood Career Center Representative - Mandy Minnick - None
Legislative Report- Melissa Knight - **SB 208 introduced. SB91 signed into law.**
KT/SPED Update-Melissa Malone - **Finish up testing this week. PBIS field trip in near future.**
JH/HS Update- Jessica Horning - **NAACP MLK Jr breakfast. Midterms began today, new semester Monday.**
Maintenance/Transportation Update- Jake Eye - **Shoutout to Herb Carrico. Transportation running smoothly. Roof continuing maintenance. Playground plans beginning, installation in the summer.**
Superintendent - Aireane Curtis - **PreK for staff members update. Summer student worker program. Board appreciation month.**
Treasurer- Andrew Pizzulo - **034 Maintenance fund update. SB91 sunshine law "unintended consequence." Corrie Bott treasurer license.**

VII: TREASURER'S ITEMS:

- A. Motion that the Board approve the minutes of the January 4th, 2024 Organizational Board Meeting.

Motion: Grant
Second: St. John
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Ms. Fisher Y Mr. St. John Y

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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. Accept the resignation of custodian Ken Thompson effective January 5, 2024.
2. Accept the disability retirement of Doris Pogue effective May 31, 2023.
3. Approve the following contract modifications effective second semester of the 23-24 school year:

Emma Urban	BA+ to MA
Daniel Gross	MA to MA+
Sherri Gross	MA to MA+
Felicia Haueter	BA+ to MA
Kristen Peters	BA+ to MA

4. Approve the appointment of Aida Baker as a custodian (5 hours daily) and grant her a one-year probationary contract effective January 16, 2024 at a rate of \$18.16 per hour.

Motion: Knight
Second: Grant
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Ms. Fisher Y Mr. St. John Y

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:

Allison Crisman	Grade PS	Newton Falls
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2. Accept the following donations for the food pantry:

Mrs. Hankins	\$25
Antionette Sober	\$4,500
3. Approve the resolution with the Ohio High School Athletic Association (OHSAA) for the 2024-2025 school year.
4. Accept the donation of \$1,000 dollars to the preschool program from the Knights of Columbus.
5. Approve the contract with Snider Recreation for the new playground for Katherine Thomas Elementary. All costs will be paid out of ESSER III funds and preschool special education funds.
6. Approve the College Credit Plus MOU with Kent State University for the 2024-2025 school year as presented.


Motion: Fisher


Second: Knight

Comment: Mrs. Curtis gave a presentation on the playground.

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Ms. Fisher Y Mr. St. John Y

X. Adjourn 6:55 P.M.


Mandy Minnick, Board President


Andrew Pizzuto, Treasurer