

**Windham Board of Education  
Regular Board Meeting  
April 9, 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 - No school due to the eclipse yesterday. Prom is right around the corner. Baseball softball and track are now in full swing. Blood drive May 9<sup>th</sup> at HS gym. WHS graduation at May 30<sup>th</sup> at 6pm in the gym.**

**Student Achievement - Elaine Grant - Destination imagination team recognition. Recognition of NHS students.**

**Maplewood Career Center Representative - Mandy Minnick - Meeting on Wednesday. Reapproved student handbook. 8 Students from Windham who placed in the Skills USA competition.**

**Legislative Report- Melissa Knight - Property tax review and reform is still being reviewed. New bills being introduced affecting schools.**

**KT/SPED Update-Melissa Malone - Instructional mode as state testing is approaching. KT Carnival is this Friday. State testing practice begins this week and testing begins next week. Destination imagination praise for the opportunity for our students.**

**JH/HS Update-Zack Burns - All teachers getting PD for writing over the next few weeks. NHS inductions. Variety show recognition. State testing over the next three weeks.**

**Maintenance/Transportation Update-Jake Eye - List started for all summer work and will continue to evolve.**

**Superintendent - Aireane Curtis - Met with Lanea to bring back arsenal tours with the historical society, this will continue to develop and may begin this fall at the earliest. Strategic plan update.**

**Treasurer- Andrew Pizzulo - Brief presentation by Middlefield Bank.**

- VII. TREASURER'S ITEMS:
  - A. Motion that the Board consolidate and approve the following items 1 - 3:
    - 1. Approve the minutes of the March 19, 2024 Regular Board Meeting.

**Windham Board of Education  
Regular Board Meeting  
April 9, 2024  
6:00 PM**

2. Approve the new depository agreement with Middlefield Bank.
3. Approve the Amounts and Rates from the Portage County Auditor's office.

Motion: Ms. Knight  
Second: Ms. Grant  
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Ms. Fisher 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. Accept the following students under open enrollment for the 2023-2024 school Year:

Kieaunna Korosec	Grade 3	Newton Falls
------------------	---------	--------------

2. Approve the following donations to the food pantry:

Antoinette Sober	\$4500
Kevin & Kathy Brett	100
Don & Norma Dutter	50

3. Approve the following policies:

2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination and Resignation
5310	Health Services

Windham Board of Education  
Regular Board Meeting  
April 9, 2024  
6:00 PM

8600	Transportation
8600.04	Bus Driver Certification
8640	Transportation for Non-Routine Trips
8660	Incidental Transportation of Students by Private Vehicle

4. Approve the contract with Jefferson County ESC for online learning for the 2024-2025 school year.

Motion: Ms. Knight  
Second: Ms. Grant  
Comment:

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

- IX. Whereas, as a public board of education my 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.

Windham Board of Education  
Regular Board Meeting  
April 9, 2024  
6:00 PM

(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.

Motion: Ms. Knight  
Second: Ms. Grant

Board recessed into Executive Session at 6:45pm  
Board reconvened into Regular Session at 7:48pm

X. Motion to Adjourn.

Motion: Ms. Grant  
Second: Ms. Knight

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

XI. Adjourn 7:49 P.M.



Mandy Minnick, Board President



Andrew Pizzulo, Treasurer