

**Windham Board of Education
Regular Board Meeting
May 21, 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
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 the following items 1 - 3:
 - 1. Approve the minutes of the April 9, 2024 Regular Board Meeting.
 - 2. Approve the Five-Year Forecast as presented.
 - 3. Approve the new insurance rates as presented effective July 1, 2024.

Motion:
Second:
Comment:

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

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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 - 11:

1. 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:

Payton Justham- Educational Aide & District-wide effective April 29, 2024

2. Approve the following volunteers for the 2023-2024 school year pending proper certification:

Dan Peterson - Softball

3. Approve one-year limited contracts for the following personnel effective as of the 2024-2025 school year:

Cody Apthorpe	Ronald McCleary 67%
Nicole Balodis	Allyson Ostetrico
Lisa Boxler	Kristen Peters
Karie Brown	Stephanie Smith 87.56%
Sydney DiCenso	Amanda Stafford
Kenda Frazier	Jeff States
Lauren Gintert	Emma Urban
Sherri Harrah	Leslie Weaver
Felicia Haueter	Megan White
Sarah Hill	Kim Workman
Kristin Kercher	

4. Approve extended time for the following personnel for the 2024-2025 school year:

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Karie Brown - 10 days

5. Approve two-year limited contracts for the following personnel effective July 1, 2024 through June 30, 2026:

Aida Baker
Brittany Crisman
Renee Doering
Michelle Goodwin
Natisha Johnson
Tiffany Plaughter
Kelsey Pontillo
Katerina Shew

6. Amend leave for Dougle Hankins return date to May 20, 2024 which is 10 days later than the original approval (May 6).
7. Accept the resignation of Eliot Pennell effective at the end of the 2023-2024 school year.
8. Approve the following LPDC payments:

Sarah Hill
Christina Neer
Laura Stanley
Stephanie Smith

9. Approve the stipends for the following staff members for working the OHSAA tournament softball game. All funds paid by OHSAA.

Zack Burns: 250.00
Jessica Horning: 250.00

10. Approve the seniors selected for the Brick by Brick scholarship for the 2024 school year. (Names left off the agenda until after the scholarship breakfast)
11. Approve the last chance agreement for Savannah Rutherford.

Motion:

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Second:
Comment:

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

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:

Madelyn Pugh 9th Grade LaBrae

2. Approve the following donations to the food pantry:

Scott & Suze Weeks	\$50
Star Therapy	\$1000

3. Approve the following list of 2024 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation.

Aubrey Wooding Barker	Serinity Ann Lloyd
Makenna M. Bartlam	Memphys Marie Lough
Jacob L. Collins	Aiden McMillin
Ka'Neese T. Cunningham	Anthony Paoella
Briah Grace Daniel	Leland James Pugh
Dominic Dellapenna-Bortz	Alyssa M. Roberto
Kylie Rae Durham	Wyatt Paul Roberts
Aiden L. Frazee	Lorena Silva Soares De Oliveira
Alexia Morgan Goodwin	Abigail Rose Simpson
Jace David Heil	Logan A. Smith
Brittney N. Hesler	Angel Joy Starcher
Justin R. Hopper	Alisia Raeann Taylor
Kierslynn Ruth Hoskin	Anthony Alonzo Wiley
Justice Lee Nelson	Evan Matthew Williams

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Angelina Marie Nicole Jones

Payton Ann Williams

Gracie Ann Margaret Karr

Caleb M. Woodall

Savannah Lynn Lloyd

Mariah Paige Woods

4. Approve the contract with the Summit County Educational Service Center for the 2024-2025 school year.
5. Approve the contract with Child Guidance & Family Solutions for the 2024-2025 school year.
6. Approve the contract with ABA Outreach Services for the 2024-2025 school year.
7. Approve the contract with SPARCC for SameGoal usage (special education software) for the 2024-2025 school year.

Motion:

Second:

Comment:

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

C. 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

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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.

X. Adjourn _____ P.M.