

**Windham Board of Education
Regular Board Meeting
June 18, 2024
7:00 AM**

- 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
Superintendent - Aireane Curtis
Treasurer- Andrew Pizzulo

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 2:
 - 1. Approve the minutes of the May 21, 2021 Regular Board Meeting.
 - 2. Approve the Frontline Education contract for forecasting software for FY25.

Motion:
Second:
Comment:

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

B. Motion that the Board approve the following resolution for the OFCC program closeout:

WHEREAS, the Windham Exempted Village School District, Portage County, Ohio, entered into a Classroom Facilities Assistance Program with the Ohio Facilities Construction Commission on June 2, 1999, and

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WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Windham Exempted Village School District's Project Construction Fund (Fund 010) with the Ohio Facilities Construction Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Windham Exempted Village School District, Portage County, Ohio, approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

Motion:
Second:
Comment:

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

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 8:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2024-2025 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Daniel Gross	Athletic Director	11 / 11	\$8,614.00
Daniel Z. Burns	Asst. Athletic Director	12 / 11	\$5,264.00
Jake Eye	Varsity Head Football Coach	12 / 11	\$7,657.00
Jake Eye	Head JHS Football Coach	12 / 11	\$3,829.00
Cody Apthorpe	Varsity Head Golf Coach	4 / 4	\$3,756.00
Lauren Gintert	Varsity Head Volleyball Coach	12 / 11	\$7,657.00
Regan Weiss	Head JHS Volleyball Coach	8 / 6	\$3,675.00

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Natisha Johnson	Varsity Cheer Coach	5 / 5	\$4,502.00
Sydney DiCenso	Marching/Summer Band Director	3 / 3	\$4,870.00
Cody Apthorpe	Varsity Head Boys' Basketball	6 / 6	\$7,351.00
Jimie Collins	Varsity Head Girls' Basketball	11 / 11	\$7,657.00
Jon Crisman	Head JHS Boys' Basketball	3 / 3	\$3,247.00
Dougle Hankins	Head JHS Girls' Basketball	18 / 16	\$3,982.00
Dougle Hankins	Varsity Head Track Coach	11 / 11	\$5,025.00
Jeff States	Varsity Head Track Coach	4 / 4	\$4,382.00
Tom Vankirk	Varsity Head Softball Coach	3 / 3	\$4,261.00
Jake Eye	Varsity Head Baseball	6 / 6	\$4,824.00
Tamara Brown	HS/JH Student Council Advisor	10 / 6	\$1,838.00
Kim Workman	Asst. HS/JH Student Council	7 / 6	\$1,378.00
Jessica Horning	Senior Class Advisor	1 / 1	\$1,531.00
Lauren Gintert 50%	Junior Class/Prom Advisor	3 / 3	\$1,420.50
Natisha Johnson 50%	Junior Class/Prom Advisor	1 / 1	\$1,340.00
Dougle Hankins	Freshmen/Soph Advisor	7/6	\$1,378.00
Stephanie Smith	HS/JH National Honor Society	10 / 6	\$1,378.00
Lauren Gintert	Yearbook Advisor	10 / 6	\$3,216.00
Sarah Isler	Quiz Bowl	6 / 6	\$1,838.00
Zack Burns	Ski Club	8 / 6	\$1,838.00
Victoria Knapp	Resident Educator Mentor		\$1,000.00
Amanda Brundage	Robotics Advisor	4 / 4	\$1,669.00
Sheri Gross	Preschool Director		\$5,000.00
Natisha Johnson	Play Director	1 / 1	\$1,723.00

2. Approve the following individuals as summer school teachers at a cost of \$23.50 per hour:

Natisha Johnson
Amy Hoover
Regan Weiss
Jordan Burns

3. Approve the resignation of Nicole Thurling, Teacher effective at the end of the 2023-2024 school year.
4. Approve one additional day work day for Lauren Gintert to complete designs for the 2024 Veteran's Day Race.
5. Approve the following individuals on the respective substitute lists as presented for the 2023- 2024 and 2024-2025 school year pending proper certification and clear BCI/FBI check:

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Renee Turk - District-wide

6. Approve an unpaid leave for Aida Baker effective _____

7. Approve the contract for Jessica Horning, assistant principal for three years from August 1, 2024-July 31, 2027 as presented.

Motion:
Second:
Comment:

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

- B. Motion that the Board approve the following items 1 - :
1. Approve the contract with Educational Alternatives for the 2024-2025 school year for tuition and transportation.
 2. Approve the quote for LightSpeed Filtering through SPARCC for the 2024-2025 school year.
 3. Approve the disposal of the following items which are no longer working

Laptop:	asset tag 04947
Desktop printer:	asset tag 04460
Laptop:	asset tag 04791
Safe:	asset tag 01155
 4. Approve the waiver of career technical training for students in grades 7 and 8.

Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2024-2025 School Year

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WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year in the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Windham Exempted Village School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2024-2025 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Windham Exempted Village School District hereby directs the Superintendent or her designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2024 and to submit such other information necessary to effectuate this Resolution.

5. Approve the contract with CCG Automation for 2024-2027.
6. Approve the contract with SchoolCare for 2024-2027 at no cost to the district.

Motion:

Second:

Comment:

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

IX. BOARD PRESIDENT'S ITEMS:

The board president recommends the following item:

1. Accept the resignation of superintendent Aireane Curtis effective July 31, 2024.

Motion:

Second:

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Comment:

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

X. Adjourn _____ A.M.