

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 **No Report**

Student Achievement - Elaine Grant **No Report**

Maplewood Career Center Representative - Mandy Minnick **No Report**

Legislative Report- Melissa Knight **Provided an update on potential bills in the House. Allows a township to levy a tax to pay for SRO. HB 595 increases gaming tax but also requires universal preK**

Superintendent - Aireane Curtis **July 11 Garfield offering training for board members @ 7pm. Discussion around summer workers. Discussion around mowing @ KT.**

Treasurer- Andrew Pizzulo **Discussion about the audit. Discussion about the superintendent search timeline.**

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, 2024 Regular Board Meeting.
 - 2. Approve the Frontline Education contract for forecasting software for FY25.

Motion: Mr. St. John

Second: Ms. Fisher

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 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: Ms. Knight

Second: Ms. Grant

Comment:

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

VIII. Modification of the agenda

Accept a motion to modify the agenda to remove previous version item number 1 on the superintendent's item, Supplemental Contracts for further discussion.

Motion: Ms. Grant

Second: Ms. Knight

Comment:

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

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 5:

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

Natisha Johnson
Amy Hoover
Regan Weiss
Jordan Burns

2. Approve the resignation of Nicole Thurling, Teacher effective at the end of the 2023-2024 school year.
3. Approve one additional day work day for Lauren Gintert to complete designs for the 2024 Veteran's Day Race.
4. 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:

Renee Turk - District-wide

5. Approve an unpaid leave for Aida Baker effective June 22, 2024.

Motion: Ms. Grant
Second: Ms. Fisher
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. 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.

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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

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.

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

Motion: Ms. Fisher
Second: Ms. Grant
Comment:

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

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: Ms. Knight
Second: Mr. St. John

Comment:

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

X. Adjourn 7:48 A.M.


Mandy Minnick, Board President
Andrew Pizzulo, Treasurer

