

**Windham Board of Education
Regular Board Meeting
August 15, 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 - **New school year right around the corner! Sports are starting up. KT Open house. No school September 2 for Labor Day. Thank you to custodial and maintenance staff who worked hard over the summer to get the buildings and grounds ready for school to begin.**

Student Achievement - Elaine Grant - N/A

Maplewood Career Center Representative - Mandy Minnick - N/A

Legislative Report- Melissa Knight - **Two bills passed not signed. HB 47 automated defibrillators required in public rec center. SB 168 deregulation in education, including licenses and a correction to the budget.**

Superintendent - Michael Dobran - **Discussion with Sarchione regarding sponsorship opportunity. HB 214 passed, will need a new policy. Convocation is one week from tomorrow (August 23rd). Discussion on the guidance counselor position. Website needs to be worked on. State report card comes out early September, will wait until it comes out to give report.**

Treasurer- Andrew Pizzulo - **State Audit update. OFCC building project closure update.**

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1-5:
 - 1. Approve the minutes of the July 16, 2024, Regular Board Meeting.
 - 2. Approve the transfer of the remaining balance of the 010 fund (classroom facilities fund) which was remaining from the OFCC building project beginning in 1999.

From 010-0000 to fund 001-0000 in the amount of \$199,466.46
From 001-0000 to fund 003-9025 in the amount of \$199,466.46
 - 3. Approve the transfer from the Permanent Improvement fund to the General Fund in the amount of \$73,848.77. This is due to the fact that the boiler project was paid for using partial general funds, partial ESSER funds. This levy is being used

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to repay the general fund for the expenses.

4. Retroactively approve Michael Dobran to be paid up to six days prior to his official start date of August 1, 2024, for the purpose of Superintendent transition, paid at the per diem rate in the Superintendent contract beginning August 1, 2024.
5. Approve the commercial paper reports, as required by Ohio Rev. Code 135.142(c). See item T-1.

Motion: Ms Grant

Second: Ms Knight

Comment:

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

VIII. 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.

(6) Specialized details of security arrangements where disclosure of the information to be

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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 1 as listed above.

Motion: Ms Knight

Second: Ms Grant

Enter executive session: 7:32 am

Exit executive session: 7:37 am

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

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the Negotiated Agreement with the Windham Teachers Association effective July 1, 2024 through June 30, 2027.

Motion: Ms Grant

Second: Ms Fisher

Comment:

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

- B. Motion that the Board consolidate and approve the following items 1 - 7:

1. Approve the following individual as a permanent substitute teacher for the 2024-2025 school year pending proper certification and clear BCI/FBI check:

Kaitlynn Workman

2. 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>
Larry Jones	Assistant Varsity Football Coach	5 / 5	\$4,637.00
Rob Penney	Assistant Varsity Football Coach	4 / 4	\$4,513.00

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Chase Eye	Assistant Varsity Football Coach	0 / 0	\$4,141.00
Brian Tackett	Assistant JHS Football Coach	19 / 16	\$2,563.00
Cali Apthorpe	Assistant Varsity Volleyball Coach	3 / 3	\$4,389.00
Emma Urban	Assistant JHS Volleyball Coach	3 / 3	\$2,090.00
Daniel Z. Burns	Assistant JHS Boys Basketball	7 / 6	\$2,366.00
Mariah Jett	Assistant Varsity Cheer Coach	5 / 5	\$3,092.00

3. Retroactively approve the salary increase for Tom Hickman for the 2024-2025 school year effective July 1, 2024.
4. Approve the following individuals on the respective substitute lists as presented for the 2024-2025 school year pending proper certification and clear BCI/FBI checks:

Regan Weiss - Bus Driver
5. Amend item number 7 in motion B in the Superintendent's report from the July 16, 2024 meeting correcting the supplemental pay amounts to align with the new WTA agreement.
6. Approve Brittany Crisman as the Head Cook at Katherine Thomas Elementary and grant her a one-year contract for the 2024-2025 school year effective August 20, 2024.
7. Approve the following volunteers for the 2024-2025 school year:

Neil Martino - Football
Tyler Simcox - Football

Motion: Ms. Fisher
Second: Ms. Knight
Comment:

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

C. Motion that the Board approve the following items 1 - 6:

1. Accept the following students under open enrollment for the 2024-2025 school year:

Kallen Baranski	Grade 3	Columbiana
Maddox Baranski	Grade K	Columbiana
Bailey Barker	Grade 12	LaBrae
SavHannah Bartek	Grade 5	Warren

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Emma Beckner	Grade 5	LaBrae
Myra Beckner	Grade 7	LaBrae
Deianeira Belski	Grade 4	Newton Falls
Michael Bolyard	Grade 9	Southington
Grayson Bower	Grade 2	Garfield
Jacob Brady	Grade 6	Newton Falls
Maci Brady	Grade 5	Newton Falls
Carlos Bruton	Grade 12	Cardinal
Xavier Bruton	Grade 9	Cardinal
Riley Christner	Grade 8	LaBrae
Gianna Christopher	Grade 5	Newton Falls
Jaylee Christopher	Grade 5	Newton Falls
Walton Cochrane	Grade PS	Crestwood
Bennett Cottle	Grade 3	Southeast
Blake Cottle	Grade 11	Southeast
Brayden Cottle	Grade 8	Southeast
Juleighann Cottle	Grade 10	Southeast
Aiden Crisman	Grade 4	Newton Falls
Allison Crisman	Grade PS	Newton Falls
Kaylee Crisman	Grade 3	Newton Falls
Kyle Crisman	Grade 7	Newton Falls
Jayden Duarte	Grade 7	Western Reserve
Sophia Durst	Grade 9	Ravenna
Mahlea Ellis	Grade 8	Warren
Jaxson Ganoe	Grade 3	LaBrae
Braylee Gibson	Grade 6	Warren
Camden Gibson	Grade K	Warren
Kinsley Gibson	Grade 1	Warren
Kamryn Godley	Grade 10	Newton Falls
Xavier Goodwin	Grade 6	Garfield
Amillya Greer	Grade 3	Ravenna
Anthony Greer	Grade 8	Ravenna
Arabella Greer	Grade 5	Ravenna
Brooklyn Hoffman	Grade 1	Newton Falls
Nicholas Hopper	Grade 12	Garfield
Reylynn Jett	Grade PS	Newton Falls
Easton Kacenski	Grade 2	Garfield
Mason Kacenski	Grade K	Garfield
Elliot Kepich	Grade 9	Garfield
Kora Knapp	Grade PS	Lordstown
Kieaunna Korosec	Grade 4	Newton Falls
Kameha Luketic	Grade 1	Warren
Dylan McCune	Grade 12	Champion
Saralyn McCune	Grade 5	Champion
Mia Miller	Grade 6	LaBrae

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Jaxson Plaughter	Grade 5	Crestwood
Jolene Plaughter	Grade 1	Crestwood
Avery Poling	Grade 3	Garfield
Zoey Poling	Grade 5	Garfield
Madelyn Pugh	Grade 10	Southington
Caydence Qualls	Grade 8	Warren
Ryan Quiggle	Grade 10	Lakeview
Devon Regan	Grade 12	LaBrae
Paxton Rickey	Grade 6	LaBrae
Hailey Roosa	Grade 8	Garfield
Hunter Roosa	Grade 10	Garfield
Hudson Roosa-Varner	Grade 2	Garfield
Alexander Salas	Grade 1	Southington
Destiny Scales	Grade 11	Ravenna
Kaishawn Scales	Grade 12	Ravenna
Mason Scherer	Grade 7	Ravenna
Tristen Shearer	Grade 10	Warren
Devin Sherman	Grade 9	Garfield
Katrina Sherman	Grade 4	Garfield
Jayla Smith	Grade 10	Western Reserve
Olivia Starcher	Grade 8	Crestwood
Parker Stewart	Grade 6	Garfield
Adelyn Sutton	Grade 4	Newton Falls
Sydney Sweet	Grade 11	LaBrae
Ethan Thornton	Grade 11	Warren
Rowen Troyer	Grade 2	Newton Falls
Royal Troyer	Grade 2	Newton Falls
Gage Vetrano	Grade 12	Crestwood
Maddison Vlasaty	Grade 5	Niles
Thomas Vlasaty	Grade 2	Niles
Freyja Wagner	Grade 1	Newton Falls
Wilhelm Wagner	Grade 3	Newton Falls
Wyatt Watson	Grade 5	Southeast

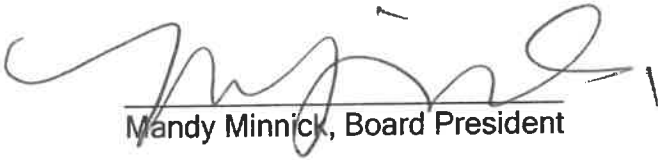
2. Approve the LEAP program contract for the 2024-2025 school year.
3. Approve the three year Public School Works contract effective for the 2024-2025, 2025-2026, & 2026-2027 school years.
4. Approve the Kent State University field experience and student teaching agreement.
5. Accept the agreement with HUDL for the 2024- 2025 school year.
6. Approve the bus routes for the 2024-2025 school year.

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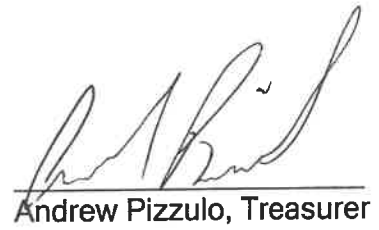
Motion: Ms Fisher
Second: Ms Grant
Comment:

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

X. Adjourn 7:50 am



Mandy Minnick, Board President



Andrew Pizzulo, Treasurer

