

**Windham Board of Education
Regular Board Meeting
October 15, 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
Superintendent - Michael Dobran
Treasurer- Andrew Pizzulo

VII: TREASURER'S ITEMS:

- A. Motion that the Board approve the following item:
 - 1. Approve the minutes of the September 17, 2024 Regular Board Meeting.

Motion:

Second:

Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ 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

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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 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:

Second:

Comment:

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

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

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 and clear BCI/FBI check:

		<u>Year/Step</u>	<u>Amount</u>
Regan Weiss	Resident Educator Mentor	1 / 1	\$1,577.00
Sherri Harrah	Camp Fitch Coordinator	1 / 1	\$1,577.00

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

Casey Timmons
Phebie Thompson
Torrie Rickey (JHS)

3. 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:

Debbie Blewitt - District-wide
Angela Cottle - District-wide effective
Ryan Dunn - Bus Driver - effective October 5, 2024
Phebie Thompson - Educational Aide & District-wide

4. Approve the hiring of Mike Walters as the Bus Mechanic/Maintenance and grant him a one-year contract for the 2024-2025 school year effective November 1, 2024 at a cost of \$21.24 per hour pending proper certification.

5. Approve the following volunteers for the 2024-2025 school year pending proper certification:

John MCGahee Jr. - Football

Motion:

Second:

Comment:

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

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- C. Motion that the Board approve the following item:
1. Accept the following students under open enrollment for the 2024-2025 school year:
- | | | |
|----------------|----------|----------|
| Wyatt Galloway | Grade 3 | Garfield |
| Damien Oborn | Grade 12 | LaBrae |

Motion:

Second:

Comment:

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

X. Adjourn _____ pm