

**Windham Board of Education
Regular Board Meeting
January 14, 2025
6:30 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL

Ms. Grant _Y_ Ms. Knight _Y_ Ms. Minnick _Y_ Ms. Fisher ____ Mr. St. John _Y_
Present:
Absent:

- V. ADDITIONS TO THE AGENDA
- VI. PUBLIC COMMENT
- VII. REPORTS

Board of Education President – Melissa Knight - **Students were able to Wicked thanks to the NAACP. Mrs. Smith received a grant to take students to Put-In-Bay to learn about ... (MORE).**

Student Achievement - Elaine Grant - **None**

Maplewood Career Center Representative – Mandy Minnick - **December report notes were forwarded to the Board. 5/28/25 is Maplewood graduation. Student of the Month recognition. Construction on culinary arts and auto collision is underway.**

Legislative Report- Melissa Knight - **None**

HS/JH Update - Jessica Horning - **Py Valley day game before break. Middle school students were able to go and had great crowds for both the younger students and our female athletes. New semester is Monday 1/20/2025. 8th grade trip is being discussed as a possibility for 2026.**

Elementary/Special Education Update - Melissa Malone - **None**

Superintendent - Michael Dobran - **Letter to Open Enrolled Out students will be going out as a marketing tool. American Legion contract for donations for a new Gator for upkeep of baseball fields as well as general district use. Bad weather coming. Parents Rights bill update effective in April 2025.**

- First read of the following policies:
 - Bylaw 0100 Definitions (Revised)
 - Bylaw 0142.1 Oath (Revised)
 - Bylaw 0151 Organizational Meeting (Revised)
 - Bylaw 0152 Officers (Revised)
 - Bylaw 0155 Presiding Officer (Technical Correction)

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- Bylaw 0163 Presiding Officer (Technical Correction)
- Bylaw 0164 Notice of Meetings (Revised)
- Bylaw 0165 Board Meetings (New)
- Bylaw 0165.1 Regular Meetings (Rescind)
- Bylaw 0165.2 Special Meetings (Rescind)
- Bylaw 0166 Agendas (New)
- Bylaw 0167.2 Executive Session (Renumbered)
- Bylaw 0167.7 Use of Personal Communication Devices (Renumbered/Revised)
- Bylaw 0173 Board Officers (Rescind)

Treasurer- Andrew Pizzulo - **Update on current finance events, Excess Costs, Tax Budget, Permanent improvement levy expiring end of 2025.**

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 4:

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

Elena Mundy

2. 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:

Elena Mundy - Educational Aide & District-wide
Chrystal Nottingham-Pugh - District-wide

3. Approve the MOU from Kent State University and Windham Schools for College Credit Plus for the 2025-26 School Year.
4. Approve the hiring of Angela Cottle as Custodian (5 hours per day) and grant her a one-year probationary contract for the 2024-2025 school year effective January 20, 2025 at a cost of \$18.91 per hour pending proper certification and clear BCI/FBI check.

Motion: Ms Minnick

Second: Mr St John

Comment:

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

B. Motion that the Board consolidate and approve the following items 1 - 3:

1. Approve the following donations to the food pantry:

Renaë Bowman	\$100
Leo Smith	\$1
Scott & Suze Weeks	\$50
Art Bowen	\$300
Kim Sebaly	\$50

2. Approve the following policies:

Policy 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450

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

Avery Rickey	Grade PS	Garfield
Parker Rickey	Grade 2	Garfield

Motion: Ms Grant

Second: Ms Minnick

Comment:

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

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

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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: Ms Grant

Second: Ms Minnick

Comment: 7:30pm enter into executive session, 7:36 pm.

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

IX. Adjourn 7:37 pm