

**Windham Board of Education
Regular Board Meeting
February 18, 2025
5:30 PM**

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

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

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

Board of Education President – Melissa Knight
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
HS/JH Update - Jessica Horning
Elementary/Special Education Update - Melissa Malone
Superintendent - Michael Dobran

- First Read
 - Policy 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - Policy 4121 Criminal History Record Check (Revised)
 - Policy 5131 Student Transfers (Revised)
 - Policy 5136 Personal Communication Devices (Revised)
 - Policy 5136.01 Electronic Equipment (Revised)
 - Policy 5200 Attendance (Revised)
 - Policy 5500 Student Conduct (Revised)
 - Policy 5780 Student/Parent Rights (Revised)
 - Policy 6220 Budget Preparation (Revised)
 - Policy 6320 Purchasing and Bidding (Revised)
 - Policy 6460 Vendor Relations (Revised)

Treasurer- Andrew Pizzulo

- VII: TREASURER'S ITEMS:

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A. Motion that the Board consolidate and approve the following items 1 - 2:

1. Approve the minutes of the January 14, 2025 Organizational Board Meeting.
2. Approve the minutes of the January 14, 2025 Regular Board Meeting.

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 6:

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

Breyana Buxton
Natisha Johnson
Sam Knight
Mary Richmond

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:

Sam Knight - Educational Aide

3. Accept the resignation of Natisha Johnson as Drama/Play Director for the 2024-2025 school year.

4. Approve the following individuals as home instruction tutors for the remainder of the 2024-2025 school year effective January 13, 2025 at a cost of \$28.00 per hour.

Amy Hoover
Kim Workman

5. Amend item VIII-B-7 from the July 16, 2024 Board Meeting to correct the number of years and salary for the following individual for a supplemental contract per salary schedule in the type of position listed for the 2024-2025 school year pending proper certification:

Jeff States	Head Track Coach	<u>Year/Step</u> 5 / 5	<u>Amount</u> \$4,637.00
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6. Approve the retirement of Herb Carrico, Mechanic effective December 31, 2024.

Ayes:

Nays:

Abstain:

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

- B. Motion that the Board consolidate and approve the following items 1 - 10:

1. Approve the following donations to the food pantry:

Shawna Mason	\$10
Frances Davis	\$10

2. Approve 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)
- 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)

3. Approve the 2025-2026 school year behavioral services agreement up to \$15,000.00
4. Approve the College Credit Plus memorandum of understanding with Stark State.
5. Approve the resolution with the Ohio High School Athletic Association (OHSAA) for the 2025-2026 school year.
6. Approve the calendar for the 2025 - 2026 school year.

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7. Approve the memorandum of understanding with the OAPSE staff Article XVIII, Appendix A.
8. Approve the memorandum of understanding with the WTA staff Appendix C.
9. Approve the memorandum of understanding with the WTA staff Article VIII, Section C, D and I.

10. Accept the following students under open enrollment for the 2024-2025 school Year:

Kaleb Boggs
Ian Carmen

Grade K
Grade 11

Kent
Garfield

Ayes:

Nays:

Abstain:

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

- 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 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.

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(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.

Ayes:

Nays:

Abstain:

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

IX. Adjourn