

**Windham Board of Education
Regular Board Meeting
December 17, 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

HS/JH Update - Zack Burns

Elementary/Special Education Update - Melissa Malone

Superintendent - Michael Dobran

- First read of the following policies: Policy 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450

Treasurer- Andrew Pizzulo

VII: TREASURER'S ITEMS:

- A. Motion that the Board approve the following items:
 - 1. Approve the minutes of the November 19, 2024 Regular Board Meeting.
 - 2. Approve the agreement between Frontline Education and Windham Board of Education for the enhancement of the Five-Year Forecasting software to also include Budget Management Analytics. See proposal as attachment T-1.
 - 3. Approve the Board of Education membership to Ohio School Boards Association. See attachment T-2.

Motion:

Second:

Comment:

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

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

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>
Tyler Collins	JHS Girls Head Basketball	1 / 1	\$3,155.00

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

Abigail Polewchak

3. Approve FMLA leave for Amy Olson effective November 14, 2024 - January 6, 2025.

4. Approve the following volunteers for the 2024-2025 school year pending proper Certification and clear BCI/FBI check:

Adam Smithley

5. Approve the unpaid leave for Natisha Johnson effective January 9, 2025 - April 23, 2025 to complete her student teaching.

6. Accept the resignation of Aida Baker, custodian, effective December 10, 2024.

7. Approve the policy that will allow students to be exempted from physical education classes if they are in a sport or band for two years.

Motion:

Second:

Comment:

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

1. Approve the following donations to the food pantry:

Mike Dobran	\$50
Windham Township	\$500
Gopher Running	\$300
Sarah Work	\$250
Kristin Kercher	\$10

2. Approve the Grand Canyon University field experience and student teaching agreement and the Hiram College field experience and student teaching agreement.

3. Approve the SRO agreement between Windham Schools and the Village of Windham.

4. Approve the professional development for the following board of education members to attend the capital conference on November 11 - 12, 2024.

Mandy Minnick (Maplewood)
Melissa Knight
Megan Fisher
Elaine Grant
Ted St. John

5. Accept the Portage County Retired Teacher Grants of \$500 each to Lauren Gintert for a Creative Courtyard and for Stephanie Smith for History Day Competition.

6. Approve the professional development for Melissa Knight and Megan Fisher on January 18, 2024.

IX. BOARD PRESIDENT'S ITEMS:

A. Motion to schedule the Organizational Meeting for January 14, 2025.

Motion:

Second:

Comment:

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- B. Motion to assign Mandy Minnick as President Pro-Tempore for the Organizational Meeting.

Motion:

Second:

Comment:

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

- X. 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:

Second:

Comment:

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

XI. Adjourn _____ pm