

**Windham Board of Education  
Regular Board Meeting  
March 18, 2025  
6:00 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. REPORTS

Board of Education President – Melissa Knight

- Lifetime Achievement Award in Education - Kathy Guthrie

Student Achievement - Mandy Minnick

- Destination Imagination
- Math 24

Maplewood Career Center Representative – Mandy Minnick

Legislative Report- Megan Fisher

HS/JH Update - Zack Burns

Elementary/Special Education Update - Melissa Malone

Superintendent - Michael Dobran

- First Read
  - Policy 7530.01 V1 Cellular Telephone Allowance (Revised)
  - Policy 7530.01 V2 Board-Owned Technology Resources Used for Communication (Revised)
  - Policy 7530.02 Staff Use of Personal Communication Devices (Revised)
  - Policy 7540.03 Student Technology Acceptable Use and Safety (Revised)
  - Policy 7540.04 Student Technology Acceptable Use and Safety (Revised)
  - Policy 7540.09 Artificial Intelligence (“AI”) (New)
  - Policy 8310 Public Records (Revised)
  - Policy 9160 Public Attendance at School Events (Revised)

Treasurer- Andrew Pizzulo

VII: PUBLIC COMMENT (1) Limit of 5 minutes per individual (2) No more than 30

**Windham Board of Education  
Regular Board Meeting  
March 18, 2025  
6:00 PM**

minutes total for all of those that want to comment

VIII: TREASURER'S ITEMS:

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

1. Approve the minutes of the February 18, 2025 Regular Board Meeting. See attachment T1.
2. Approve the January Financial Report. See attachment T2.
3. Approve the February Financial Report. See attachment T3.
4. Approve the Amounts and Rates from the Portage County Auditor's office. See attachment T4.
5. Approve the contract with Charter Spectrum for the internet line from the HS/JH to KT. Three year contract with two, 12 month renewal periods. See attachment T5.

Motion:

Second:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Ms. Fisher \_\_\_\_ Mr. St. John \_\_\_\_

Comment:

A. Motion that the Board approve the following resolution (See also attachment T6):

AUTHORIZING THE EXECUTION AND DELIVERY OF A  
MASTER ELECTRIC ENERGY SALES AGREEMENT  
BETWEEN THE DISTRICT AND POWER4SCHOOLS'  
ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

**Windham Board of Education  
Regular Board Meeting  
March 18, 2025  
6:00 PM**

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WINDHAM EXEMPTED VILLAGE SCHOOL DISTRICT, PORTAGE COUNTY, OHIO, as follows:

**Section 1.** The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

**Section 2.** Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

**Section 3.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion:

Second:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Ms. Fisher \_\_\_\_ Mr. St. John \_\_\_\_

Comment:

**Windham Board of Education  
Regular Board Meeting  
March 18, 2025  
6:00 PM**

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 9:

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

Debbie Blewitt

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:

Debbie Blewitt - Educational Aide

Abigail Polewchak - Educational Aide effective February 25, 2025

3. 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> |
|--------------|-------------------------------|------------------|---------------|
| Dan Peterson | Softball Junior Varsity Coach | 1 / 1            | \$2,760.00    |
| Chase Eye    | Baseball Junior Varsity Coach | 1 / 1            | \$2,760.00    |
| Larry Jones  | Softball Assistant Coach      | 5 / 5            | \$3,092.00    |
| Mike Walters | Baseball Assistant Coach      | 2 / 2            | \$2,843.00    |

4. Accept the retirement of Kathy Lovejoy, Teacher, effective May 30, 2025.
5. Accept the retirement of Ron McCleary, Teacher, effective May 30, 2025.
6. Accept the resignation of Rose Gainard, Guidance Counselor, effective March 9, 2025.
7. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2025-2026 school year pending proper certification and clear BCI/FBI check:

|                |                   | <u>Year/Step</u> | <u>Amount</u> |
|----------------|-------------------|------------------|---------------|
| Dougle Hankins | Athletic Director | 1 / 1            | \$7,311.00    |

8. Approve the appointment of Kristen Jusek as Elementary School Guidance

**Windham Board of Education  
Regular Board Meeting  
March 18, 2025  
6:00 PM**

Counselor and grant her a one-year limited contract effective August 25, 2025 for the 2025-2026 school year at MA+ Step 3 \$53,289.00 pending proper certification and clear BCI/FBI checks.

9. Approve the following volunteer for the remainder of the 2024-2025 school year pending proper certifications and clear BCI & FBI checks.

Bill Burns - Junior High Track  
Michael Walters - Track

Motion:

Second:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Ms. Fisher \_\_\_\_ Mr. St. John \_\_\_\_

Comment:

- B. Motion that the Board consolidate and approve the following items 1 - 8:

1. Approve the donation of the following outdated electronic devices to the Portage County Adult Probation Department:

9 Chromebooks  
5 Laptops (06329, 06331, 06337, 063174, 06640)

2. Approve the following policies:

- 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)

3. Approve the change of Board Policy PO5112. The only adjustment is that students can enter kindergarten if they are 5 years old by September 30th Instead of August 1st effective with the 2025-2026 school year.

**Windham Board of Education  
Regular Board Meeting  
March 18, 2025  
6:00 PM**

4. Approve Preschool Enrollment Process for the 2025-2026 School Year
5. Approve the contract between Windham Schools and the Summit ESC. Windham schools will pay the Summit County for a school psychologist (135 days), a speech language pathologist (40 days), gifted coordinator (90 days), and math coach (25 days) for a total of \$150,985
6. Approve the contract between Applewood Centers residential facility and the Windham schools effective January 2025.
7. Approve the mathematics curriculum adoption for kindergarten through grade 12 from McGraw Hill for three years in the amount of \$42,825.96
8. Accept the following students under open enrollment for the 2024-2025 school Year:

|                 |         |             |
|-----------------|---------|-------------|
| Joseph Singer   | Grade 7 | Southington |
| Kadence Kearley | Grade 3 | Southington |
| Westley Kearley | Grade 1 | Southington |
| Skylar Kearley  | Grade K | Southington |
| Zoey Dawson     | Grade 5 | Garfield    |

Motion:

Second:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Ms. Fisher \_\_\_\_ Mr. St. John \_\_\_\_

Comment:

- 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

**Windham Board of Education**  
**Regular Board Meeting**  
**March 18, 2025**  
**6:00 PM**

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.

Ayes:

Nays:

Abstain:

Ms. Grant \_\_\_\_ Ms. Knight \_\_\_\_ Ms. Minnick \_\_\_\_ Ms. Fisher \_\_\_\_ Mr. St. John \_\_\_\_

X.      Adjourn