

**Windham Board of Education
Regular Board Meeting
April 15, 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
Student Achievement - Mandy Minnick
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 5330.05 Procurement and use of Naloxone (Narcan) in emergency situations (New)
 - Policy 0131.1 Technical Corrections (Revised)
 - Bylaw 0171 Review of Policy (Rescind)
 - Policy 1422.01 Drug-Free Workplace (New)
 - Policy 2260.02 Single Gender Classes and Activities (Revised)
 - Policy 2271 College Credit Plus Program (Revised)
 - Policy 2340 Field and Other District-Sponsored Trips (Revised)
 - Policy 2430.02 Participation of Community/STEM School Students in Extracurricular Activities (Revised)
 - Policy 2431 Interscholastic Athletics (Revised)
 - Policy 2460 Special Education (Revised)
 - Policy 2460 (ODE) (Rescind)
 - Policy 5113 Inter-District Open Enrollment (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
April 15, 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 - 2:
1. Approve the minutes of the March 18, 2025 Regular Board Meeting. See attachment T1.
 2. Approve the Group Retro Program with Ohio BWC, and the Managed Care Organization, Sheakly. See attachment T2.

Motion:

Second:

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

Comment:

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 5:
1. Approve the following individuals as home instruction tutors for the remainder of the 2024-2025 school year effective April 7, 2025 at a cost of \$28.00 per hour.

Leslie Weaver
Samantha Cunningham
 2. Accept the retirement of Wendy Bennett, Teacher, effective May 30, 2025.
 3. Approve the Brenda Slusher for unpaid leave effective May 5, 2025 through 5/30/2025.
 4. Approve a supplemental payment of \$788.50 to Regan Weiss for assisting a long Term substitute teacher in preschool with the requirements and compliance of the ECE grant given to Windham Schools.
 5. Approve the resignation of Kristen Jusek as the Katherine Thomas Elementary School Counselor.

**Windham Board of Education
Regular Board Meeting
April 15, 2025
6:00 PM**

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 - 6:
1. Approve the new board policy 5330.05 Procurement and use of naloxone (narcan) in emergency situations.
 2. Approve updated policy 5112 and the Preschool acceptance priority list– the only change is that students will have to be 3 or 4 by September 30th instead of August 1st.
 3. Approve the following policies:
 - 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)
 4. Approve the contract between LLA Therapy and the Windham Exempted Village School for therapy services for Windham students attending Education Alternatives.
 5. Approve the contract between Harbor Education Services (LEAP Alternative School) and the Windham Exempted Village School District.
 6. Approve the following donations to the food pantry:

William & Earlene Laymon \$100

**Windham Board of Education
Regular Board Meeting
April 15, 2025
6:00 PM**

Motion:

Second:

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

Comment:

Ayes:

Nays:

Abstain:

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

X. Adjourn