

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 Y Ms. Knight A Ms. Minnick Y Ms. Fisher Y Mr. St. John Y
Present: 4
Absent: 1

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

Board of Education President - Ted St. John - Pancake Breakfast on March 2 @ 8am. NHS Friday March 21st @ 9am.

Student Achievement - Elaine Grant - Honor roll for second marking period. Congrats to Carlos Bruton for reaching 1,000 points in basketball. Congrats to 6th grade girls basketball that won the whole Windham Little Dribblers tournament this month. Congrats to 7th grade boys basketball team who finished their season with a 18-1 record. PBIS student recognition.

Maplewood Career Center Representative - Mandy Minnick - Organizational Meeting and regular meetings this past month. May Kaley is new MCC President, Roger Boltz is MCC Vice President. Meetings will be the 3rd Thursday of the month at 5pm. Additional staff trained in mental health de-escalation techniques. Skills USA competitions taking place in next couple months.

Legislative Report- Megan Fisher - None

HS/JH Update - Zack Burns - Multiple scholarly competitions currently running. Grant procured for a class trip to Washington DC. HS focus is test prep during this time of year. Reviewed some students to ensure they have the tools they need to pass the tests. Increasing some opportunities in the High School to attract additional students.

Elementary/Special Education Update - Melissa Malone - KT wrapped up their 100th day. Some activities followed this yearly milestone such as lunch. Valentines day parties and conferences were last week. Family fun and curriculum night March 5th. KT dance on March 21st. Preparing for testing as well. New math curriculum adopted and is doing well this year. Corrective action plan for Special Education, not due to EMIS reporting but due to Windham's small numbers.

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Superintendent - Michael Dobran - Safety grant currently applying for. We are intending to purchase a scissor lift. Reviewing marketing materials for driving students to want to come to Windham.

See Policies Below for the first read. Attached to Board member drive.

- 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 - Reviewing the Governor's budget and how it will impact Portage County schools. Reviewed the December monthly financial report. Discussed the Board's membership with Ohio School Boards Association.

VIII: TREASURER'S ITEMS:

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.**

Motion: Ms Minnick

Second: Ms Grant

Comments:

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

IX. 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:**

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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:

		<u>Year/Step</u>	<u>Amount</u>
Jeff States	Head Track Coach	5 / 5	\$4,637.00

6. Approve the retirement of Herb Carrico, Mechanic effective December 31, 2024.

Motion: Ms Minnick
Second: Ms Grant
Comments:

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

- 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

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2. Approve the following policies:

Bylaw 0100 Definitions (Revised)

- o Bylaw 0142.1 Oath (Revised)
- o Bylaw 0151 Organizational Meeting (Revised)
- o Bylaw 0152 Officers (Revised)
- o Bylaw 0155 Presiding Officer (Technical Correction)
- o Bylaw 0163 Presiding Officer (Technical Correction)
- o Bylaw 0164 Notice of Meetings (Revised)
- o Bylaw 0165 Board Meetings (New)
- o Bylaw 0165.1 Regular Meetings (Rescind)
- o Bylaw 0165.2 Special Meetings (Rescind)
- o Bylaw 0166 Agendas (New)
- o Bylaw 0167.2 Executive Session (Renumbered)
- o Bylaw 0167.7 Use of Personal Communication Devices (Renumbered/Revised)
- o 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.
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

Motion: Ms Minnick
Second: Ms Grant

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Comments:

Ms. Grant Y Ms. Knight Ms. Minnick Y Ms. Fisher Y 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 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

Comments: Enter into executive session at 6:20 pm. Reconvene at 7:06 pm.

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X. Adjourn at 7:07 pm.


Melissa Knight, Board President


Andrew Pizzulo, Treasurer