

**Windham Board of Education
Regular Board Meeting
November 19, 2024
6:00 PM**

- I. CALL TO ORDER at 6:04 pm
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President - Mandy Minnick - **Veterans Day Breakfast acknowledgement. Annual Arsenal 5k and half marathon November 10th thanks to all who participated and helped! Thanksgiving break update.**

Student Achievement - Elaine Grant - **Congrats to Windham football team on their playoff run and their 10-2 season. All students of the month. Ms. Smith's history class at OSBA Capital Conference did a wonderful job and represented Windham well.**

Maplewood Career Center Representative - Mandy Minnick - **Provided a report from the most recent Maplewood board meeting. Highlights included the upgrades to the culinary program, auto collision technology programs.**

Legislative Report- Melissa Knight - **None**

High School/Junior High Update -

Elementary School Update - **Mid-year makeup. Testing going on currently among many programs. Thanksgiving gratitude chain. Thank you to all donors for PBIS. KT Christmas concert is 12/10/24 @ 7pm at the high school cafeteria.**

Superintendent - Michael Dobran - **First PTO meeting was tonight, will keep updated with any news. Calendar committee met in October and next meeting is 11/21/24 and options were discussed. STRS retirement adjustment through school year 2026-2027. Wednesday 11/27/2024 the Board office will be closed due to internet upgrades.**

Treasurer- Andrew Pizzulo - **Five Year forecast presentation. Financial software upgrade update.**

VII: TREASURER'S ITEMS:

A. Motion that the Board approve the following items:

- 1. Approve the minutes of the October 15, 2024 Regular Board Meeting.
- 2. Approve the Five-Year Forecast, as presented.

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Motion: Knight
Second: St. John
Comment:

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

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

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>
Dave Apthorpe	Freshman Boys Basketball	32 / 21	\$5,590.00
Terry Peterson	Varsity Assistant Boys Basketball	3 / 3	\$4,389.00
Jordan Burns	JHS Girls Asst Basketball	4 / 4	\$2,149.00
Daniel Z. Burns	Head Junior High Track	1 / 1	\$3,155.00
Jon Crisman	Assistant Junior HighTrack	1 / 1	\$1,972.00

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

Sarah Neer
Beth Cranston Owens
Delaney Kacenski

3. 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:

Delaney Kacenski - Educational Aide
Teresa Knight - District-wide
Sarah Neer - Educational Aide
Beth Cranston Owens - Educational Aide & District-wide
Crystal Richmond - District-wide

4. Approve the hiring of Mark Hlad as Custodial/Maintenance and grant him a one-year probationary contract for the 2024-2025 school year effective November 20, 2024 at a cost of \$19.53 per hour pending proper certification and clear BCI/FBI check.

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5. Approve the hiring of Torrie Dean Rickey as Educational Aide (4 hours per day) and grant her a one-year probationary contract for the 2024-2025 school year effective November 4, 2024 at a cost of \$18.65 per hour pending proper certification and clear BCI/FBI check.
6. Approve the following volunteers for the 2024-2025 school year pending proper Certification and clear BCI/FBI check:

Nick Wallace - Junior High Boys Basketball
Tyler Collins - Girls Basketball

7. Approve the stipends for the following individuals for working the OHSAA tournament football game. All funds paid from OHSAA.

Angie Bartlett	125.00
Kathy Guthrie	125.00
Leslie Weaver	100.00
Paula Daniel	100.00
Jeff States	125.00
Cody Apthorpe	125.00
Jon Crisman	100.00
Jimie Jo Collins	100.00
Danny Gross	125.00
Jason Vaughn	125.00
Drew Christner	125.00
DJ Gross	300.00
Zack Burns	200.00
Jessica Horning	200.00
Dougle Hankins	100.00
Derek Pressell	100.00

8. Approve maternity leave for Felicia Haueter beginning May, 13, 2025.

Motion: Grant
Second: Fisher
Comment:

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

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

1. Approve the following donations to the food pantry:

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Windham Post 674 Inc. \$3000
Anonymous 150

2. Approve the recycling of unusable and/or damaged technology.
 - 77 chromebooks
 - 2 printers
 - 9 chromebook carts
 - 1 server

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

Beauden Rickey Grade PS LaBrae

4. Approve the agreement with Child Guidance & Family Solutions for the 2024-2025 school year.

5. Approve the disposal of the pass through warming unit which is no longer Working.

6. Approve the selling of Windham HS/JHS adult and student winter sports passes.
Adult pass - \$50 and student pass - \$25

Motion: Knight

Second: Grant

Comment: Discussion on what happens with recycled and obsolete items.

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

IX. Adjourn 7:19 pm



Mandy Minnick, Board President



Andrew Pizzulo, Treasurer