

**Windham Board of Education
Regular Board Meeting
October 15, 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

Crystal Hickman spoke about the race at the Arsenal. Discussed the goal of advertising more. Please see the website for registration at www.gopherarun.com. Also discussed where the proceeds of the race will go.

VI. REPORTS

Board of Education President - Mandy Minnick - Marching band performed at Cedar Point last weekend, please support them at Blacklight Band Night Show on October 19th at 7:30. Camp Fitch great success due to generous donations from so many. Veterans Day assembly at the high school on November 8th. Congrats to Mrs. Smith and her history class invited to OSBA Capital conference for the Student Achievement Fair. Lake Erie Inc will be doing a workshop with Honors 9 & 10 ELA and Honors History Students, the students will then compete in the Stop the Hate essay contest.

Student Achievement - Melissa Knight - Congrats to 2024 Homecoming Court. Acknowledgement of student athletes.

Maplewood Career Center Representative - Mandy Minnick - Redoing the kitchen at Maplewood. Tour of the Criminal Justice Program to see how they are using technology to train the students.

Legislative Report- Melissa Knight - N/A

Special Education and Elementary - Melissa Malone - Students of the month recognition. Preparing for Fall ELA test.

Jr High/High School - Zack Burns - Students of the month recognition.

Superintendent - Michael Dobran - School Safety audit underway. District Leadership Team met tonight to improve academic performance.

Treasurer- Andrew Pizzulo - Recognition of Corrie Bott, Assistant Treasurer as she recently obtained her Treasurer's license. SupportCon (OASBO PD) is this week. Five-year forecast presentation and approval will be the following board meeting. OSBA Capital Conference is November 10 - 12.

**Windham Board of Education
Regular Board Meeting
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VII: TREASURER'S ITEMS:

A. Motion that the Board approve the following item:

- 1. Approve the minutes of the September 17, 2024 Regular Board Meeting.**

Motion: Ms. Knight

Second: Ms. Fisher

Comment: Ms. Minnick abstained due to her lack of attendance at the previous meeting.

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

- VIII. 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.

Windham Board of Education
Regular Board Meeting
October 15, 2024
6:00 PM

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: Mr. St John
Second: Ms Knight
Comment:

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

Enter: 6:48pm
Exit: 7:07pm

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 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>
Regan Weiss	Resident Educator Mentor	1 / 1	\$1,577.00
Sherri HarrahCamp	Fitch Coordinator	1 / 1	\$1,577.00

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

Casey Timmons
Phebie Thompson
Torrie Rickey (JHS)

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:

Debbie Blewitt - District-wide
Angela Cottle - District-wide effective
Ryan Dunn - Bus Driver - effective October 5, 2024
Phebie Thompson - Educational Aide & District-wide

4. Approve the hiring of Mike Walters as the Bus Mechanic/Maintenance and

Windham Board of Education
Regular Board Meeting
October 15, 2024
6:00 PM

grant him a one-year contract for the 2024-2025 school year effective November 1, 2024 at a cost of \$20.93 per hour pending proper certification.

5. Approve the following volunteers for the 2024-2025 school year pending proper certification:

John Mcgahee Jr. - Football

Motion: Ms Fisher

Second: Mr St John

Comment: Ms Knight abstained from item number 3 due to a relative.

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

* Ms Knight abstained from item number 3 due to a relative, voted yes to the remaining.

- C. Motion that the Board approve the following item:

1. Accept the following students under open enrollment for the 2024-2025 school year:

Wyatt Galloway
Damien Oborn

Grade 3
Grade 12

Garfield
LaBrae

Motion: Ms Knight

Second: Mr St John

Comment:

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

- X. Adjourn 7:09 pm



Mandy Minnick, Board President



Andrew Pizzulo, Treasurer