

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

- V. ADDITIONS TO THE AGENDA
- VI. REPORTS

Board of Education President - Melissa Knight
Sr Citizens brunch was this past weekend. Thank you to all who attended. Prom is at Diviestes on April 25 at 6pm. Father-Daughter dance was held at KT over the weekend, it was a good time had by all!

Student Achievement - Mandy Minnick
Congrats to all the students who made the honor roll for the third marking period. Gifted 6th graders competed in the regional History Day contest at YSU on March 29th. Diana Martin and Mia Miller's project on Laika, the Space Dog, advanced to the state contest which will be held at the end of April. Congratulations to 2025 Prom Court! Congrats to all of the students being recognized for student of the month.

Maplewood Career Center Representative - Mandy Minnick
Legislative Report- Megan Fisher
Shared multiple updates on several bills.

HS/JH Update - Zack Burns
Testing is underway. PBIS incentives have been impactful as students are inquiring about the rewards. Ms. Kercher is promoting a trip to Costa Rica in Summer 2027, the trip is not school sponsored. Sr vs Staff basketball game is Thursday 4/17 at 7th period.

Elementary/Special Education Update - Melissa Malone
KT dance was last week and went well. Penny wars was also a success. Preschool won a pizza party! KT Carnival May 2nd. PTA is looking to do a Chipotle night, more information will be provided. Testing currently going on as well, not as intense as high school, teachers have incentives for the students. May, several fieldtrips coming up. Teacher appreciation day and staff appreciation week coming up soon. Recent deadlines met for Special Education compliance.

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Superintendent - Michael Dobran

Wendy Bennett is retiring at the end of the year and not being replaced, while this will be a savings, the buildings will be picking up some additional duties or students. SRO issues due to Windham PD being understaffed and our SRO was only officer on duty at times. Two big safety grants coming up. Still need to fill School Counselor job as the employee we hired resigned to take another position. Meeting to be held with Southington Admin to see what services we can provide to their students in exchange for services for our students. Continuing to discuss long term capital projects.

- **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

HB 96, school funding updates.

VII: PUBLIC COMMENT (1) Limit of 5 minutes per individual (2) No more than 30 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, Sheakley. See attachment T2.

Motion: Ms Grant

Second: Mr St John

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

Comment:

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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.

Motion: Ms Fisher

Second: Ms Grant

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

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)

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- 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

Motion: Ms Fisher

Second: Ms Grant

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

Comment:

C. Motion to adjourn.

Motion: Ms Grant

Second: Mr St John

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

Comment:

X. Adjourn - 6:42 pm


Melissa Knight, Board President


Andrew Pizzulo, Treasurer