

Windham Board of Education  
Regular Board Meeting  
December 17, 2024  
6:00 PM

I. CALL TO ORDER at 6:01 pm

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. PUBLIC COMMENT

- James Montaquila - Portage County Retired Teachers Association. Presenting a grant to Ms. Stephanie Smith (History Day Competition) and Ms. Lauryn Gintert (Creative Courtyard). \$500 each for their programs.

VI. REPORTS

Board of Education President - Mandy Minnick - N/A

Student Achievement - Elaine Grant - N/A

Maplewood Career Center Representative - Mandy Minnick - **Windham had 8 seniors make honor roll and 8 juniors make honor roll for this quarter at Maplewood. Maplewood is undergoing a Special Education review. Recruitment for next year is going on. 28 applications from Windham.**

Legislative Report- Melissa Knight - N/A

HS/JH Update - Zack Burns - N/A

Elementary/Special Education Update - Melissa Malone - N/A

Superintendent - Michael Dobran - **Calendar update for what was agreed upon in the negotiated agreement. MOU and Board approval will need to occur in the future. PTO is meeting, doing well, raising money as they continue to grow. Nursing contract update, Beth Green retired, and a new nurse has started and is doing great. "Why Windham" flyer update and quick review. Scheduling season with Mr. Burns and Ms. Brown.**

- First read of the following policies: Policy 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450

Treasurer- Andrew Pizzulo - **Gifted expenditure review update. Updated security measures for cyber security. Updated tax values and the impact on the forecast.**

VII: TREASURER'S ITEMS:

A. Motion that the Board approve the following items:

1. Approve the minutes of the November 19, 2024 Regular Board Meeting.
2. Approve the agreement between Frontline Education and Windham Board of

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6. Accept the resignation of Aida Baker, custodian, effective December 10, 2024.
7. Approve the policy that will allow students to be exempted from physical education classes if they are in a sport or band for two years.

Motion: Mr. St John

Second: Ms. Grant

Comment:

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

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

1. Approve the following donations to the food pantry:

|                  |       |
|------------------|-------|
| Mike Dobran      | \$50  |
| Windham Township | \$500 |
| Gopher Running   | \$300 |
| Sarah Work       | \$250 |
| Kristin Kercher  | \$10  |

2. Approve the Grand Canyon University field experience and student teaching agreement and the Hiram College field experience and student teaching agreement.
3. Approve the SRO agreement between Windham Schools and the Village of Windham.
4. Approve the professional development for the following board of education members to attend the capital conference on November 11 - 12, 2024.

Mandy Minnick (Maplewood)  
Melissa Knight  
Megan Fisher  
Elaine Grant  
Ted St. John

5. Accept the Portage County Retired Teacher Grants of \$500 each to Lauren Gintert for a Creative Courtyard and for Stephanie Smith for History Day Competition.
6. Approve the professional development for Melissa Knight and Megan Fisher on

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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 Knight

Second: Mr St John

Comment: Entered at 6:31 pm. Reconvene into public session at 6:53 pm.

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

XI. Adjourn 6:53 pm

  
Mandy Minnick, Board President

  
Andrew Pizzulo, Treasurer