

**Windham Board of Education
Special Board Meeting
June 27, 2024
7:00 AM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. TREASURER'S ITEMS:
 - A. Motion that the Board consolidate and approve the following items 1 - 7:
 - 1. Approve the Amended Final Appropriations for FY2024 as presented. The Certificate of Estimated Resources may be amended if needed:
 - 2. Approve the Temporary Appropriations for FY25.
 - 3. Approve the Credit Card Compliance for FY24.
 - 4. Approve the contract with the SPARCC (Stark Portage Area Computer Consortium) beginning July 1, 2024 through June 30, 2025 for various services as shown in the attachments not to exceed \$23,339.13
 - 5. Approve the minutes of the June 18, 2024 Regular Board Meeting.
 - 6. Approve the District's insurance coverage through the Ohio School Plan for General Liability premium (\$49,365), Pollution premium (\$375), and Cyber (\$3,310) for a total of \$53,050.
 - 7. Approve the Transfers and Advances for FY24.

Motion:

Second:

Comment:

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

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VII: SUPERINTENDENT'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1 - 3:

1. Approve Amanda Taylor for 9 additional hours for work at camp invention.
2. 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.

		<u>Year/Step</u>	<u>Amount</u>
Daniel Gross	Athletic Director	11 / 11	\$8,614.00
Daniel Z. Burns	Asst. Athletic Director	12 / 11	\$5,264.00
Jake Eye	Varsity Head Football Coach	12 / 11	\$7,657.00
Jake Eye	Head JHS Football Coach	12 / 11	\$3,829.00
Cody Apthorpe	Varsity Head Golf Coach	4 / 4	\$3,756.00
Lauren Gintert	Varsity Head Volleyball Coach	12 / 11	\$7,657.00
Regan Weiss	Head JHS Volleyball Coach	8 / 6	\$3,675.00
Natisha Johnson	Varsity Cheer Coach	5 / 5	\$4,502.00
Sydney DiCenso	Marching/Summer Band Director	3 / 3	\$4,870.00
Cody Apthorpe	Varsity Head Boys' Basketball	6 / 6	\$7,351.00
Jimie Collins	Varsity Head Girls' Basketball	11 / 11	\$7,657.00
Jon Crisman	Head JHS Boys' Basketball	3 / 3	\$3,247.00
Dougle Hankins	Head JHS Girls' Basketball	18 / 16	\$3,982.00
Dougle Hankins	Varsity Head Track Coach	11 / 11	\$5,025.00
Jeff States	Varsity Head Track Coach	4 / 4	\$4,382.00
Tom Vankirk	Varsity Head Softball Coach	3 / 3	\$4,261.00
Jake Eye	Varsity Head Baseball	6 / 6	\$4,824.00
Tamara Brown	HS/JH Student Council Advisor	10 / 6	\$1,838.00
Kim Workman	Asst. HS/JH Student Council	7 / 6	\$1,378.00
Jessica Horning	Senior Class Advisor	1 / 1	\$1,531.00
Lauren Gintert 50%	Junior Class/Prom Advisor	3 / 3	\$1,420.50
Natisha Johnson 50%	Junior Class/Prom Advisor	1 / 1	\$1,340.00
Dougle Hankins	Freshmen/Soph Advisor	7 / 6	\$1,378.00
Stephanie Smith	HS/JH National Honor Society	10 / 6	\$1,378.00
Lauren Gintert	Yearbook Advisor	10 / 6	\$3,216.00
Sarah Isler	Quiz Bowl	6 / 6	\$1,838.00
Zack Burns	Ski Club	8 / 6	\$1,838.00
Victoria Knapp	Resident Educator Mentor		\$1,000.00
Amanda Brundage	Robotics Advisor	4 / 4	\$1,669.00
Sheri Gross	Preschool Director		\$5,000.00
Natisha Johnson	Play Director	1 / 1	\$1,723.00

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Zack Burns	Ski Club	8 / 6	\$1,838.00
Victoria Knapp	Resident Educator Mentor		\$1,000.00
Amanda Brundage	Robotics Advisor	4 / 4	\$1,669.00
Sheri Gross	Preschool Director		\$5,000.00

3. Approve Karie Brown for up to 8 additional hours at the rate of \$38.65 per hour for graduation data reporting.

Motion:

Second:

Comment:

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

X. Adjourn _____ a.m.