

**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: Ms. Knight
Second: Mr. St John
Comment:

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

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VII: SUPERINTENDENT'S ITEMS:

A. Motion that the Board approve the following item 1:

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

Motion: Mr. St. John

Second: Ms. Knight

Comment:

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

X. Adjourn _____ 7:26 _____ a.m.



Mandy Minnick, Board President



Andrew Pizzulo, Treasurer