

Windham Board of Education
Regular Board Meeting
July 15, 2025
7:00 AM

I. CALL TO ORDER - 7:00 am

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

Ms. Grant P Ms. Knight P Ms. Minnick A Ms. Fisher A Mr. St. John P
Present: 3
Absent: 2

V. ADDITIONS TO THE AGENDA

VI. REPORTS

- Board of Education President - Melissa Knight - None
- Student Achievement - Mandy Minnick - None
- Maplewood Career Center Representative - Mandy Minnick - None
- Legislative Report- Megan Fisher - None
- KT/SPED Update-Melissa Malone - None
- JH/HS Update-Zack Burns - None
- Superintendent - Michael Dobran - New staff hires including Regan Weiss as the new KT principal.
- Treasurer- Andrew Pizzulo - Finance report review, bank reconciliation review and discussion of levy process.

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 June 25, 2025 Regular Board Meeting.
2. Approve the Financial Reports for June 2025.

Motion: Mr St John
Second: Ms Grant
Comment:

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

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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 - 11:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2025-2026 school year pending proper certification and clear BCI/FBI check:

		<u>Year/Step</u>	<u>Amount</u>
Morgan Lovett	Varsity Assistant Cheer Coach	1 / 1	\$2,843.00
2. Accept the resignation of Tamara Brown, Teacher, effective at the end of the 2024-2025 school year.
3. Accept the resignation of Jessica Horning, Assistant Principal, effective at the end of the 2024-2025 school year.
4. Accept the resignation of Jessica Horning, Senior Class Advisor, effective at the end of the 2024-2025 school year.
5. Approve the appointment of Regan Weiss as Katherine Thomas Elementary School Principal and grant a three-year, 205-day administrative contract effective August 1, 2025 through July 31, 2028 pending proper certification.
6. Approve the resignation of Regan Weiss as Resident Educator Mentor.
7. Approve the appointment of Emily Starkey as ELA Teacher and grant her a one-year limited contract effective August 25, 2025 for the 2025-2026 school year at BA Step 1 \$40,617.00 pending proper certification and clear BCI/FBI checks.
8. Approve the hiring of Delaney Kacenski as a full-time Educational Aide and grant her a one-year probationary contract for the 2025-2026 school year effective August 28, 2025 at a cost of \$19.40 per hour pending proper certification and clear BCI/FBI check.
9. Approve the hiring of Victoria Marvin as a part time Educational Aide (5 hours per day) and grant her a one-year probationary contract for the 2025-2026 school year effective August 28, 2025 at a cost of \$19.40 per hour pending proper certification and clear BCI/FBI check.

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10. Approve continuing contracts for the following personnel effective as of the 2025-2026 school year:

Karie Brown

11. Approve the salary increase for the following non-bargaining members:

Corrie Bott
Leigh Ann Hankins
Crystal Hickman

Motion: Ms Grant
Second: Ms Knight
Comment:

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

- B. Motion that the Board approve the following items 1 - 3:

1. Accept the following students under open enrollment for the 2025-2026 school Year:

Mahlea Ellis	Grade 9	Warren
Kameha Luketic	Grade 2	Warren
Malaysia Ogletree	Grade 12	Springfield
Layla Paskowski	Grade 5	Warren
Remington Paskowski	Grade 4	Warren

2. Appoint Melissa Knight as the OSBA delegate for the 2025 OSBA conference.
3. Appoint Megan Fisher as the OSBA alternate for the 2025 OSBA conference.

Motion: Ms Grant
Second: Mr St John
Comment:

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

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XI. BOARD PRESIDENT ITEMS:

Approve the resolution of necessity to renew the existing permanent improvement tax levy. Resolution 2025-701 attached.

Motion: Mr St John

Second: Ms Grant

Comment:

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

X. EXECUTIVE SESSION

Whereas, as a public board of education may 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.

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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 Grant

Second: Mr St. John

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

Enter executive session at: 7:32 A.M.

Reconvene into regular session at: 8:07 A.M.

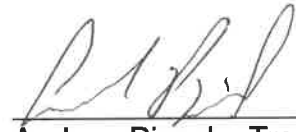
XII. Approve a motion to adjourn at 8:07 A.M.

Motion: Ms Grant

Second: Ms Knight

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


Melissa Knight, Board President


Andrew Pizzulo, Treasurer

