

**Windham Board of Education
Regular Board Meeting
June 25, 2025
7:00 AM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL

Ms. Grant Y Ms. Knight Y Ms. Minnick Y Ms. Fisher Mr. St. John Y
Present: 4
Absent:

- V. ADDITIONS TO THE AGENDA
- VI. PUBLIC COMMENT
- VII. TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 7:
 - 1. Approve the Amended Final Appropriations for FY2025 as presented. The Certificate of Estimated Resources may be amended if needed:
 - 2. Approve the Temporary Appropriations for FY26.
 - 3. Approve the Credit Card Compliance for FY25.
 - 4. Approve the contract with the SPARCC (Stark Portage Area Computer Consortium) beginning July 1, 2025 through June 30, 2026 for various services as shown in the attachments not to exceed \$30,054.10
 - 5. Approve the minutes of the June 17, 2025 Regular Board Meeting.
 - 6. Approve the District's insurance coverage through the Ohio School Plan for General Liability premium (\$55,509), Pollution premium (\$401), and Cyber (\$2,950), Crime (\$2,000) for a total of \$60,860.
 - 7. Approve the Transfers and Advances for FY25 as presented.

Motion: Ms Minnick
Second: Ms Grant
Comment:

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

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VIII: SUPERINTENDENT'S ITEMS:

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

2. 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>
Lauren Gintert	Prom/Junior Class Advisor (50%)	4 / 4	\$1,549.00
Dougle Hankins	Prom/Junior Class Advisor (50%)	8 / 6	\$1,706.00
Sam Cunningham	Student Council Advisor	1 / 1	\$1,625.00
Jake Eye	JHS Head Football Coach	13 / 11	\$4,062.00

3. Approve the purchase of pavement for the student parking lot in the amount of \$39,930.00 from Hard Labor Paving.

4. Approve the following contract modifications effective with the 2025-2026 school Year:

Kim Workman BA+ to MA

Motion: Ms Minnick

Second: Mr St John

Comment:

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

B. Motion that the Board approve the following item:

1. Approve Amanda Taylor for 14 additional hours for work at camp invention

Motion: Ms Grant

Second: Mr St John

Comment:

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

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IX. Motion to adjourn

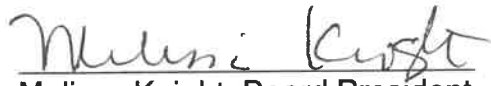
Motion: Ms Minnick

Second: Ms Grant

Comment:

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

Meeting adjourned: 7:18 a.m.


Melissa Knight, Board President


Andrew Pizzulo, Treasurer

