

**Windham Board of Education
Regular Board Meeting
June 17, 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 N Ms. Fisher Y Mr. St. John Y

Present:

Absent:

V. ADDITIONS TO THE AGENDA

VI. REPORTS

- Board of Education President - Melissa Knight
- Student Achievement - Mandy Minnick
- Maplewood Career Center Representative - Mandy Minnick
- Legislative Report- Megan Fisher - **Reviewed current proposed and pending legislation.**
- KT/SPED Update-Melissa Malone
- JH/HS Update-Zack Burns
- Superintendent - Michael Dobran - **School year starts first Monday in September. Reviewed preliminary test scores which showed improvements in 13 of 19 categories.**
- Treasurer- Andrew Pizzulo - **Discussed HB 96 and HB 335 and how it could affect our district.**

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 - 3 :

1. Approve the minutes of the May 20, 2025 Regular Board Meeting.
2. Approve the Financial Reports for May 2025.
3. Approve the Frontline Education contract for forecasting software for FY26.

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Motion: Mr St John
Second: Ms Fisher
Comment:

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

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

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>
Daniel Z. Burns	Asst. Athletic Director	13 / 11	\$5,585.00
Jake Eye	Varsity Head Football Coach	13 / 11	\$8,123.00
Chase Eye	Varsity Assistant Football Coach	2 / 2	\$4,393.00
Larry Jones	Varsity Assistant Football Coach	6 / 6	\$5,118.00
Bruce Rininger	Varsity Assistant Football Coach	4 / 4	\$4,649.00
Brian Tackett	Assistant JHS Football Coach	20 / 16	\$2,640.00
Cody Apthorpe	Varsity Head Golf Coach	5 / 5	\$4,094.00
Lauren Gintert	Varsity Head Volleyball Coach	13 / 11	\$8,123.00
Cali Apthorpe	Varsity Assistant Volleyball Coach	4 / 4	
			\$4,649.00
Christina Neer	Head JHS Volleyball Coach	4 / 4	\$3,542.00
Rachel Neer	Assistant JHS Volleyball Coach	1 / 1	\$2,031.00
Nicole Sweet	Varsity Cheer Coach	2 / 2	\$4,393.00
Sydney DiCenso	Marching/Summer Band Director	4 / 4	\$5,313.00
Heather Kearley	Assistant Marching/Summer Band	2 / 2	\$1,255.00
Cody Apthorpe	Varsity Head Boys' Basketball	7 / 6	\$7,798.00
Jimie Collins	Varsity Head Girls' Basketball	12 / 11	\$8,123.00
Mariah Woods	Varsity Assistant Girls Basketball	1 / 1	\$4,265.00
Jon Crisman	Head JHS Boys' Basketball	4 / 4	\$3,542.00
Tyler Collins	Head JHS Girls' Basketball	2 / 2	\$3,347.00
Daniel Z. Burns	Assistant JHS Boys' Basketball	8 / 6	\$2,437.00
Jordan Burns	Assistant JHS Girls' Basketball	8 / 6	\$2,275.00
Kim Workman	Asst. HS/JH Student Council	8 / 6	\$1,462.00
Jessica Horning	Senior Class Advisor	2 / 2	\$1,673.00

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Dougle Hankins	Freshmen/Soph Advisor	8 / 6	\$1,462.00
Stephanie Smith	HS/JH National Honor Society	11 / 11	\$1,523.00
Lauren Gintert	Yearbook Advisor	11 / 11	\$3,554.00
Sarah Isler	Quiz Bowl	7 / 6	\$1,950.00
Zack Burns	Ski Club	9 / 6	\$1,950.00
Victoria Knapp	Resident Educator Mentor	8 / 6	\$1,950.00
Regan Weiss	Resident Educator Mentor	1 / 1	\$1,625.00
Amanda Brundage	Robotics Advisor	5 / 5	\$1,820.00
Sherri Harrah	Camp Fitch Coordinator	2 / 2	\$1,673.00
Sheri Gross	Preschool Director	7 / 6	\$6,336.00

2. Accept the resignation of Emma Urban, Teacher, effective at the end of the 2024-2025 school year.
3. Accept the resignation of Natisha Johnson, Educational Aide, effective at the end of the 2024-2025 school year.
4. Approve continuing contracts for the following personnel effective as of the 2025-2026 school year:

Cody Apthorpe
Nicole Balodis
Stephanie Smith
Leslie Weaver
Kim Workman

5. Approve a two-year limited contract for the following classified personnel effective July 1, 2025 through June 30, 2027:

Mike Walters

6. Approve the following individuals as summer school teachers at a cost of \$28.00 per hour:

Kim Workman
Regan Weiss
Amy Hoover

Motion: Ms Fisher
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B. Motion that the Board approve the following items 1 - 9:

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

Emma Beckner	Grade 6	LaBrae
Myra Beckner	Grade 8	LaBrae
Deianeira Belski	Grade 5	Newton Falls
Michael Bolyard	Grade 10	LaBrae
Jaxin Bott	Grade PS	Crestwood
Grayson Bower	Grade 3	Garfield
Jacob Brady	Grade 7	Newton Falls
Maci Brady	Grade 6	Newton Falls
Ian Carmen	Grade 12	Garfield
Riley Christner	Grade 9	LaBrae
Walton Cochrane	Grade K	Crestwood
Aiden Crisman	Grade 5	Newton Falls
Allison Crisman	Grade K	Newton Falls
Kaylee Crisman	Grade 4	Newton Falls
Kyle Crisman	Grade 8	Newton Falls
Jayden Duarte	Grade 8	Western Reserve
Jaxson Ganoe	Grade 4	LaBrae
Brycen Gibson	Grade K	Warren
Camden Gibson	Grade 1	Warren
Kinsley Gibson	Grade 2	Warren
Kamryn Godley	Grade 11	Newton Falls
Scarlet Goodwin	Grade 3	Jackson Milton
Xavier Goodwin	Grade 7	Garfield
Amillya Greer	Grade 4	Ravenna
Anthony Greer	Grade 9	Ravenna
Arabella Greer	Grade 6	Ravenna
Broghan Hammonds	Grade 4	Newton Falls
Kingston Hammonds	Grade 2	Newton Falls
Jameson Haueter	Grade PS	Lakeview
Brooklyn Hoffman	Grade 2	Newton Falls
Hazley Hoffman	Grade PS	Newton Falls
Raelynn Jett	Grade K	Newton Falls
Easton Kacenski	Grade 3	Garfield
Mason Kacenski	Grade 1	Garfield
Sophia Kacenski	Grade PS	Garfield
Kadence Kearley	Grade 4	Southington
Skylar Kearley	Grade 1	Southington
Westley Kearley	Grade 2	Southington
Ayden Keffer	Grade 7	Jackson Milton
Elliot Kepich	Grade 10	Garfield

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Kieaunna Korosec	Grade 5	Newton Falls
Saralynn McCune	Grade 6	Champion
Mia Miller	Grade 7	LaBrae
Jaiden Moore	Grade 10	Newton Falls
Jaxson Plaughner	Grade 6	Crestwood
Jolene Plaughner	Grade 2	Crestwood
Avery Poling	Grade 4	Garfield
Dominic Poling	Grade K	Garfield
Zoey Poling	Grade 6	Garfield
Madelyn Pugh	Grade 11	LaBrae
Caydence Qualls	Grade 9	Warren
Ryan Quiggle	Grade 11	Lakeview
Avery Rickey	Grade K	Garfield
Beauden Rickey	Grade K	LaBrae
Parker Rickey	Grade 4	Garfield
Paxton Rickey	Grade 7	LaBrae
Hailey Roosa	Grade 9	Garfield
Hunter Roosa	Grade 11	Garfield
Hudson Roosa-Varner	Grade 3	Garfield
Tristen Shearer	Grade 11	Warren
Katrina Sherman	Grade 5	Garfield
Devin Sherman	Grade 10	Garfield
Joseph Singer	Grade 8	Southington
Jayla Smith	Grade 11	Western Reserve
Olivia Starcher	Grade 9	Crestwood
Parker Stewart	Grade 7	Garfield
Sydney Sweet	Grade 12	LaBrae
Ethan Thornton	Grade 12	Warren
Natalie Torrance	Grade 11	Ravenna
Peiton Torrance	Grade 9	Ravenna
Rowen Troyer	Grade 3	Newton Falls
Royal Troyer	Grade 3	Newton Falls
Maddison Vlasaty	Grade 6	Niles
Thomas Vlasaty	Grade 3	Niles
Wilhelm Wagner	Grade 4	Newton Falls
Freyja Wagner	Grade 2	Newton Falls
Wyatt Watson	Grade 6	Southeast

2. Approve the substitute teacher pay rate of \$135 per day for any teacher who has previously been employed in the Windham Ex. Schools and who is retired from teaching.
3. Approve the service agreement between Child Guidance and Family Solutions and Windham Exempted Village School District.

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4. Approve the Coaches Code of Conduct, Athlete Code of Conduct, Student Handbook, and the Teacher's Handbook for the 2025-26 school year.
5. Approve the disposal of the following item which is no longer working:

Refrigerator 01561 asset tag number
6. Approve to Athletic Contest Worker's Pay rates for the 2025-26 school year.
7. Approve the waiver of career technical training for students in grades 7 and 8.

Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2025-2026 School Year

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year in the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Windham Exempted Village School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2024-2025 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Windham Exempted Village School District hereby directs the Superintendent or her designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2025 and to submit such other information necessary to effectuate this Resolution.

8. Approve the contract with North Coast Shared Services Alliance for treasurer services for the 2025-2026 school year in the amount of \$69,300.
9. Approve the contract with Edutech Group LLC for technology services and support for the 2025-2028 school years, three-year agreement, in the amount of \$261,000, or \$87,000 per year.

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C. 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.

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.

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Reconvene to regular session at 8:06 AM.

IX. Adjourn 8:07 A.M.

Motion: Ms Knight

Second: Ms Fisher

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



Melissa Knight, Board President



Andrew Pizzulo, Treasurer