

**Windham Board of Education
Regular Board Meeting
May 20, 2025
6:00 PM**

- I. CALL TO ORDER 6:03 pm
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. REPORTS

- Recognize the achievements & retirements of the following teachers from the Windham Ex. Village School District:
 - Wendy Bennett
 - Kathy Lovejoy
 - Ron McCleary
- American Legion presenting a check for the gator
- Lori Marchand & Kay Ziska of Class of 1974 presenting a check for laptops
- Board of Education President - Melissa Knight - **Scholarship breakfast at 9am May 29th. Graduation is also May 29th. Maplewood graduation is May 28th at the Mac Center. Prom was a success, Ms. Gintert did a great job ensuring all who attended had a great time.**
- Student Achievement - Mandy Minnick
- Maplewood Career Center Representative - Mandy Minnick - **Student achievement was a highlight for the Maplewood meeting. Many 4.0 GPAs. Prepping for parking lot renovations. Additionally, great conversation about AI and how to implement into the classroom.**
- Legislative Report- Megan Fisher - **All bills still being monitored and in session. No updates at this time.**
- KT/SPED Update-Melissa Malone - **3rd and 4th have had great math test results. Celebrating with a "mini carnival" on Friday as well for the students. Shout out to the PTA for supporting in many different ways including staff appreciation week. In the midst of "Making Memories" week. "Touch the Truck" day is tomorrow, weather permitting. Friday is Education Alternatives graduation, we have one student graduating there.**
- JH/HS Update-Zack Burns - **NHS silent auction was yesterday, raised over \$600! Senior exams will be starting soon. 5th - 11th grade exams also next week. State test scores came back this week, great improvements over last year. Every student who went up at least one point over last year will celebrate with a party this week.**
- Maintenance/Transportation Update- Jake Eye - **Three big projects upcoming. KT roof will need replaced in the next couple of years. Chillers will need maintenance over the next couple years. A new chiller, if needed, will cost approximately \$1,000,000. We would like to pave the student parking lot, currently getting estimates.**

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- Superintendent - Michael Dobran - **Introduced new hires as presented for approval below. Treasurer and Superintendent meeting with Representative Heidi Workman on Thursday May 22nd to discuss current issues and events. Survey results were shared with the Board. STRS changing policy again, down to 32 years.**
- Treasurer- Andrew Pizzulo - **Five-year forecast presentation.**

VI: PUBLIC COMMENT (1) Limit of 5 minutes per individual (2) No more than 30 minutes total for all of those that want to comment

VII: TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1 - 4 :

1. Approve the minutes of the April 29, 2025 Special Board Meeting.
2. Approve the Five-Year Forecast as presented.
3. Approve the new insurance rates as presented effective July 1, 2025.
4. Approve the Financial Reports for March and April 2025.

Motion: Ms Minnick

Second: Mr St. John

Comment:

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

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 16:

1. Approve the appointment of Ariana Zoccole as PreSchool Teacher and grant her a one-year limited contract effective August 25, 2025 for the 2025-2026 school year at BA Step 3 \$44,841.00 pending proper certification and clear BCI/FBI checks.
2. Approve the appointment of Lance Batton as Guidance Counselor and grant him a one-year limited contract effective July 30, 2025 for the 2025-2026 school year at BA Step 1 \$40,617.00 pending proper certification and clear BCI/FBI

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checks.

3. Approve the following contract modifications effective with the 2025-2026 school year:

Kenda Frazier	BA to BA+
Derek Pressell	MA to MA+

4. Approve one-year limited contracts for the following personnel effective as of the 2025-2026 school year:

Samantha Cunningham
Sydney DiCenso

5. Approve two-year limited contracts for the following personnel effective as of the 2025-2026 school year:

Cody Apthorpe
Nicole Balodis
Lisa Boxler
Karie Brown
Kenda Frazier
Lauren Gintert
Sarah Hill
Kristin Kercher
Allyson Ostetrico
Stephanie Smith 87.56%
Jeff States
Emma Urban
Leslie Weaver
Kim Workman

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

Sherri Harrah
Felicia Haughter
Kristen Peters

7. Approve extended time for the following personnel for the 2025-2026 school year:

Karie Brown - 10 days
Lance Batton - 10 days

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

Amanda Cleavenger
Angela Cottle
Brittany Crisman
Debbie Dean
Liz Fairbee
Mark Hlad
Emma Jameson
Mariah Jett
Kim Pemberton
Torrie Rickey
Savannah Rutherford
Amanda Taylor

9. Approve two-year limited contracts for the following personnel effective July 1, 2025 through June 30, 2027:

Corrie Bott

10. Approve the three year contract for Tom Hickman effective from July 1, 2025 until June 30, 2028.

11. Approve the resignation of Tom Vankirk, Head Varsity Softball Coach effective May 1, 2025.

12. Approve the resignation of Dan Peterson, Softball Junior Varsity Coach effective May 1, 2025.

13. 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 and clear BCI/FBI check:

		<u>Year/Step</u>	<u>Amount</u>
Larry Jones	Head Varsity Softball Coach	5 / 5	\$3,255.62

14. Approve the following volunteers for the 2024-2025 school year:

Jimie Collins - Softball
Adam Smithley - Softball

15. Approve the following LPDC payments:

Sarah Hill

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Christina Neer
Laura Stanley
Stephanie Smith

16. Approve the unpaid leave of absence for Rose Gainard effective November 4, 2024 through March 8, 2025.

Motion: Ms Grant
Second: Ms Minnick
Comment:

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

- B. Motion that the Board approve the following items 1 - 10:

1. Accept the following students under open enrollment for the 2024-2025 school Year:

Dominic Poling	Grade PS	Garfield
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2. Approve the following donations to the food pantry:

Scott Weeks	\$50.00
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3. Approve the donation of 1,518.00 from the class of 1974 for the purchase of 2 laptop computers.
4. Approve the contract with Youngstown State University for College Credit Plus for the 2025-2026 school year.
5. Approve the following list of 2025 seniors for graduation providing they meet all of the State Department of Education and Windham Board of Education requirements for graduation.

Bailey Rose Barker
De'Angelo Maleek Bierer
Carlos Bruton Jr.
Austin Cales
Isabella R. Cannon
Jacob Christopher Cody
Mar'tez Syn'que Elem
Omar W. Duran-Graves

Athena Madgett
Patricia Ann McConville
Dylan James McCune
Maryana Hazel Morgan
Nathan Mosier
Damien Oborn
Destiny Renee Owen
Brandon Antonio Petrich

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Jack Edward Eye	Zachary Lee Porter
Na'Zya Henderson	Devon Regan
Ethan Higgins	Kaishawn Ropemel-Anthony Scales
Nicholas R. Hopper	Payton Rea Schreiner
Patience Marie Jenkins	Santana Lee Shew
Seth A.P. Jones	JayQuon Davierre Smith
Quinn Nicole Justham	Jordan Allen Smith
Brian E. King	Carson Hunter Stanley
Matthew P. Kuntz	Zachary A. Strahler
Kyle Jason Lesko	Gage Nichola Vetrano
Aaliyah Madgett	

6. Approve the seniors selected for the Brick by Brick scholarship for the 2025 school year. (Names left off the agenda until after the scholarship breakfast)
7. Approve the three year contract with Star Therapy effective July 31, 2025 through July 31, 2028.
8. Approve the educational service contract and the transportation agreement with Educational Alternatives for the 2025-2026 school year.
9. Approve the three year contract with Windham Schools and Jefferson County Virtual Learning Academy for credit recovery and online learning.
10. Approve the following policies:
 - Policy 5330.05 Procurement and use of Naloxone (Narcan) in emergency situations (New)
 - Policy 0131.1 Technical Corrections (Revised)
 - Bylaw 0171 Review of Policy (Rescind)
 - Policy 1422.01 Drug-Free Workplace (New)
 - Policy 2260.02 Single Gender Classes and Activities (Revised)
 - Policy 2271 College Credit Plus Program (Revised)
 - Policy 2340 Field and Other District-Sponsored Trips (Revised)
 - Policy 2430.02 Participation of Community/STEM School Students in Extracurricular Activities (Revised)
 - Policy 2431 Interscholastic Athletics (Revised)
 - Policy 2460 Special Education (Revised)
 - Policy 2460 (ODE) (Rescind)
 - Policy 5112 - Entrance Requirements (Revised)
 - Policy 5113 Inter-District Open Enrollment (Revised)
 - Policy 5120 - Assignment within District (Revised)
 - Policy 5213 - Transfer Students (Technical Correction)

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- Policy 5223 - Released Time for Religious Instruction (New/Released)
- Policy 5330 - Use of Medications (Revised)
- Policy 5350 - Student Health, Wellbeing, and Suicide Prevention (Revised)
- Policy 5460 - Graduation Requirements (Revised)
- Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- Policy 5751 - Parental Status of Students (Revised)
- Policy 5780.01 - Parents' Bill of Rights
- Policy 6151 - Insufficient Fund Checks (Revised)
- Policy 7421 - Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (New)
- Policy 7440.01 - Video Surveillance and Electronic Monitoring (Revised)
- Policy 8142 - Criminal History Record Check for Contracted School Services (Revised)
- Policy 8452 - Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation (Revised)
- Policy 8500 - Food Services (Revised)

Motion: Ms Minnick

Second: Ms Grant

Comment:

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

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

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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.

Motion: Ms Grant

Second: Ms Minnick

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

Enter into Executive Session: 7:15 pm

Reconvene into Public Session: 7:43 pm

XI. Motion to Adjourn

Motion: Ms Minnick

Second: Ms Grant

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

7:48 P.M.



Melissa Knight, Board President



Andrew Pizzulo, Treasurer