

**Windham Board of Education
Special Board Meeting
August 19, 2025
7:00 AM**

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

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____
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
- KT/SPED Update-Melissa Malone
- JH/HS Update-Zack Burns
- Superintendent - Michael Dobran
- Treasurer- Andrew Pizzulo

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 July 23, 2025 Special Board Meeting.
- 2. Approve the July Financial Reports.

Motion:
Second:
Comment:

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

**Windham Board of Education
Special Board Meeting
August 19, 2025
7:00 AM**

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 10:

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>
Felicia Haueter	Resident Educator Mentor	1 / 1	\$1,625.00

2. Approve the following volunteers for the 2025-2026 school year pending proper certification and clear BCI & FBI checks.

Casey Anderson - Football
Shawn Barauskus - Football
Jon Crisman - Football
Mike Dunn - Football
Blake Eye - Football
Kim Kiser - Cheer
Neil Martino - Football
Tyler Simcox - Football

3. Approve the appointment of Isabella Carde as a 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.
4. Approve the appointment of Katie Basmagy-Bandiera as Assistant Principal / Director of Special Education and grant her a two year, 210 day administrative contract effective August 1, 2025 through July 31, 2027 pending proper certification and clear BCI/FBI checks.
5. Approve the following contract modifications effective with the 2025-2026 school year:

Lance Batton BA to MA

6. Approve the hiring of Debbie Blewitt as a part time general aide - bus (8 hours per week) and grant her a one-year probationary contract for the 2025-2026

**Windham Board of Education
Special Board Meeting
August 19, 2025
7:00 AM**

school year effective August 28, 2025 at a cost of \$18.66 per hour pending clear BCI/FBI check.

7. Approve the following staff members to be paid \$29.00 per hour for preschool Screenings.

Sheri Gross
Ariana Zoccole
Allyson Ostetrico

8. Approve the following individuals as substitute teachers for the 2025-2026 school year pending proper certification and clear BCI/FBI check:

Dave Apthorpe
Shannon Benson
Debbie Blewitt
Kathleen Grau
Braden Hensley
Sam Knight
Neil Martino
Ron McCleary
Lisa Moore
Rachel Neer
Sarah Neer
Meghan Takacs
Daniel Weiss

9. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2025-2026 school year pending proper certification and clear BCI/FBI checks:

Shannon Benson - Educational Aide
Debbie Blewitt - Educational Aide & District-wide
Kathleen Grau - Educational Aide
Braden Hensley - Educational Aide
Sam Knight - Educational Aide
Rachel Neer - Educational Aide
Sarah Neer - Educational Aide
Meghan Takacs - Educational Aide & District-wide

10. Approve the additional \$200 coaching stipend for Cody Apthorpe for off-season conditioning.

**Windham Board of Education
Special Board Meeting
August 19, 2025
7:00 AM**

Motion:
Second:
Comment:

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

B. Motion that the Board approve the following items 1 - 5:

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

Dystany Yearian	Grade 9	Ravenna
DaeLynn Hill	Grade 8	Ravenna
Xavier Bruton	Grade 10	Akron

2. Approve the Windham Exempted Village School District wellness plan.
3. Approve the preschool handbook for the 2025-2026 school year.
4. Approve the contract between Hiram College (MOU for a Student Teacher) and the Windham Exempted Village School District.
5. Approve the contract for Hudl & Windham Schools for \$9,900 for the 2025-26 school year.

Motion:
Second:
Comment:

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

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:

**Windham Board of Education
Special Board Meeting
August 19, 2025
7:00 AM**

(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.

Motion:

Second:

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

XI. Approve a motion to adjourn at _____ A.M.

Motion:

Second:

**Windham Board of Education
Special Board Meeting
August 19, 2025
7:00 AM**

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