

**Windham Board of Education
Regular Board Meeting
October 14, 2025
6:00 PM**

- 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
- Student of the Month Recognition - Zack Burns, Regan Weiss
- Maplewood Career Center Representative – Mandy Minnick
- Legislative Report- Megan Fisher
- KT Update-Regan Weiss
- JH/HS Update-Zack Burns
- SPED Update - Katie Bandiera
- Superintendent - Michael Dobran
- Treasurer- Andrew Pizzulo/Todd Puster

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 September 24, 2025 Regular Board Meeting.
 - 2. Approve the September Financial Reports.
 - 3. Approve the fall version of the five year forecast.

Motion:

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Second:
Comment:

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

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 2:

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

Amber Silvis
Kim Kiser

2. 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:

Amber Silvis - Educational Aide & District-wide
Kim Kiser - Educational Aide & District-wide
Lisa Moore - Educational Aide & District-wide

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:

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(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 _____ P.M.

Motion:

Second:

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