

**Windham Board of Education
Regular Board Meeting
January 13, 2026
6:00 PM**

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

Ms. Knight ___ Ms. Minnick ___ Ms. Fisher ___ Mr. St. John ___ Ms. Dye___
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
- Superintendent - Michael Dobran
- Treasurer- 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 - 2:

- 1. Approve the December Financial Reports.
- 2. Approve the minutes from the Regular Meeting on December 16, 2025.

Motion:
Second:
Comment:

Ms. Knight ___ Ms. Minnick ___ Ms. Fisher ___ Mr. St. John ___ Ms. Dye ___

IX. SUPERINTENDENT'S ITEMS:

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The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 3:
1. Approve the following individuals as substitute teachers for the 2025-2026 school year pending proper certification and clear BCI/FBI check:

Kelly Hoffman
Brandon McPherson
Colton Maiorca

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:

Brandon McPherson - Educational Aide & District-wide

3. 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>
Kim Kiser	Junior High Cheer Coach	31 / 21	\$1,919.00 (50%)

Motion:
Second:
Comment:

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

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

1. Approve the following donations to the food pantry:

Scott & Suze Weeks	\$100
Sandra Osdyke	40
Terri & Ryan Gunnoe	100
Ruth Ann Isler	50

2. Approve the MOU with both Kent State University and YSU for College Credit Plus.

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3. Approve the resolution approving the merger with Stark County Council And Sparcc Program Agreement.

Ayes:

Nays:

Abstain:

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

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:

(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.

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

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

Motion:

Second:

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