Windham Board of Education
Regular Board Meeting
March 17, 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
- 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
- Special Education Update - Katie Bandiera
- Transportation/Maintenance Update - Jake Eye
- Superintendent - Michael Dobran
    - First Reads
        - Policy 1439 New Holidays
        - Policy 1617 Revised Weapons
        - Policy 3217 Revised Weapons
        - Policy 4217 Revised Weapons
        - Policy 4439 New Holidays
        - Policy 6144 Revised Investments
        - Policy 7217 Revised Weapons
- 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:

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

1. Approve the February Financial Reports.

2. Approve the minutes from the Regular Meeting on February 17, 2026.

3. Adopt the update appropriation resolution.

4. Authorize Todd Puster to file the FY27 tax rate resolution with the Portage County Budget Commission.

Motion:
Second:
Comment:

Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ___ Mr. St. John___ Ms. Dye ___

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 9:

1. 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:

Kelly Hoffman - Educational Aide & District-wide effective 2/20/26
Mary Leigh - District-wide effective 1/5/26

2. Approve the following individual as a percussion specialist at a cost of $50.00 per day.

Mark Butto

3. Approve the resignation of Chase Eye as Assistant Baseball Coach.

4. 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:

	Year/Step	Amount

Casey Anderson	Assistant Baseball Coach	1 / 1	$2,843.00

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

   Danny Burns - JHS Baseball
   Austin Collins - JHS Baseball
   Chase Eye - HS Baseball
   John Rininger- JHS Baseball

6. Approve the administrative contract of Jake Eye as the maintenance/transportation supervisor effective August 1, 2026 for three years and ending on July 31, 2029.

7. Approve the appointment of Abigail Polewchak as a Teacher and grant her a one-year limited contract effective August 24, 2026 for the 2026-2027 school year at BA Step 1 $41,835.00 pending proper certification and clear BCI/FBI checks.

8. Approve the appointment of Kelly Hoffman as a Teacher and grant her a one-year limited contract effective August 24, 2026 for the 2026-2027 school year at BA Step 1 $41,835.00 pending proper certification and clear BCI/FBI checks.

9. Approve the appointment of Grace Kufchak as an Intervention Specialist and grant her a one-year limited contract effective August 24, 2026 for the 2026-2027 school year at BA Step 1 $41,835.00 pending proper certification and clear BCI/FBI checks.

   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 - 5:

1. Approve the resolution with the Ohio High School Athletic Association (OHSAA) for the 2026-2027 school year.

2. Approve the following donations:

American Legion	$500.00 for Jennifer Klabik's class
American Legion	$2,500.00 for Robotics
Scott Weeks	$50.00 for Student Food Pantry

3. Approve the the following students under the open enrollment option for the 2025-2026 school year:

Makenzi Blockinger	Grade 11	Warren
Elias Bussinger	Grade PS	Champion
Abel Cooper	Grade 6	Garfield
Isabella Cooper	Grade 7	Garfield
Lilly Cooper	Grade 3	Garfield
Scarlett Cooper	Grade 4	Garfield

4. Approve the contract between Windham Exempted Village Schools and ABA Outreach Services effective for the 2025-26 school year.

5. Approve the Field Placement Agreement between Windham Exempted Village Schools and Youngstown State University.

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.

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 ___