

**Windham Board of Education
Regular Board Meeting
April 21, 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 Recognition - Sarah Isler (Math 24 & DI)
- 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
 - Policy 2431.06 Name, Image, and Likeness (NIL) in Athletics
 - Policy 3440 Job Related Expenses (Revision)
 - Policy 4440 Joe Related Expenses (Revision)
 - Policy 5112 Entrance Requirements (Revision)
 - Policy 5200 Attendance (Revision)
 - Policy 5421 Grading (Revision)
 - Policy 5430 Class Rank (Revision)
 - Policy 6220 Budget Preparation (Revision)
 - Policy 6320 Purchasing and Bidding (Revision)
 - Policy 6325 Procurement - Federal Grants/Funds (Revision)
 - Policy 6423 Use of Credit Cards (Revision)
 - Policy 6424 Procurement Cards (Revision)
 - Policy 6425 EH Use of District Tax Exempt Certificate (New)
 - Policy 6460 Vendor Relations (Revision)
 - Policy 6465 EH Affinity, Rewards, or Other Discount Programs (New)

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- Policy 7540.09 Artificial Intelligence ("AI") (Replacement)
- Policy 8500 Revised Policy - Food Services
- 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 - 3:

1. Approve the March Financial Reports.
2. Approve the minutes from the Regular Meeting on March 17, 2026.
3. Accept the Auditor of State recommendation for an IPA audit.

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 - 6:

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

Jon Crisman

Kim Frye

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:

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Kim Frye - Educational Aide & District-wide

3. Approve FMLA leave for Louie Stanley effective March 30, 2026 through June 2, 2026.
4. Approve the retirement of Janice Roach, Educational Aide effective at the end of the 2025-2026 school year.
5. Approve the following volunteers for the 2025-2026 school year pending proper certification and clear BCI & FBI checks.

Dave Rickey - Junior High Baseball

6. Approve the appointment of Matthew Porter as a Teacher and grant him 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 - 8:

1. Approve the following Board Policies:
 - 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
2. Approve the Windham Preschool Handbook for the 2026-2027 school year.
3. Approve the following donations:

Ohio Education Association	\$500 for Student Food Pantry
Michael & Lisa Sampson	\$100 for Student Food Pantry
Jason & Karie Brown	\$25 for Student Food Pantry

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Freida Goldman	\$200 for Student Food Pantry
Campbell Welfare Association	\$100 for Student Food Pantry
Islerscaping LLC	\$100 for Student Food Pantry
New Hope Baptist Church	\$500 for Student Food Pantry
Kenneth & Kathy Austin	\$25 for Student Food Pantry
Orma Downs	\$6 for Student Food Pantry
Scratch Off Systems	\$100 for Student Food Pantry
Sons of American Legion Squad 674	\$500 for Student Food Pantry
American Legion Auxiliary Unit 674	\$500 for Cafeteria Fund

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

Alexander Salas	Grade 2	LaBrae
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5. Approve the Electricity Purchase Program of the Ohio Schools Council agreement effective.
6. Approve the agreement with Visual Edge for copier services as presented.
7. Approve the agreement with Harbor Educational Services, LLC. for the Leap Program for the 2026-2027 school year as presented.
8. Approve the agreement with LLA Therapy for therapy services for the 2026-2027 school year as presented.

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,

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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 ____