

**Windham Board of Education
Special Board Meeting
June 30, 2026
7:00 AM**

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

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

Present:

Absent:

- V. ADDITIONS TO THE AGENDA
- VI. PUBLIC COMMENT
- VII. TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 6:
 - 1. Approve the Final Appropriations Resolution for FY2026 in the amount of \$10,724,800.25 and authorize any necessary amendment to the Certificate of Estimated Resources.
 - 2. Approve the Temporary Appropriations Resolution for FY27 in the amount of \$10,627,296.73.
 - 3. Approve the Credit Card Compliance for FY26.
 - 4. Approve the contract with the SPARCC (Stark Portage Area Regional Computer Consortium) beginning July 1, 2026 through June 30, 2027 for various services as shown in the attachments not to exceed \$35,222.94.
 - 5. Approve the following Fund Transfers for FY26 to avoid fund deficits:
 - General Fund to Food Service - \$32,000.00
 - General Fund to Athletics - \$77,000.00
 - 6. Accept the bid of Facility Products and Services LLC, dba FPS Roofing, of Canfield as the most responsive and responsible submitted for the Katherine Thomas Elementary School roof rehabilitation project. The amount of the bid, including accepted alternates, is \$344,500.00.

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Motion:
Second:
Comment:

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VIII: SUPERINTENDENT'S ITEMS:

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

1. Approve Amanda Cleavenger for 15 additional hours for work at camp invention.
2. Accept the resignation of Corrie Bott as Assistant Treasurer, effective July 31, 2026.
3. Approve the appointment of Corrie Bott as Treasurer and grant a three year, 260 day administrative contract effective August 1, 2026 through July 31, 2029.

Motion:
Second:
Comment:

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

B. Motion that the Board approve the following items 1 - 2:

1. Approve the contract with North Coast Shared Services Alliance for treasurer mentorship services for the 2026-2027 school year in the amount of \$150 per hour.
2. Accept the following donations:

American Legion \$1,175.00 for CCP computers

Motion:
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IX. 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:

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X. Motion to adjourn

Motion:

Second:

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

Adjournment Time: _____ A.M.