

**Windham Board of Education
Regular Board Meeting
August 18, 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. REPORTS

- Board of Education President – Melissa Knight
- Superintendent - Michael Dobran
- Treasurer- Corrie Bott

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 minutes of the July 23, 2026 Regular Board Meeting.
2. Approve the FY2031-FY2031 Financial Forecast and authorize the Treasurer/CFO to submit the Board-approved forecast to the Ohio Department of Education and Workforce as required by law.

Motion:

Second:

Comment:

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

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 - 10:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2026-202 school year pending proper certification and clear BCI/FBI check:

		<u>Year/Step</u>	<u>Amount</u>
Bruce Rininger	Assistant Varsity Football Coach	5 / 5	\$4,920.00

2. Approve the following volunteers for the 2026-2027 school year pending proper certification and clear BCI & FBI checks.

Casey Anderson - Football
Shawn Barauskus - Football
Jon Crisman - Football
Jerry Kiser - Football
Neil Martino - Football
Tyler Simcox - Football

3. Approve the following staff members to be paid \$30.00 per hour for preschool screenings.

Sheri Gross
Ariana Zoccole
Allyson Ostetrico

4. Approve the resignation of Emma Jameson, General Aide, Cafeteria effective at the end of the 2025-2026 school year.

5. Approve the appointment of Lorelei Sterpka as a General Aide - cafeteria and grant her a one year limited contract for the 2026-2027 school year effective August 27, 2026 at a cost of \$19.41 per hour pending proper certification and clear BCI/FBI checks.

6. Approve the resignation of Aida Baker, General Aide (Bus 2 hours) effective at the end of the 2025-2026 school year.

7. Approve the appointment of Aida Baker as a General Aide - Bus - 5.75 hours and grant her a two year limited contract for the 2026-2027 and 2027-2028 school years effective August 27, 2026 at a cost of \$19.53 per hour pending proper certification and clear BCI/FBI checks.

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8. Approve the following individuals as substitute teachers for the 2026-2027 school year pending proper certification and clear BCI/FBI check:

Kim Frye
Grace Kufchak

9. Approve the following individuals on the respective substitute lists as presented for the remainder of the 2026-2027 school year pending proper certification and clear BCI/FBI checks:

Kim Frye - Educational Aide & District-wide

10. Approve the resignation of Heather Kearley, Assistant Band Director effective August 13, 2026.

Motion:
Second:
Comment:

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

- B. Motion that the Board approve the following items 1 - 6:

1. Approve the cafeteria pricing for the 2026-2027 school year.
2. Approve Semi-Annual Preventive Maintenance Agreement between Windham Schools and Campbell Mechanical Services on the Chillers and Boilers for \$16,400.
3. Approve the recycling of technology items recommended by Edutech that can no longer be used by Windham schools.
4. Approve the bus routes for the 2026-2027 school year.
5. Accept the following students under open enrollment for the 2026-2027 school Year:

Catrina Holland
Elyse Wright

Grade 10
Grade PS

Garfield
Garfield

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6. Approve the following donations:

American Legion \$800 for a refrigerator for the concession stand.

Motion:

Second:

Comment:

Ms. Dye ____ 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:

(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.

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

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

Motion:

Second:

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