Windham Board of Education
Regular Board Meeting
September 15, 2026
6:00 PM

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
- Student Achievement - Mandy Minnick
- 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
- 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 August 18, 2026 Regular Board Meeting.

2. Approve the FY27 Permanent Appropriations, Amended Certificate of Available Balance and Original Certificate of Available Balances

Motion:
Second:
Comment:

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

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 resignation of Jimie Collins, Head Varsity Girls Basketball Coach effective August 24, 2026.

2. Approve the resignation of Tyler Collins, Assistant Varsity Girls Basketball Coach effective August 24, 2026.

3. Amend resolution number 2026-36 removing Larry Jones as Varsity Assistant Football Coach.

4. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2026-2027 school year pending proper certification and clear BCI/FBI check:

		Year/Step	Amount
Lisa Boxler	Resident Educator	1 / 1	$1,673.00
Casey Anderson	Varsity Assistant Football	1 / 1	$4,393.00
Dougle Hankins	Varsity Girls Basketball Head Coach	19/16	$8,702.00
Cali Apthorpe	Varsity Girls Basketball Asst. Coach-50%	1 /1	$2,196.50
Matthew Porter	Varsity Girls Basketball Asst. Coach-50%	1 /1	$2,196.50
Terry Peterson	Varsity Boys Basketball Asst. Coach	5 / 5	$4,920.00
Jordan Burns	JHS Girls Basketball Head Coach	6 / 6	$4,016.00
Mariah Woods	JHS Girls Basketball Asst. Coach	2 / 2	$2,155.00

5. Approve the paid maternity leave for Regan Weiss effective 10/19/26- 12/7/2026.

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

Teresa Knight

7. 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:

Teresa Knight - Educational Aide & District-wide effective September 11, 2026

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8. Approve the SERS pick up on the pick up plan as presented, effective August 1, 2026.

9. Approve the following tuition reimbursement payments:

Regan Weiss	6 Semester Hours	$1,350.00
Kristin Kercher	15 Semester Hours	$2,700.00

Motion:
Second:
Comment:

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

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

1. Accept the following students under open enrollment for the 2026-2027 school year:

Kyran Stratton	Grade 10	LaBrae
Zayden Stratton	Grade 7	LaBrae
Zaryah Stratton	Grade 4	LaBrae
Avery Salas	Grade PS	LaBrae
Xavier Bruton	Grade 11	Akron
Sophia Durst	Grade 11	Ravenna
Elyse Wright	Grade PS	Garfield
Avery Poling	Grade 5	Garfield
Dominic Poling	Grade 1	Garfield
Zoey Poling	Grade 7	Garfield
Bryce Burns	Grade 9	Newton Falls

2. Approve the settlement agreement between the Windham Exempted Village Schools and OAPSE CHapter #770 as presented.

3. Approve the online learning plan for the 2026-2027 school year.

Motion:
Second:
Comment:

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

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

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

Motion:
Second:

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