

**Windham Board of Education
Regular Board Meeting
August 18, 2026
7:00 AM**

I. CALL TO ORDER

- President Melissa Knight called the July Regular Meeting of the Windham Exempted Village School District Board of Education to order at 7:00 a.m. on Tuesday, August 18, 2026.

II. PLEDGE OF ALLEGIANCE

- Ms. Knight asked Mr. St. John to lead the Pledge of Allegiance.

III. MOMENT OF SILENCE

- Ms. Knight asked for a Moment of Silence.

IV. ROLL CALL

- Sarah Dye - Present
- Megan Fisher - Present
- Melissa Knight - Present
- Mandy Minnick - Present
- Ted St. John - Present

V. REPORTS

- Superintendent - Michael Dobran
 - Teachers will be returning to school on Monday August 24, 2026. They will have 5 days of PD including training on special education, CPR and AI Owl.
 - We have a new head nurse, his name is Kai from Akron Children's Hospital.
 - The band just had a show and they are sounding great. This Friday starts our 8 man football team.
- Treasurer - Corrie Bott
 - Presented the August Financial Forecast. Mr St. John requested some more detailed information about purchased services. The Treasurer will provide that information.
- Board of Education President - Melissa Knight
 - The first day for students is August 31, 2026, we wish them all a safe and successful school year.

**Windham Board of Education
Regular Board Meeting
August 18, 2026
7:00 AM**

- Open house is here. Join us for Windham Jr/Senior High School open house on August 27, 2026 at 4pm. Katherine Thomas Elementary open house will follow at 5pm.
- The Windham Junior/Senior High school is bustling with football, volleyball, golf, cheer and band students all bringing the school alive preparing for some great seasons.
- Homecoming is September 25th at 7pm, the dance will be the following day on Saturday 26th
- No school on September 7th for Labor day.
- Special person day at KT will be held on September 25th this year. More details to come.
- Big thank you to our custodial and maintenance staff who worked hard over the summer to get the buildings and grounds ready for school to begin.
- Legislation Report - Megan Fisher
 - Discussed several new bills that are related to education and were recently introduced by the members of General Assembly.

VI. PUBLIC COMMENT

- Trish Kendrick asked how many open enrolled kids will stay at Windham once they are enrolled. Mr Dobran said he does not have that actual number but once they enroll, they usually stay.

VII. TREASURER RECOMMENDATIONS (Resolution 2026-61)

- Ms. Minnick moved that the Board consolidate and approve the following recommendations of the Treasurer; Ms Fisher seconded the motion.
 - Approve the Minutes from the July 23, 2026, Regular Meeting
 - Approve the FY27-FY31 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.

Vote Record

Ayes: Dye, Knight, Minnick, St. John, Fisher

Nays: None

MOTION CARRIED.

VIII. SUPERINTENDENT RECOMMENDATIONS - PERSONNEL (Resolution 2026-62)

**Windham Board of Education
Regular Board Meeting
August 18, 2026
7:00 AM**

- Ms. Minnick moved that the Board consolidate and approve the following recommendations of the Superintendent related to the approval of volunteers; Mr St. John seconded the motion.

- 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:

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

- 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

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

Sheri Gross
Ariana Zoccole
Allyson Ostetrico

- Approve the resignation of Emma Jameson, General Aide - Cafeteria effective at the end of the 2025-2026 school year.
- 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.
- Approve the resignation of Aida Baker, General Aide (Bus 2 hours) effective at the end of the 2025-2026 school year.
- 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.
- Approve the following individuals as substitute teachers for the 2026-2027

**Windham Board of Education
Regular Board Meeting
August 18, 2026
7:00 AM**

school year pending proper certification and clear BCI/FBI check:

Kim Frye
Grace Kufchak

- 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

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

Vote Record

Ayes: Dye, Knight, Minnick, St. John, Fisher

Abstain: None

Nays: None

MOTION CARRIED.

IX. SUPERINTENDENT RECOMMENDATIONS - GENERAL (Resolution 2026-63)

- Mr. St. John moved that the Board consolidate and approve the following recommendations; Ms. Minnick seconded the motion.
 - Approve the cafeteria pricing for the 2026-2027 school year.
 - Approve Semi-Annual Preventive Maintenance Agreement between Windham Schools and Campbell Mechanical Services on the Chillers and Boilers for \$16,400.
 - Approve the recycling of technology items recommended by Edutech that can no longer be used by Windham schools.
 - Approve the bus routes for the 2026-2027 school year.
 - Accept the following students under open enrollment for the 2026-2027 school Year:

Catrina Holland
Elyse Wright

Grade 10
Grade PS

Garfield
Garfield

- Approve the following donations:
- American Legion \$800 for a refrigerator for the concession stand.

**Windham Board of Education
Regular Board Meeting
August 18, 2026
7:00 AM**

Vote Record

Ayes: Dye, Knight, Minnick, St. John, Fisher

Nays: None.

MOTION CARRIED.

X. EXECUTIVE SESSION (Resolution 2026-64)

- Ms Minnick moved to enter Executive Session; Ms. Fisher seconded the motion, calling the Executive Session for the following purposes:
 - Considering the employment and compensation of personnel;

Vote Record

Ayes: Dye, Fisher, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

Time Record

Entered: 7:18 a.m.

Returned: 7:35 p.m.

XI. ADJOURNMENT (Resolution 2026-65)

- Ms. Minnick moved to adjourn the meeting; Mr. St. John seconded the motion.

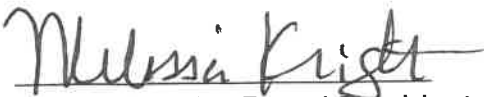
Vote Record

Ayes: Dye, Fisher, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

- The meeting adjourned at 7:36 a.m.


Melissa Knight, Board President


Corrie Bott, Treasurer

