

Windham Board of Education
Regular Board Meeting
February 21, 2023
6:09 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President - Darryl McGuire
- Gave Presidents report. Wished the Winter

Student Achievement - Elaine Grant
- Discussed the integrity awards.

Maplewood Career Center Representative - Mandy Minnick
- Explained the monthly tour, which was welding.
- Six students at Windham that attend Maplewood earned honors.

Legislative Report- Melissa Knight
- N/A

JH/HS Update - Zack Burns
- Presentation of January students of the month.
- PBIS Field Trip to the Great Lakes Science Center. About 40 students went.
- Robotics team competed.

- o The team won the inspire award.

- Tamara Brown and Megan White attended a PD on a Saturday.
- HS students went to KT for Black History Month for awareness through six exhibits.

KT Update - Melissa Malone
- Presentation of January students of the month.
- Thanked Mr. Burns to allow students come over from the HS to KT for Black History Month.
- There is beautiful artwork from the 4th Grade displayed at the KT entrance for Black History Month.
- Conference night was a success

Maintenance/Transportation Update - Jake Eye
- N/A

Superintendent - Aireane Curtis
- Contracted by the pastor of a church in Ravenna mentioning the District's policy. This is Board policy 5223.

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- Range from 2-25 kids and it would be during lunch time, which of course would be parental consent.
- Aireane is going to call the pastor back.
- Met various providers of mental health in regards to Children's Advantage.
- Update for the bicentennial committee and extra dollars. Going to make the baseball and softball more appealing.
- Strategic Plan - Jeff will be at the next Board Meeting for a presentation.

Treasurer- Kyle Kiffer

- House Bill 1 and House Bill 33 and the next Budget Bill.
- January General Fund Update
 - Difference January of last year explanation
- SPARCC / Windham Reconciliation Process
- Audit Update
 - BWC
 - State Audit
- MOE Passed
- Continuing the Brick by Brick Scholarship discussion

VII: TREASURER'S ITEMS:

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

1. Approve the minutes of the January 17th, 2023 Regular Board Meeting.
2. Approve January 2023 financial reports. All documents are enclosed and are also available for inspection.
3. Approve the Then and Now purchase order and Check Register list as presented.

Motion: Ms. Minnick.

Second: Ms. Grant

Comment: N/A

Ms. Grant X___ Ms. Knight __X__ Ms. Minnick _X___ Mr. McGuire X_ Mr. St. John_X_

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 5:

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1. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Rebecca Dunham
Ben Knight
2. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Rebecca Dunham- Educational Aide & District-wide sub
Ben Knight - Educational Aide & District-wide sub
3. Approve Frank Parker Hemphill as a permanent substitute and grant him a salary at the daily rate of \$206.23 effective February 2, 2023-March 31, 2023.
4. Accept the following individuals as volunteers for the 2022-2023 school year:

Austin Peterson - Basketball
5. Approve FMLA for Nicole Thurling effective April 20, 2023 through May 31, 2023 pending delivery date.
6. To approve the FMLA for Kristen Peters for a full 12 weeks from 1/5/23 to 4/11/23

Motion

Second: Ms. Grant

Comment: Ms. Knight

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

- B. Motion that the Board approve the following items 1- 5 :
 1. Accept the following donations for the food pantry:

KT Staff - \$44
Joe & Judy Hickman - \$1,000
 2. Accept the donation of coats from the 4H club, Edinburg.
 3. Approve the Memorandum of Understanding with Stark State for College Credit Plus for the 2023-2024 school year.
 4. Approve the Memorandum of Understanding with Kent State University for College

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Credit Plus for the 2023-2024 school year.

5. Accept the following students under open enrollment for the 2022-2023 school year:

Maddox Baranski	Grade PS	Columbiana
Kallen Baranski	Grade 1	Columbiana

Motion: Ms. Minnick

Second: Ms. Grant

Comment: N/A

Ms. Grant X Ms. Knight X Ms. Minnick X Mr. McGuire X Mr. St. John X

- C. Whereas, as a public board of education my 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

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hereby declare its intention to hold an executive session of item 1 as listed above.

Motion: Ms. Grant
Second: Ms. Minnick
Comment:

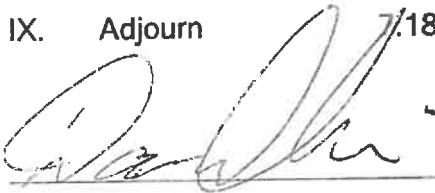
Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

6:55pm in Executive Session

Motion: Ms. Grant
Second: Ms. Knight
Comment: N/A

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

IX. Adjourn 7:18p.m.



Darryl McGuire, Board President



Kyle Kiffer, Treasurer