

Windham Board of Education
Regular Board Meeting
March 21, 2023
6:00 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

- **Senior day and Prom Dates**

Student Achievement - Elaine Grant

- **Updates**

Maplewood Career Center Representative - Mandy Minnick - N/A

Legislative Report- Melissa Knight

JH/HS Update - Zack Burns

- **Presented Students of the month**

- **Discussed the variety show at Windham**

KT Update - Melissa Malone

- **Presented Students of the month**

- **"Field Trip" to one of the KT Classroom's for a presentation for the "Destination Imagination" Team.**

- **Sock Hop date**

Maintenance/Transportation Update - Jake Eye - N/A

Superintendent - Aireane Curtis

- **Bicentennial update / field update**

- o **Mr. St. John inquired and discussed the history behind the bicentennial extra dollars**

Treasurer- Kyle Kiffer

- **Discussed February General fund, along with the difficulty with the monthly reconciliation process.**

VII: TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1-6:

- 1 Approve the minutes of the February 21, 2023 Regular Board Meeting.
- 2. Approve February 2023 financial reports. All documents are enclosed and are also available for inspection.

Windham Board of Education
Regular Board Meeting
March 21, 2023
6:00 p.m.

3. Approve the Then and Now purchase order and Check Register list as presented.
4. Approve the transfers as shown in the attachment.
5. Approve the hiring of Nick Manchini as a fiscal consultant not to exceed four thousand dollars.
6. Approve the change of the bylaws within the Brick by Brick Scholarship as shown in the attachment.

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

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

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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

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

Laura Townsend

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:

Laura Townsend - Educational Aide

3. Approve the stipends for the following staff members for working the OHSAA tournament basketball game. All funds paid from OHSAA.

DJ Gross-AD on duty - \$175
Jake Eye-announcer - \$175
Cali Apthorpe-scoreboard - \$175
Kathy Gutherie-tickets - \$175

Windham Board of Education
Regular Board Meeting
March 21, 2023
6:00 p.m.

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

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

B. Motion that the Board approve the following items 1- 4:

1. Accept the following donations for the food pantry:

Wanda Hankins - \$20
Orma Downs - \$2
Kyle & Jen Kiffer - \$75

2. Accept the donation of tumblers valued at \$530.00 from Simple Modern.

3. Approve the 2023-2024 agreement with LLA Therapy.

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

Anthony Greer	Grade 6	Ravenna
---------------	---------	---------

Motion: Mr. St John
Second: Ms. Minnick
Comment: N/A

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

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.

**Windham Board of Education
Regular Board Meeting
March 21, 2023
6:00 p.m.**

(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: Ms. Minnick
Second: Ms. Knight
Comment: N/A

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

IX. Adjourn 7:21 p.m.



Darryl McGuire, Board President



Kyle Kiffer, Treasurer