

**Windham Board of Education  
Regular Board Meeting  
October 19, 2021  
6:30 p.m.**

I. CALL TO ORDER 6:32 pm  
In attendance  
BOE - Minnick, Grant, McGuire, St. John (Collins Absent)  
Superintendent Curtis, Treasurer Snider, Principal Burns, Principal Malone  
Denis Bly - Weekly Villager

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. CORRESPONDENCE

VI. REPORTS

Board of Education President - Mandy Minnick

-Board President gave an update on the homecoming festivities and that Camp Fitch was for the 6<sup>th</sup> and 7<sup>th</sup> grade this year. The attended 10/4 to 10/7

Maplewood Career Center Representative - Mandy Minnick

-No report at his time and will provide meeting minutes at the next meeting.

Legislative Report- Elaine Grant

- Gave an update at HB290. \$5,500 for private school tuition and tutoring. Also, gave update on HB176 about individuals that can / will be serving as Athletic Trainers.

Student Achievement- Ted St John N/A

Business Advisory Council - Mandy Minnick

- Has met with very companies on behalf of district. Will keep board informed.

JH/HS update - Zack Burns

-PBIS Award Trip to see steel drum band. Continuous Imp Climate team met to discuss procedures. Intervention Wednesdays kicked off and are a great success. Juniors will be going on a field trip to Slippery Rock. Also, Ohio Means Jobs will have a virtual training for kids to attend to see different pathways. District plans for a Veterans day assembly on the track

KT update - Melissa Malone

-Gave an update on the Continuous Imp Climate team. 3rd grade ELAR, 2<sup>nd</sup> grade gifted screening, 4<sup>th</sup> grade went to steel drum line in Akron for PBIS award.

Thanked all the bus drivers for stepping in. Will have a recognition assembly on Halloween.

Superintendent - Aireane Curtis

-Mobile dentist program was a huge success. Gave update on chages for student vaccinated. Can come to school if exposed must stay masked, but can't participate in extracurricular activity. Gave a presentation on the report card. Kids are progressing year to year based on report card. Next year HB82 will have a five star rating system.

Treasurer- Joel Snider

- Treasurer gave an update to the board on moving funds out of STAR Ohio to the Courtland bank money market account. Working on the Five Year Forecast

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and will present at the next board meeting. Also, provided an update on the Ohio School Plan risk assessment for insurance. Will be looking to make improvements around the district.

**#48-2021**

**VII: TREASURER'S ITEMS:**

- A. Motion that the Board consolidate and approve the following items 1 - 3:
1. Approve the minutes of the September 21, 2021 Regular Board Meeting.
  2. Approve September 2021 financial reports. All documents are enclosed and are also available for inspection.
  3. Approve the Then and Now purchase order list as presented.

Motioned by Darryl McGuire and seconded by Elaine Grant  
Comments: None  
Ayes: Mandy Minnick, Ted St. John, Elaine Grant, Darryl McGuire  
Nays:  
Abstain:

**#49-2021**

**IX. SUPERINTENDENT'S ITEMS:**

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 7:
1. Approve the following contract modifications:  
  
Jessica Hostetler - 5 hours to 8 hours per day
  2. Approve the following individuals on the respective substitute lists as presented for the 2021-2022 school year pending proper certification and clear BCI/FBI checks.

Summer McCune - District-wide  
Amanda Cleavenger - District-wide (pending BCI/FBI)  
Beth Cranston-Owens - Educational Aide & District-wide  
Luanne Wilkinson - Bus Driver

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3. Approve the appointment of Allen Blake as Mechanic and grant him a one-year probationary contract effective October 5, 2021 for the 2021-2022 school year at a cost of \$ 18.93 per hour.

**Said position is available because of a current employee's leave of absence, as such it is noted per the negotiated agreement:**

1. Upon the return of the employee from a leave of absence, the Board may terminate the employment of a person hired for the purpose of replacing the returning employee while he/she was on leave.
2. If after the return of the employee from leave of absence, the person employed for the purpose of replacing the employee on leave is continued in employment as a regular employee, or if he/she is hired by the Board as a regular employee within a year after his/her employment as a replacement, he/she shall receive credit for his/her length of service with the District during such replacement period.
4. Approve the appointment of Tela Poling as 5 hour custodian and grant her a one-year probationary contract effective October 18, 2021 for the 2021-2022 school year at a cost of \$16.91 per hour.

5. Approve the certified substitute rates to reflect an increase to 100 dollars per day.

6. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2021-2022 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Brandon McPherson	Asst. Football Coach	1 / 1	\$3,864.00
Cody Apthorpe	Assistant Boys' Bball Coach	3 / 3	\$4,096.00
Dougle Hankins	Assistant Girls' Bball Coach	15/11	\$4,830.00
Eric Park	JHS Boys' Head Coach	2 / 2	\$3,032.00
Zack Burns	JHS Girls' Head Coach	4 / 4	\$3,209.00
Ben Knight	JHS Boys' Assistant Coach	1 / 1	\$1,840.00
Larry Jones	JHS Girls' Assistant Coach	2 / 2	\$1,895.00

7. Approve the following volunteers as presented :

Allen Blake - JHS Girls' Basketball  
Greg Cowan - Boys' Basketball

Motioned by Darryl McGuire and seconded by Elaine Grant  
Comments: Superintendent Curtis pointed out we are starting to get more subs and increasing the rates will put the district in line with the county  
Ayes: Mandy Minnick, Ted St. John, Elaine Grant, Darryl McGuire  
Nays:  
Abstain:

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- B. Motion that the Board consolidate and approve the following items 1 - 2:
1. Accept the following students under open enrollment for the 2021-2022 school year:

Jolene Plaughner	PS	Crestwood
Jaxson Plaughner	Grade 2	Crestwood

2. Accept the following donations for the food pantry:

Elizabeth Fairbee - \$5  
Michele Zielinski - \$10  
Judy Hickman - \$5  
Judy Keslar - \$25  
Leigh Ann Hankins - \$20  
Pat Vicich - \$10  
Crystal Hickman - \$20

Motioned by Darryl McGuire and seconded by Ted St. John

Comments: None

Ayes: Mandy Minnick, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

- X. Adjourn 7:02 p.m..

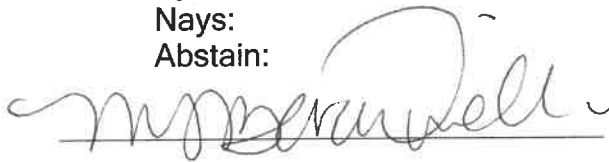
Motioned by Elaine Grant and seconded by Ted St. John

Comments:

Ayes: Mandy Minnick, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:



Mandy Berardinelli, Board President



Joel Snider, Treasurer