

**Windham Board of Education
Regular Board Meeting
September 21, 2021
6:30 p.m.**

- I. CALL TO ORDER 6:32PM
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE

Kim Kizer, Resident, had concerns about masks in school especially that all KT students being in masks. Ms. Kizer was concerned that absences seemed high at KT and students should be in masks. Superintendent Curtis mad reference to the district dashboard and that KT students were in quarantine due to closed contact. Doesn't always mean students are testing positive. Superintendent Curtis will do better with the dashboard and reporting information to the public.

Ms. Denise Bly from the Weekly Villager ask how the district was educating students remotely when in quarantine. Superintendent Curtis stated that students are still involved in class utilizing Google classroom.

VI. REPORTS

Board of Education President – Mandy Berardinelli (No report)

Maplewood Career Center Representative – Mandy Berardinelli (Will send board meeting minutes from latest meeting)

Legislative Report- Elaine Grant (No report)

Student Achievement- Ted St John (No report)

Business Advisory Council - Mandy Berardinelli (No report)

JH/HS update - Zack Burns

- 1) IReady testing is 99% complete. Data is completed.
 - 2) Principals have worked together to put in a Continuous Improvement Climate team that is comprised of teachers from different areas in the district to report to the principal.
 - 3) Have implemented a new teacher orientation system
 - 4) 10/12 will have a day for students of Intervention or enrichment based on student needs during a shortened 8th period
 - 5) 7th graders will be included with the 6th grade for Camp Fitch this year. Excited for the kids
 - 6) MS/HS has implemented the PBIS Model to reward students.
- KT update - Melissa Malone
- 1) The IReady system to evaluate students is complete and Principal Malone noted that Kindergarten numbers are going up.
 - 2) KT has implemented a new phonics program and Principal Malone is really

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seeing great development in the kids

- 3) Principal Malone has continued work with PBIS and is contently looking for different was to create opportunities for the kids.
- 4) KT has a program Pinwheels for Peace and has a garden club at the renaissance family center.
- 5) KT has been adding new aides and providing more intervention services and it's really helping the kids get caught up and on track.

Superintendent - Aireane Curtis

- 1) The LT Governor may potentially visit the school Thursday September 30th. All of the different school professional organizations have started a new program to have different government officials visit school districts in Ohio.
- 2) Grant programs are really paying off. The poster maker has been purchased with grant funds and we will be making banners showcasing seniors and also looking to make yard signs for kindergarteners. Also, students are making a lot of great things with the glowforge and 3D printers.
- 3) Superintendent Curtis is looking at hiring someone is the board office to help keep on top of COVID reporting and assist with the growing demand of the grants.

Treasurer- Joel Snider

- 1) Treasurer Snider gave an update about meeting with Rick Manoloff from Squire Patton Boggs. The District will potentially need to finance the boiler through at lease purchase agreement.
- 2) At the November board meeting the Treasurer will present the five year forecast. Plan for a power point for what will be submitted to ODE.

#45-2021

VII: TREASURER'S ITEMS:

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

1. Approve the minutes of the August 17, 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.
4. Approve the Food Service coordinator position as presented and appoint Jennifer Garro as coordinator at a rate of \$3,500 per year.
5. Approve the Permanent Appropriations for the 2022 fiscal year.
6. Approve the amended certificate of resources for fiscal year 2022.

Motioned by Darryl McGuire and seconded by Maurina Collins

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Comments: Treasurer noted he is getting caught up on all federal reporting and is prepared for reporting due September 30th

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

#46-2021

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:

Leslie Weaver BA to BA+
Sherri Harrah BA to BA+
Andrew Stamp BA to BA+

2. Extend the FMLA of Felicia Haueter for an additional month through October 11, 2021.

3. 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.

Nathan Martin - District-wide
Tela Poling - District -wide effective September 13, 2021
Barbara Bryant - District-wide effective September 9, 2021
Savannah Rutherford - Educational Aide & District-wide

4. Approve the following individuals as substitute teachers for the 2021-2022 school year pending proper certification and clear BCI/FBI check:

Natisha Johnson
Andrea Riffle

5. Approve the following tuition reimbursements:

| | | |
|----------------|-------------------|------------|
| Nicole Balodis | 9 Semester Hours | \$2,025.00 |
| Elissa Cowgill | 3 Semester Hours | \$ 675.00 |
| Sherri Harrah | 5 Semester Hours | \$ 158.00 |
| Victoria Knapp | 13 Semester Hours | \$2,700.00 |

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| Derek Pressell | 6 Semester Hours | \$ 898.00 |
| Andrew Stamp | 12 Semester Hours | \$2,700.00 |
| Leslie Weaver | 16 Semester Hours | \$2,700.00 |
| Regan Weiss | 17 Semester Hours | \$2,700.00 |

6. Approve the appointment of Kelsey Pontillo as Educational Aide and grant her a one-year probationary contract effective September 13, 2021 for the 2021-2022 school year at a cost of \$16.65 per hour.
7. Approve the substitute rates to reflect an increase as presented.

Motioned by Darryl McGuire and seconded by Ted St. John

Comments: Superintendent noted the rate report for \$10 and was being bumped to \$12

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

#47-2021

- B. Motion that the Board consolidate and approve the following items 1 - 6:
 1. Approve the agreement with LLA Therapy for the 2021-2022 school year as presented.
 2. Approve the contract for a therapist from Children's Advantage for the 2021-2022 school year.
 3. Approve the blended learning learning plan for the 2021-2022 school year.
 4. Accept the donation of 10 hard bound copies of the Hog Mollies books from the 2nd and 7 Foundation for the Katherine Thomas Elementary library.
 5. Accept the following students under open enrollment for the 2021-2022 school year:

| | | |
|------------------|----------|--------------|
| Lyndsie Brown | Grade 12 | Warren |
| Makenzie Cales | Grade 12 | Garfield |
| Domanick Oborn | Grade 12 | Newton Falls |
| Landen Stanley | Grade 12 | Newton Falls |
| Landyn Aldridge | Grade 4 | Garfield |
| Bailey Barker | Grade 9 | LaBrae |
| SavHannah Bartek | Grade 2 | Newton Falls |
| Emma Beckner | Grade 2 | LaBrae |
| Myra Beckner | Grade 4 | LaBrae |

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| Kaleb Beckwith | Grade 12 | Garfield |
| Deianeira Belski | Grade 1 | Newton Falls |
| Michael Bolyard | Grade 6 | LaBrae |
| Trenton Brown | Grade 11 | Newton Falls |
| Riley Christner | Grade 5 | LaBrae |
| Aiden Crisman | Grade 1 | Newton Falls |
| Kaylee Crisman | Grade K | Newton Falls |
| Kyle Crisman | Grade 4 | Newton Falls |
| Jayden Duarte | Grade 4 | Western Reserve |
| Mahlea Ellis | Grade 5 | Newton Falls |
| Jaxson Ganoë | Grade K | LaBrae |
| Kinsley Gibson | Grade PS | Warren |
| Xavier Goodwin | Grade 3 | Garfield |
| Nolan Gross | Grade PS | Champion |
| Wyatt Hanshaw | Grade 11 | Newton Falls |
| Kameha Luketic | Grade PS | Newton Falls |
| Aiden McMillin | Grade 10 | Newton Falls |
| Mia Miller | Grade 3 | LaBrae |
| Damien Oborn | Grade 9 | Newton Falls |
| Anthony Paoella | Grade 10 | Garfield |
| Zoey Poling | Grade 2 | Garfield |
| Caydence Qualls | Grade 5 | Warren |
| Ryan Quiggle | Grade 7 | LaBrae |
| Devon Regan | Grade 9 | LaBrae |
| Paxton Rickey | Grade 3 | LaBrae |
| John Rininger | Grade PS | LaBrae |
| Robin Roberts | Grade 12 | Ravenna |
| Hailey Roosa | Grade 5 | Garfield |
| Hunter Roosa | Grade 7 | Garfield |
| Hudson Roosa-Varner | Grade PS | Garfield |
| Kaishawn Scales | Grade 9 | Ravenna |
| Devin Sherman | Grade 6 | Garfield |
| Katrina Sherman | Grade 1 | Garfield |
| Jayla Smith | Grade 7 | Western Reserve |
| Hendrix Sobleski | Grade 1 | Newton Falls |
| Parker Stewart | Grade 3 | Garfield |
| Adelyn Sutton | Grade 1 | Newton Falls |
| Sydney Sweet | Grade 8 | LaBrae |
| Ethan Thornton | Grade 8 | Warren |
| Maddison Vlasaty | Grade 2 | Warren |
| Thomas Vlasaty | Grade PS | Warren |
| Freyja Wagner | Grade PS | Newton Falls |
| Wilhelm Wagner | Grade K | Newton Falls |
| Cameron Wallace | Grade 2 | Garfield |
| Alexander Klabik | Grade PS | Crestwood |
| Avery Poling | Grade K | Garfield |

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| Mason Bika | Grade 11 | LaBrae |
| Collin Madgett | Grade 11 | LaBrae |
| Grayson Bower | Grade PS | LaBrae |

6. Accept the following donations for the food pantry:

Karen Burianek - \$20

Motioned by Darryl McGuire and seconded by Maurina Collins

Comments: Superintendent noted that the kids are in the building at least 51% of the days in the calendar. Melissa and Zack have conversations with students and parents about open enrollment and have gone and will continue with door to door.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

- X. Adjourn 7:18 p.m.

Motioned by Maurina Collins and seconded by Elaine Grant

Comments: Superintendent did note before adjourning that 1 person has applied for sub mechanic

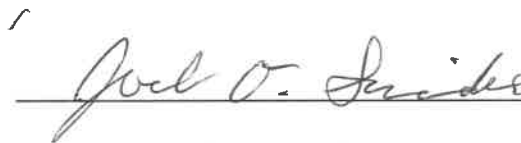
Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:



Mandy Berardinelli, Board President



Joel Snider, Treasurer