

Members Present: Mrs. Jane Woodie
Dr. Karl Espeleta
Mr. Thomas Walker
Mr. Ryan Pullins, Student Board Representative

Members Absent: Mrs. Linda Blum, Mr. Bruce Clapp

Mrs. Woodie presided over the meeting. The meeting was opened with the pledge of allegiance and reading of the district mission statement.

The student representative vote contained in these minutes is recorded for the purpose of participation but is not part of the count in determining approval or disapproval of items.

No. 17-55 Following the Treasurer's Report Dr. Espeleta motioned to approve the separated item from the Treasurer's agenda as follows:

A. Approve minutes of the regular meeting of June 12, 2017.

Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Espeleta and Walker
Abstained: Woodie
Aye: Pullins

Motion Carried

No. 17-56 Dr. Espeleta motioned to accept the remaining item on the Treasurer's Report:

B. Approve financial statements for May 2017.

Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Espeleta, Woodie, Walker
Aye: Pullins

Motion Carried

PUBLIC HEARING

Mrs. Woodie opened the floor for a public hearing to accept any public comments for the following:

Vicki Carter	SERS Retirement - Effective 7/31/17; Re-Employment as Secretary, Englewood Hills Elementary, effective 8/1/17, 10 years experience
Scott Newburg	STRS Retirement - Effective 6/1/17, Re-Employment as Physical Education Teacher, Middle School, effective 8/14/17, 5 years experience as per NDEA Negotiated Agreement
Samuel Pfeffer	STRS Retirement - Effective 6/1/17, Re-Employment as Applied Technologies Teacher, High School, effective 8/14/17, 5 years experience as per NDEA Negotiated Agreement
Patricia Vaughn	SERS Retirement - Effective 7/31/17; Re-Employment as Administrative Assistant, CO, effective 8/2/17, 35 years experience

Hearing no request to comment from the floor, Mrs. Woodie closed the public hearing.

No. 17-57 Mr. Walker motioned to accept the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED

Kylie Briem	Resignation as Substitute Teacher - Effective 7-5-17
Sarah Denney	Resignation as Teacher - Effective 8-1-17 - NM/NW
Morgan Johnson	Resignation as Teacher - Effective 8-5-17 -HS
Marilyn Miller	Resignation as Substitute Teacher - Effective 7-5-17
Stephanie Reynolds	Resignation as Teacher - Effective 8-1-17 - MS
Jennifer Smith	Resignation as Intervention Specialist - Effective 8-4-17 - NW
Jordan Smith	Resignation as Substitute Teacher - Effective 7-5-17
Kerry Strader	Resignation as Substitute Teacher - Effective 7-5-17
Megan Underwood	Resignation as Teacher - Effective 8-4-17 - EH

RESIGNATIONS/RETIREMENT - CLASSIFIED

Jennifer Knoth	Resignation as Substitute Educational Assistant - Effective 7-5-17
Leila Peters	Resignation as Substitute Educational Assistant - Effective 7-5-17
Allen Spears	Resignation as Para 1 - Effective 6-23-17 - MS
Gloria Stone	Retirement as Bus Driver Effective 6-1-17 - SC
Jennifer Zirkle	Resignation as Substitute Latchkey Worker Effective 5-25-17

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Zachary Combs	Student Auditorium Tech - Effective 6-10-17 - HS
Deborah Daniels	Substitute Custodian 2017-2018 School Year
Jennifer Hammon	Clinic Nurse - 7.5 Hours Per Day - Effective 8-14-17
Austin Matzke	Student Auditorium Tech - Effective 4-29-17 - HS
Susan Swigart	Bus Driver Trainee - Effective 6-19-17 - SC

CHANGE APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Julie Rowley	Change from Para 1 to Assistant Secretary Effective 8-1-17 - NM
Shannon Prikkel	Change to 7.5. hrs. per Day
Karen Thompson	Change to 7.5 hrs. per Day

CHANGE APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Ashley Dietsch	Change to 70% Contract from 50% Effective 8-1-17
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NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2017/2018 SCHOOL YEAR

Kasey Allen	Effective 8/1/17 One Year Limited Contract Teacher - NW MA-1 Yr. Exp.
Nicholas Combs	Effective 8/1/17 One Year Limited Contract Teacher - NW BA-15 0 Yrs. Exp.
Mariah Delver	Effective 8/1/17 One Year Limited Contract Teacher – NM BA 0 Yrs. Exp.
Jonathan Fister	Effective 8/1/17 One Year Limited Contract Teacher - NW M - 0 Yrs. Exp.
Emily Hix	Effective 8/1/17 One Year Limited Contract Teacher - KELC B - 0 Yrs. Exp.

Allie Hundley Effective 8/1/17 One Year Limited Contract Psychologist - KELC
M + 30 - 2 Yrs. Exp.

Mark L. Johnston, Jr. Effective 8/1/17 One Year Limited Contract Teacher - HS
B - 0 Yrs. Exp.

Margaret Knapp Effective 8/1/17 One year Limited Contract Intervention Specialist -
NW B+15 4 Yrs. Exp.

Kassidy Muntz Effective 8/1/17 One Year Limited Contract Teacher - HS
B - 0 Yrs. Exp.

Kinsey Swartztrauber Effective 8/1/17 One Year Limited Contract Teacher - HS
B - 0 Yrs. Exp.

James Thompson Effective 8/1/17 One Year Limited Contract Teacher - NW
MA - 10 Yrs. Exp.

Jonathan Troehler Effective 8/1/17 One Year Limited Contract Teacher - Kleptz
M - 10 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2017-2018– HIGH SCHOOL - Fall

Joe Barnes	Head B/G Cross Country, Cat. 7, 100%, 5 Yrs. Exp.
Vivian Bibler	Head Girls Golf, Cat. 11, 100%, 5 Yrs. Exp.
Chad Black	Varisty. Asst. Boys Soccer, Cat. 12, 100%, 5 Yrs Exp.
John Brands	Assistant Football, Cat 6, 100%, 5 Yrs. Exp
Robert Brown	Head Boys Soccer, Cat. 3, 100%, 5 Yrs Exp.
Marcus Clark	Assistant Football, Volunteer
Brent Coppock	Assistant Boys/Girls Cross Country, Volunteer
Jenna Defner	Reserve B Girls Soccer, Cat. 17, 100%, 3 Yrs. Exp.
Cole Ditmer	Head JV Girls Soccer, Cat. 7, 100%, 5 Yrs.Exp
Scott Ewald	Reserve B Boys Soccer, Cat. 17, 100%, 5 Yrs. Exp.
Mindy Ferguson	Assistant JV Girls Soccer, Cat. 15, 100%, 5 Yrs. Exp.
Aaron Fister	Assistant Football, Cat. 6, 100%, 5 Yrs. Exp.
Michael Hagens	JV Girls Golf, Cat. 16, 100%, 5 Yrs. Exp.
Christine Hall	Head Varsity Girls Tennis, Cat. 11, 100%, 5 Yrs. Exp.
Kristen Henderson	9 th Football Cheer, Cat. 19, 100%, 5 Yrs. Exp.
Shane Kincer	Assistant Varsity Football Def. Coord, Cat .5, 100%, 5 Yrs
Clayton Mangen	Weight Room Coord. Cat 10, 50%, 2 Yrs. Exp.
Clayton Mangen	9th Asst. Football. Cat 13, 50%, 2 Yrs. Exp.
Mark Mays	Weight Room Coord., Cat. 10, 50%, 3 Yrs. Exp.
Mark Mays	Assistant Varsity Football, Cat. 6, 100%, 4 Yrs. Exp.
Jake Myers	9th Head Football, Cat. 10, 100%, 5 Yrs. Exp.
Chris Pulos	Assistant 9 th Football, Volunteer

Jim Smith	Assistant Fall Athletic Dir, Cat. 6, 100%, 5 Yrs. Exp.
Chris Stanley	Assistant Varsity Football, Cat. 6, 100%, 5 Yrs. Exp.
Dan Tanto	JV Head Boys Soccer, Cat.7, 100%, 5 Yrs. Exp.
Earl Taylor	Assistant Football, Cat. 6, 50%, 5 Yrs. Exp.
Sheila Thompson	Varsity Soccer Cheer, Cat. 19, 100%, 5 Yrs. Exp.
Eric Wagner	Message/SCBD Cat 15, 100%, 5 Yrs. Exp.

HIGH SCHOOL SPORTS - WINTER

Ryan Abels	Assistant JV Boys Basketball, Cat. 17, 50%, 5 Yrs. Exp.
Brian Beighley	Head Girls Bowling, Cat. 16, 100%, 5 Yrs. Exp.
Jody Borda	Head Girls Gymnastics, Cat. 7, 50%, 5 Yrs. Exp.
Kristen Henderson	JV Basketball Cheer, Cat. 19, 100%, 5 Yrs. Exp.
Bethany Kincer	Head Girls Basketball, Cat. 3, 100%, 5 Yrs. Exp.
Shane Kincer	Boys Head JV Basketball, Cat.8, 100%, 5 Yrs.Exp.
Megan Marvin	Varsity Cheer Basketball, Cat 17, 100%, 5 Yrs. Exp.
Larry McCoppin	Assistant Head Girls Gymnastics, Cat. 7, 50%, 5 Yrs. Exp.
Craig Newburg	Assistant Varsity Wrestling, Volunteer
Jonah Newburg	Assistant Varsity Wrestling, Cat. 8, 100%, 5 Yrs. Exp.
Scott Newburg	Head Varsity Wrestling, Cat. 3, 100%, 5 Yrs. Exp.
Dave Ramey	Head 9th Basketball Cat. 12, 100%, 5 Yrs. Exp.
Jim Smith	Winter Assistant Athletic Dir- Cat. 6, 100%, 5 Yrs. Exp.
Robert Thomas	Assistant Varsity GBSK, Cat. 15, 100%, 5 Yrs. Exp.
Rob Winkler	Assistant Varsity Wrestling - Volunteer

SUPPLEMENTAL CONTRACTS - 2017/2018 SCHOOL YEAR

Holly Day	LPDC, Cat. 18, 100%, 5 Yrs. Exp.
Katie Fancett	LPDC Chairman, Cat. 14, 100%, 5 Yrs. Exp.
Kristy Geiger	Facilitator, Cat. 15, 100%, 5 Yrs. Exp.
Jeff Spieles	Facilitator, Cat. 15, 100%, 5 Yrs. Exp.
Norma Wright	LPDC, Cat. 18, 100%, 4 Yrs. Exp.

Dr. Espeleta seconded the motion and the roll call vote was as follows:

Aye: Walker, Espeleta, Woodie

Motion Carried

No. 17-58 Dr. Espeleta motioned to approve the consent agenda as follows:

- A. Approve Board policies 2464, 5420, 7540, 7540.01, and 7540.02.
- B. Delete Board policies 1365, 1465, 1560, 1565, 2215, 2280.01.
- C. Approve Resolution for Calamity Day Alternative Make Up Plan
- D. Approve Extracurricular Code of Conduct, 2017-18.

Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Espeleta, Walker, Woodie

Aye: Pullins

Motion Carried

Superintendent's Report

*Mr. Thomas mentioned that both the District and Miami Valley CTC are working on the Career Credit Lab project

*Opening Day Speakers are being discussed

*The District had added information to the District Profile Report on the Ohio Department of Education Website

*The new web-site is set to launch on August 1st

*Kleptz Early Learning Center earned a Five-Star Rating

No. 17-59 There being no further business, Mrs. Woodie declared the meeting adjourned at 6:22 p.m.

Next regular Board of Education meeting, 6:00 p.m., August 14, 2017 at Northwood Elementary, 6200 Noranda Dr., Dayton.

President 

Treasurer 

Visitors: 4