

Members Present: Mrs. Linda Blum, President
 Mrs. Woodie, Vice President
 Mr. Chris Pulos
 Mr. Thomas Walker
 Mr. Ryan Pullins, Student Board Representative

Members Absent: Dr. Karl Espeleta

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

Superintendent's Helping Hands Award

Mr. Thomas and Dr. Inkrott presented Mrs. Susan Kuehl with the Superintendent's Helping Hands Award for her work with After Prom.

Special Presentations

Mr. Thomas, Dr. Inkrott, Mrs. Allen, Mrs. Daniels, Mrs. Coffman, Mr. Caudill and the Student Legislative Team presented their presentation to legislators at the Ohio Statehouse on Safety.

No. 18-46 Mrs. Woodie motioned to approve the Treasurer's Agenda as follows:

- A. Approve minutes of the regular meeting of April 23, 2018 and special meeting of May 9, 2018.
- B. Approve Five Year Forecast, Amended Appropriations, and Estimated Revenue.
- C. Approve the Resolution to establish the Ohio Deferred Compensation Plan.
- D. Approve Marie Ann Bernardo to represent the District on the Shared Resource Center Board.
- E. Approve the Resolution to restate the 403 B Plan Document for the new IRS regulations.
- F. Approve the Financial Reports for April.

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

Aye: Woodie, Walker, Blum, Pulos

Aye: Pullins

Motion Carried

No. 18-47 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED/ADMINISTRATION

Alecia Baker	Resignation as Teacher - Effective 8-1-18 - KELC
Jennifer Green	Resignation as Teacher - Effective 8-1-18 - NM
Dr. Shirley Stallworth	Resignation as Substitute Teacher - Effective 6-1-18
Rita Tilton	Resignation as Counselor- Effective 8-1-18 - EH
Shannon Williamson	Resignation as Principal - Effective 8-1-18 - NM

RESIGNATIONS/RETIREMENT - CLASSIFIED

John Bouse	Resignation as 2nd Shift Custodian - Effective 5-11-18 - MS
Traci Dailey	Resignation as Summer Worker - Effective 7-5-18
Brittany Davis	Resignation as Custodian - Effective 5-24-18 - KELC
Helen Oberer	Resignation as Bus Driver - Effective 5-24-18 - SC
Heather Quillen	Resignation for Substitute Summer Worker - 6-4-18
Gloria Smith	Resignation as Food Service Worker -Effective 1-1-18
KELC	

CHANGE APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Shannelle Rowe	Change from Para 1 to Assistant Secretary Effective 4-2-18 - EH
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SUMMER WORKERS

Lisa Combs Sabrina Jones Amy Sabin

SUPPLEMENTAL CONTRACT

Katrina Lazarte	Stipend
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SUMMER SCHOOL - MS

<u>Name</u>	<u>Hours (approximate)</u>
Janet Ferguson (Orientation)	3
Dave Frantz (Orientation)	36
Seth Forrest (Orientation)	36
Kristen Henderson (LA 7/8)	48
Alexis Kemper (Social Studies 7/8)	48
Bethany Kincer (Math 7/8)	48
Bethany Kincer (Science 7/8)	48
Kimberly Roth (Orientation)	36

LOA 2018-2019

Kristin Mantia

Medical Leave of Absence for 2018-2019 School Year – NM

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

Aye: Walker, Pulos, Blum, Woodie

Motion Carried

No. 18-48 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Approve 2018-19 Elementary, Middle School, and High School Student Handbooks.
- B. Approve out-of-state trip for Northmont High School Baseball team, coaches, and chaperones to Ft. Walton Beach FL, March 22-29, 2019.
- C. Approve purchase of two replacement maintenance trucks, Beau Townsend Ford, \$58,055.
- D. Approve overnight trip for Boys Golf Team and two chaperones to Zanesville, Ohio, July 23-24, 2018.
- E. Approve vendor, B. Concrete, \$159,075, for service center concrete project as per Board policy 6320.

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

Aye: Pulos, Woodie, Walker, Blum

Aye: Pullins

Motion Carried

Board Reports

Mrs. Woodie

*Role of Recognition recipients for this year are Sandy Shelton Freeman, Charles & Arlene Kleptz, and Reg Richwine will be recognized on May 20, 2018 at graduation.

Mrs. Blum

*Ohio Coalition for Equity and Adequacy is working with a bi-partisan committee to establish a new school funding formula.

Superintendent's Report

- *Thanked Ryan Pullins for his time as the Student Board Representative
- *Introduced and Congratulated Ifeanyi Nwanoro as next year's Student Board Representative
- *The trees that are being replaced are under warrantee
- *The tennis courts are showing cracks. Mr. Knecht and Mr. Watson will be discussing the issues with the contractor.
- *Administrative team is discussing the issues with latchkey fees
- *The District is going through a safety "audit"
- *Union Elementary held Camp Read A-lot
- *Firehouse is serving our food service department lunch on Wednesday
- *Safety drills will be held at the high school on Wednesday
- *H.B 591 is a House Bill that will eliminate the State report card

No. 18-49 There being no further business, Mrs. Blum declared the meeting adjourned at 7:17 p.m.

Next regular Board of Education meeting, 6:00 p.m., June 11, 2018 at Northwood Elementary, 6200 Noranda Drive, Dayton, Ohio 4541

President *Chanda A. Blum*

Treasurer *Marie Ann Bernardo*

Visitors: 21