

Members Present: Mrs. Woodie, Vice President
Mr. Chris Pulos
Dr. Karl Espeleta
Mr. Thomas Walker
Mr. Nwanoro, Student Board Representative

Members Absent: Mrs. Linda Blum

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.

Mrs. Woodie administered the oath of office to Mr. Nwanoro. Following the oath, he responded "I do."

No. 18-63 Mr. Walker motioned to approve the separated items from the Treasurer's agenda as follows:

- B. Approve minutes of the special meeting of June 20, 2018.
- D. Approve the financial reports for May.
- E. Approve the return of advances from the following funds to the General Fund:
 - Fund 022-0000 \$25,000
 - Fund 499-9018 \$5,566.90
 - Fund 499-9118 \$2,417.00
 - Fund 599-9118 \$59,276.00

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

Aye: Walker, Espeleta, Pulos, Woodie
Aye: Nwanoro
Motion Carried

No. 18-64 Mr. Walker motioned to approve the remaining items from the Treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of June 11, 2018.
- C. Approve minutes of the special meeting of July 5, 2018.

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

Aye: Walker, Espeleta, Woodie
Abstained: Pulos
Aye: Nwanoro
Motion Carried

No.18-65 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED/ADMINISTRATION

Aaron Baker	Resignation as Teacher - Effective 7-31-18 - HS
Kelsi Colwell	Resignation as Substitute Teacher - Effective 6-6-18
Amanda Polles	Resignation as Teacher - Effective 8-5-18 - MS
Angela Taylor	Resignation as Substitute Teacher - Effective 6-12-18
Margaret Washington	Resignation as Substitute Teacher - Effective 6-25-18
Paul Winkler	Resignation as Substitute Teacher - Effective - 7-6-18

RESIGNATIONS/RETIREMENT - CLASSIFIED

Jody Curtis	Resignation as Sub Food Service Worker Effective 6-21-18
Deborah Daniels	Resignation as Substitute Custodian - Effective 6-19-18
Vincent Daniels	Resignation as Substitute Custodian - Effective 6-19-18
Amber Epperley	Resignation as Substitute Educational Assistant - Only - Effective 6-18-18
Jennifer Franks	Resignation as Substitute FSW - Effective 6-21-18
Sonya Jeffrey	Resignation as Substitute FSW - Effective 6-21-18
Carroll Lahr	Resignation as Substitute Educational Assistant - 6-26-18
Tammy Ledford	Resignation as Substitute FSW - Effective 6-21-18
Chris McFadden	Resignation as Substitute Bus Driver - Effective 6-15-18
Tabitha McKnight	Resignation as Substitute FSW - Effective 6-21-18
Debbie Moore	Resignation as Substitute FSW - Effective 6-21-18
Angela Myers	Resignation as Substitute Educational Assistant only - Effective 6-12-18 (Will Stay on Sub. Secretary List)
Patricia Warren	Resignation as Substitute FSW - Effective 6-21-18

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2018/2019 SCHOOL YEAR

Heather Coffey	Effective 8/13/18 One Year Limited Contract Pre K- BA - 0 Years Exp –KELC
Michelle Gagnet	Effective 8/1/18 One Year Limited Contract School Counselor - 60% MA - 0 Years Exp. - EH
Angela Hawkins	Effective 8/13/18 One Year Limited Contract 4th Grade - NW BA - 10 Years Exp.
Mackinzie Jacobs-Johnson	Effective 8/13/18 One Year Limited Contract Speech Language Pathologist, MA - 0 Years Exp. - NM
Randi Mohler	Effective 8/1/18 One Year Limited Contract Counselor, MA - 2 Years Exp. - HS
Julie Morris	Effective 8/13/18 One Year Limited Contract 6th Grade - MA - 4 Years Exp. - EE
Lynn Richhart	Effective 8/13/18 One Year Limited Contract Prep - MA - 5 Years Exp.- NW

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2018/2019 SCHOOL YEAR

Chelyn Sledge	Effective 8/13/18 One Year Limited Contract Intervention Specialist - MA+45 - 10 Years Exp. - EH
Heather Snyder	Effective 8/13/18 One Year Limited Contract Science - MA - 0 Years Exp. - MS
Taylon Waldron	Effective 8/1/18 One Year Limited Contract KDG - KELC - BA - 0 Years Exp.

NEW APPOINTMENT/CONTRACT-COORDINATOR

Mary Hellyer	As needed per daily rate
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NEW CLASSIFIED CONTRACTS

Constantine Droulias	Substitute Bus Drive - Effective 7-5-18 - SC
Jamie DuBoise	Food Service Worker 2.5 Hrs. Per Day 8 Yrs. Exp. 173 Duty Days - Effective 8-1-18 - HS
Carolyn Warren	Food Service Worker 3.5 Hrs. Per Day - 1 Yrs. Exp. 178 Duty Days - Effective 8-1-18 - MVCTC

CHANGE IN CONTRACTS - CLASSIFIED

Liberty Lynde	4.0 Hrs. per day as 2nd Shift Custodian - Year Round - SC
Noah Waters	Change from 2nd Shift to 1st Shift. - Effective 7-1-18 - HS

CHANGE IN CONTRACT

Amy Mangen	Change from Software Integration Specialist to Educational Technology Specialist - Effective 8-1-18 - DS
Danny Tanto	Change to District Athletic and Grounds Manager - 200 Duty Days - 8.0 Hrs. Per Day - Effective 7-1-18-DS

SUMMER WORKERS

Sharon Rowlett	Summer Vending as needed - Effective 6-11-18 - DS
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SUMMER SCHOOL - MS CHANGE

Kimberly Roth	Change from 36 Hrs. to 46 Hrs.
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Mr. Pulos seconded the motion and the roll call vote as follows:

Aye: Espeleta, Pulos, Walker, Woodie
Motion Carried

No. 18-66 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Approve Board policies 2271/4421/4162/5111/5112/7530/7530.02 / 7542/7543/8400/8600.04 /9141
- B. Approve student fees for 2018-19.
- C. Approve Extracurricular Code of Conduct 2018-19.
- D. Approve Amendments to the CIT Compensation Plan.
- E. Approve Student Services Staff (School Psychologists, Speech Language Pathologists and Intervention Specialists) for extra time during summer months to complete ETRs (Evaluation Team Reports) and IEPs (Individualized Education Plans) when requested by supervisors in order to meet federal and state timeline compliance requirements. Staff will be compensated at individual daily rate.
- F. Approve Student Services Staff (Nurses) for extra time during summer months to complete additional duties when requested by supervisor in order to meet federal and state timeline compliance requirements. Staff will be compensated at individual daily rate.
- G. Approve mental health therapy and social worker services, South Community \$295,680.00.
- H. Approve agreement with Healthcare Process Consulting for Medicaid Reimbursement Program not to exceed \$24,000.
- I. Approve agreement with Central Ohio Medical Review, LLC for Medicaid referral services as required for program reimbursement through HB 89 (effective March 2017) at a rate of \$25 per referral, per service area.
- J. Approve agreement with the Greene County Educational Services Center for educational services not to exceed \$120,000.

BOARD REPORTS

Dr. Espeleta

*The preliminary plans for the Miami Valley CTC building are complete

SUPERINDENT'S REPORT

*Legislation report – S.B. 216

*Congratulated Mr. Pullins on receiving the \$500 from the Miami Valley School Business Officials

No. 18-67 There being no further business, Mrs. Woodie declared the meeting adjourned at 6: 10 p.m.

The Board of Education will hold a Board Workshop for the purposes of I-Pad training on August 3, 2018 at 2:00 p.m. at the Board of Education Office, 4001 Old Salem Road, Englewood, Ohio 45322.

Next regular Board of Education meeting, 6:00 p.m., August 13, 2018 at Northwood Elementary, 6200 Noranda Drive, Dayton, Ohio 45415

Lynda A. Blum

President _____

Treasurer *Ann Bernard* _____

Visitors: 5

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