

Members Present: Mrs. Linda Blum, President
Mrs. Woodie, Vice President
Mr. Chris Pulos
Dr. Karl Espeleta
Mr. Thomas Walker
Mr. Ifeanyichukwu Nwanoro

Mrs. Blum 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. 18-69 Mrs. Woodie motioned to approve the Treasurer's Agenda as follows:

- A. Approve minutes of the regular meeting of July 9, 2018.
- B. Approve financial reports for June 2018 and July 2018.

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Nwanoro

Motion Carried

No. 18-70 Mr. Walker motioned to approve the separated personnel agenda items as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED/ADMINISTRATION

Teresa Anderson	Resignation as Substitute Teacher - Effective 7-10-18
Rachel Shock Brannon	Resignation as Teacher - Effective 8-6-18 - HS
Stacey Byrne	Resignation as Substitute Teacher - Effective 7-10-18
Bryce Garrett	Resignation as Substitute Teacher - Effective 7-10-18
Ana Godin	Resignation as Substitute Teacher - Effective 7-11-18
Kenneth Moore	Resignation as Substitute Teacher - Effective 7-11-18
Samantha Myers	Resignation as Substitute Teacher - Effective 8-8-18
Elizabeth Pfeffer	Resignation as Substitute Teacher - Effective 7-16-18
Sandra Roe	Resignation as Substitute Teacher - Effective 7-12-18
Stephanie Rudd	Resignation as Substitute Teacher - Effective 7-16-18
Douglas Saunders	Resignation as Substitute Teacher - Effective 7-12-18
Edna Sells	Resignation as Substitute Teacher - Effective 7-16-18
Chelsea Tiley	Resignation as Substitute Teacher - Effective 7-12-18
Christopher Zink	Resignation as Int. Specialist - Effective 8-1-18 - HS

RESIGNATIONS/RETIREMENT - CLASSIFIED

Tyler Alsobrooks	Resignation as Latchkey Fac. - Effective 8-3-18 - EE
Mandy Brooks	Resignation as Bus Driver - Effective 8-7-18 - SC
Caleb Bergen	Resignation as Student Worker - Effective 7-18-18 - HS
Kathy Brown	Resignation as Substitute Custodian - Effective 7-10-18
Susan Brunotte	Resignation as Para 1 - Effective 8-11-18 - NM
Miya Foster	Resignation as Substitute Educational Assistant Effective 7-9-18
Michelle Harrison	Resignation as Substitute Educational Assistant - Effective 7-9-18
Doug Houdieshell	Resignation as Substitute Custodian Only - 7-10-18
Macie Johnson	Resignation as Substitute Educational Assistant Effective 6-21-18
Kristina Jordan	Resignation as FSW - Effective 7-20-18 - UN
Denise Lane	Resignation as Substitute Custodian 7-10-18 - Resignation as Food Service Worker - Effective 8-7-18 - UN - Will remain on the Substitute Food Service List
Molly McCarroll	Resignation as Asst. Latchkey Fac. - Effective 8-3-18 - EE
Jennifer Miller	Resignation as Bus Assistant - Effective 7-19-18 - SC
Mark Moore	Resignation as Asst. Latchkey Fac. - NW - Effective 7-19-18
Nicholas Moore	Resignation as Asst Latchkey Facilitator - Effective 7-19-18 NW

RESIGNATIONS/RETIREMENT - CLASSIFIED

Joyce Polyak	Resignation as Substitute Educational Assistant Effective 7-9-18
Stephanie Quincy	Resignation as Substitute Nurse - Effective 8-3-18
Gina Roberts	Resignation as Sub Educational Assistant - Effective 7-9-18
Margaret Solato	Resignation as Student Worker - Effective 7-18-18
Barry Smith	Resignation as Educational Assistant - Effective 7-23-18 EH
George Snyder	Resignation as Regular Bus Driver - Effective 8-10-18 - SC Will remain as Substitute Bus Driver
Robin Titus	Resignation as Substitute Educational Assistant - Effective 7-19-18
Eileen Webb	Resignation as Substitute Educational Assistant - Effective 7-9-18

SUBSTITUTE TEACHERS

Chad Barker Tyler Barker Eric Pujari Brendon Sapp

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2018-2019 SCHOOL YEAR

Jennifer Berning	Effective 8/13/18 One Year Limited Contract 5th Grade Teacher BA - 8 Years Exp. EE
Jasmine Crowder	Effective 8/13/18 One Year Limited Contract Intervention Specialist BA+15 - 0 Years Exp. - NW
Anthony Lamb	Effective 8/13/18 One Year Limited Contract Social Studies - BA - 3 Years Exp. - HS
Molly Magoteaux	Effective 8/13/18 One Year Limited Contract MD Teacher - BA - 0 Years Exp. - KELC
Katherine Pfeffer	Effective 8/13/18 One Year Limited Contract Language Arts - MA - 0 Years Exp. - HS
Gregory Timmons	Effective 8/13/18 One Year Limited Contract 4th Grade - MA - 4 Years Exp.- EE
Sara Uteley	Effective 8/13/18 One Year Limited Contract PK Teacher - BA - 0 Years Exp. - KELC

ESY - 2018 Summer - CHANGES**Name Additional Hours**

Fitzgerald, Melissa	10.0
Gregory, Kristin	2.0

NEW CLASSIFIED CONTRACTS

Shannon Campbell	Educational Assistant - 2.0 Hrs. Per Day - 182 Duty Days 3 Yrs. Exp. - Effective 8-13-18 - EH
Marla Chain	Educational Assistant - 2.0 Hrs. Per Day - 182 Duty Days 10 Yrs. Exp. - Effective 8-13-18 - EH
Sue Kennedy	Bus Driver Trainee - Effective 7-31-18 - SC
Phillip Kessler	2nd Shift Custodian - 10 Yrs. Exp. 8.0 Hrs. Per Day 260 Duty Days - Effective 8-6-18 - HS
Amanda Lockhart	Educational Assistant - 6.0 Hrs. Per Day. 5 Yrs Exp., 182 Duty Days, Effective 8-13-18 - EH-UN
Larry Mileski	Substitute Bus Aide - Effective 8-2-18 - SC
Ronald Ritchie	Bus Driver Trainee - Effective 8-3-18 - SC
Timothy Robinson	Bus Driver Trainee - Effective 7-24-18 - SC
George Snyder	Substitute Bus Driver - Effective 8-13-18 -SC
Bryson Thompson	Substitute Custodian - Effective 8-13-18

CHANGE IN CONTRACTS - CLASSIFIED

Jennifer Davidson	4.0 Hrs. per day as Educational Assistant -Effective 8-13-18 - UN
Rita McPeck	6.0 Hrs. Per Day as Asst. Secretary - Effective 7-23-18 - HS
Jill Priest	Assistant Secretary - 6.5 Hrs. Per Day 191 Duty Days Effective 8-6-18 - NW
Joseph Rickard	Head Custodian - 260 Duty Days - Effective 7-1-18 - UN
Rebekah Skaroupka	Secretary - 8.0 Hrs. Per Day 218 Duty Days Effective 7-23-18 – HS

SUMMER SCHOOL - HS - CHANGE

Chesley Booth Change from 45.0 Hrs. to 55.75 Hrs. - HS

FALL WORKERS - VARSITY FOOTBALL

Ed Bazile, John Benvenuto, Steve Burtis, Cory Caudill, Beth Detrick, Christy Harris, Jody Henry, Emily Howard, Mike Hubert, Mike Koester, Jason Metcaf, Kassidy Muntz, Mike Parente, Elle Patterson, Nancy Peters, Amy Phelps, Jeanene Popp, Barbara Uhls, Eric Wagner, Steve Whitesell

FALL WORKERS - JV FOOTBALL

Josh Schuh

FRESHMAN FOOTBALL

Maggie Kincer, Barbara Uhls, Josh Schuh

SOCCER GIRLS

Jeanene Popp, Amy Pryor, Joshu Schuh, Eric Wagner

BOYS SOCCER

Maggie Kincer, Matt Maiken, Jeanene Popp

JVB SOCCER

Jeanene Popp, Barbara Uhls

VOLLEYBALL

Emily Howard, Bethany Kincer, Corrinne Sullivan

2017-2018 TICKET TAKER - HS

Jake Myers

SUPPLEMENTAL CONTRACTS 2018-2019 HIGH SCHOOL

Tom Adams	Asst. Football, Cat. 6, 100%, 5 Yrs. Exp.
Joe Barnes	Head Cross Country, Cat. 7, 100%, 5 Yrs. Exp.
John Bass	Asst. Varsity Football, Cat. 6, 100%, 5 Yrs. Exp.
Vivian Bibler	Golf - Head Girls, Cat. 11, 100%, 5 Yrs. Exp.
Chad Black	Varsity Soccer Boys Asst., Cat 12, 100%, 5 Yrs. Exp.
John Brands	Football Varsity Asst., Cat 6, 100% 5 Yrs. Exp.
Tony Broering	Varsity Head Football, Cat. 2, 100%, 5 Yrs. Exp.
Robert Brown	Head Soccer Boys, Cat. 3, 100%, 5 Yrs, Exp.
Andrew Brown	Soccer - JV Boys, Cat. 7, 100%, 0 Yrs. Exp.
Briana Butler	Volleyball Head JV, Cat 13, 100%, 4 Yrs. Exp.
Brent Coopick	Cross County Asst., Cat. 17, 100%, 5 Yrs. Exp.
Jenna Deffner	Soccer, Head Res. B, Cat. 17, 50%, 4 Yrs. Exp.
Cole Ditmer	Soccer, Head JV, Cat 7, 100%, 5 Yrs Exp.
Tiffanie Edwards	Cheer Volunteer
Scott Ewald	Soccer - Res. B Cat. 17, 100%, 5 Yrs Exp.
Mindy Ferguson	Asst. JV Girls Soccer, Cat. 15, 100%, 5 Yrs. Exp.
Rob Finch	Football Head 9th, Cat 10, 50%, 5 Yrs. Exp.
Aaron Fister	Asst. Football, Cat. 6, 100%, 5 Yrs. Exp.
Nick Frantz	Volunteer - Football 9th

SUPPLEMENTAL CONTRACTS 2018-2019 HIGH SCHOOL

John Gibbs	Asst. JV Boys Soccer, Cat. 15, 100%, 5 Yrs. Exp.
Michael Hagens	JV Girls Golf, Cat. 16, 100%, 5 Yrs. Exp.
Christine Hall	Head Var Girls Tennis, Cat. 11, 100%, 5 Yrs. Exp.
Nathan Hannahan	Golf Varsity - Boys, Cat 11, 100% 5 Yrs. Exp.
Charles Harlow	Golf Varsity - Boys, Cat 16, 100% 5 Yrs. Exp.
Dwayne Henderson	Asst. 9th Football, Cat 13, 50%, 2 Yrs. Exp.
Lucas Hurst	Football - Varsity Def. Coord., Cat 5, 50%, 5 Yrs Exp.
Mike Jewiskow	Football - Asst 9th, Cat 13, 50% 5 Yrs Exp.
Christian Lafferty	Football 9th, Cat 13, 50%, 5 Yrs. Exp
Clayton Mangan	Weight Room Coord. Cat 10, 50%, 3 Yrs. Exp.
Clayton Mangan	9th Asst. Football. Cat 13, 50%, 3 Yrs. Exp.
Michael Mangan	Volunteer - Football
Mark Mays	Weight Room Coord., Cat. 10, 50%, 5 Yrs. Exp.
Mark Mays	Asst Varsity Football, Cat. 6, 100%, 5 Yrs. Exp.
Brian T. Mergler	Head Girls Soccer, Car. 3, 100%, 5 Yrs. Exp.
Jake Myers	9th Head Football, Cat. 10, 50%, 5 Yrs. Exp.
Matt Shaltry	Soccer Asst. Girls - Varsity, Cat 12, 100%, 5 Yrs. Exp.

Jim Smith
S. James Smith
Chris Stanley
Kinsie Swartztrauber
Sheila Thompson
Christopher Veach
Eric Wagner

Asst. Fall Athletic Dir, Cat. 6, 100%, 5 Yrs. Exp.
Volleyball Head, Cat. 7, 100%, 5 Yrs. Exp.
Asst. Varsity Football, Cat. 6, 100%, 5 Yrs. Exp.
Soccer Res B Head Coach, Cat 17, 50%, 1 Yr. Exp.
Var. Soccer Cheer, Cat. 19, 100%, 5 Yrs. Exp.
Head Cheer Coach Cat. 14, 100%, 5 Yrs. Exp.
Message/SCBD Cat 15, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS - 2018-2019 SCHOOL YEAR - MIDDLE SCHOOL

Lori Barnes
Caroline Boeckman
Nicole Bouas
Lisa Chromick
Kara Combs
Beth Cooper
Kristina Cooper
Janet Ferguson
Joni Graham
Joy McKarns
Joy McKarns
Joy McKarns
Kara Phillips
Christie Ruschau
Terra Spears
Terra Spears
Julie Swank
Adrienne Tindal
James Witters

Cross Country, Cat. 15, 100%, 5 Yrs.
Cheer, Cat. 16, 50%, 3 Yrs. Exp.
SWAT, Cat. 19, 100%, 2 Yrs. Exp
WEB, Cat. 19, 100%, 5 Yrs. Exp.
Academic Challenge, Cat. 19, 100%, 1 Yr. Exp.
Webmaster, Cat. 18, 100%, 5 Yrs. Exp.
PALS, Cat. 19, 100%, 3 Yrs. Exp.
Muse Machine, Cat. 19, 33 1/3%, 5 Yrs. Exp.
Band, Cat. 15, 100%, 5 Yrs. Exp.
Muse Machine, Cat. 19, 33 1/3%, 5 Yrs. Exp.
Newspaper, Cat. 19, 100%, 5 Yrs. Exp.
TV Producer, Cat. 17, 100%, 5 Yrs. Exp.
Homework Club, Cat. 19, 100%, 1 Yr. Exp.
Muse Machine, Cat. 19, 33 1/3%, 5 Yrs. Exp.
Aspirations, Cat. 19, 100%, 5 Yrs. Exp.
WEB, Cat. 19, 100%, 5 Yrs. Exp.
Band, Cat. 15, 100%, 5 Yrs. Exp.
Yearbook, Cat. 17, 100%, 3 Yrs, Exp.
Science Olympiad, Cat. 17, 100%, 5 Yrs. Exp.

EXTENDED DAYS

David Lawrence

0-10 Extended Days

LATCHKEY WORKERS - UN

Susan Ellis - PM - Worker
Amber Epperley - AM & PM - Facilitator
Kelsey Lee - Billing - Facilitator
Glenna Rediess - AM - Worker
Barbara Spurling - AM & PM - Worker
Andrea Sutherland - AM - Worker

FALL YARD CREW - August 14, 2018 thru November 2, 2018

Davis Gauer, Tony Harden, Sherri Slusher

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

Aye: Walker, Woodie, Espeleta, Blum, Pulos

Motion Carried

No. 18-71 Mr. Walker motioned to approve the separated personnel agenda item as follows:

SUPPLEMENTAL CONTRACTS 2018–2019 HIGH SCHOOL

Chris Pulos

Asst. 9th Football, Volunteer

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

Aye: Walker, Espeleta, Blum, Woodie

Abstained: Pulos

Aye: Nwanoro

Motion Carried

No. 18-72 Dr. Espeleta motioned to approved the consent agenda as follows:

- A. Approve correction of Board policy number approved 7/9/18 from 4421 to 4121. Content remains unchanged.
- B. Approve update to High School Program of Studies.
- C. Approve agreement with the City of Clayton SRO services not to exceed \$110,000.00
- D. Approve the amended and restated Tax Incentive Agreement with City of Clayton.
- E. Approve latchkey rates beginning 2018-19 school year.

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

Aye: Espeleta, Woodie, Pulos, Walker, Blum

Aye: Nwanoro

Motion Carried

BOARD REPORTS

Mrs. Blum

*Thanked all the Board members who were able to attend/volunteer at all the startup school events.

*She will be receiving an award at Capital Conference for 25 year of services. There only 32 at of 3400 school board members receiving this award.

Dr. Espeleta

*The Miami Valley CTC have selected Gilbane Construction as their general contractor.

SUPERINTENDENT REPORT

*Thanked all those involved with I-pad distribution.

*Dr. Inkrott presented the Aileron video.

*Cross Country course is almost complete.

*Spirit Rocks have been put into place.

*Mr. Thomas has been appointed to the BASA report card committee.

*Representative Henne will be meeting with area Superintendents.

NEW BUSINESS

No. 18-73 Mrs. Blum motioned to approve Mr. Pulos as the District Delegate for the State Business Meeting held during Capital Conference and Mr. Walker as the alternate. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta Walker, Pulos

Aye: Nwanora

Motion Carried

No.18-74 There being no further business, Mrs. Blum declared the meeting adjourned at 6:39 p.m.

Next regular Board of Education meeting, 6:00 p.m., September 9, 2018 at Englewood Elementary, 702 Albert Street, Englewood.

Vice President

Jane A. Woodie

Treasurer

Don Bernard

Visitors: 3