

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Mr. Chris Pulos
Mr. Thomas Walker

Absent: Dr. Karl Espeleta

Mrs. Blum presided over the meeting.

No. 19-48 Mrs. Woodie moved to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS – CERTIFIED

Kristin Mantia Resignation as Teacher - Effective 7-31-19

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Otis Anderson Resignation as Custodian - Effective 5-13-19 - NW
Colin Hall Retirement as Custodian - Effective 6-1-19 - KELC
Anthony Jordan Resignation as Custodian - Effective 5-13-19 - UN

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2019 SCHOOL YEAR

Courtney Conti Effective 8-12-19 One Year Limited Contract, 2nd Grade,
B-0 Yrs. Exp. - NM
Catlyn Waltemire Effective 8-12-19 One Year Limited Contract, School
Psychologist , M + 45, 0 Yrs. Exp.

CHANGE IN CONTRACTS – NON-CERTIFIED

Brad Bush Supervisor of Technology July 1, 2019 –
June 30, 2020 per ORC 3319.02

CHANGES IN APPOINTMENTS/CONTRACTS - NON-CERTIFIED

Robert Myers Custodian - Change of Hours/Bldg - 3.0 Hrs. Per Day -
260 Duty Days - Effective 5-28-19 - SC

Summer School Staff 2019 -MS

<u>Name</u>	<u>Hours (approximate)</u>
Janet Ferguson (Orientation)	1
Kara Snyder (Orientation)	2

SUSPENSION OF CONTRACTS - LATCHKEY WORKERS

In accordance with Ohio Revised Code 3319.172, the following positions are abolished and the contracts suspended. Records will be maintained in the Human Resource Office.

Latchkey Facilitator
Assistant Latchkey Facilitator
Latchkey Substitutes

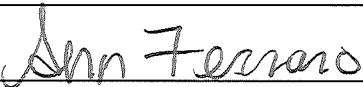
Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Woodie, Pulos, Blum, Walker

Motion Carried

No. 19-49 There being no further business, Mrs. Blum declared the meeting adjourned at 5:02 p.m.

Next regular Board of Education meeting, 6:00 p.m., June 10, 2019 at Northwood Elementary, 6200 Noranda Dr., Dayton, Ohio.

President 
Treasurer 

Visitors: 0