

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos
Mr. Thomas Walker
Mr. Isaiah Underwood*

Mrs. Blum presided over the meeting. The meeting was opened with the Pledge of Allegiance.

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. Blum administered the oath of office to Mr. Isaiah K. Underwood. Following the oath, he responded "I do."

No. 19-56 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Amended Appropriations for Fiscal Year 2019
- B. Amended Estimated Resources for Fiscal Year 2019
- C. Temporary Appropriations for Fiscal Year 2020
- D. Transfer of funds from the General Fund to the Academic Challenge Fund \$3,000
- E. Advance funds from the General Fund to the following:
 - Fund 499 - Miscellaneous State Grants \$519.93
 - Fund 516 - Special Education Grants \$32,040.00
 - Fund 551 - English Learners Grant \$126.56
 - Fund 572 - Improving Basic Programs Grant \$7,597.00
 - Fund 587 - Early Childhood Special Education \$481.76
 - Fund 599 - Miscellaneous Federal Grants \$65,106.84
- F. Authorize the treasurer to re-appropriate and transfer funds to various codes to eliminate deficit figures for the year ending June 30, 2019.

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

Aye: Woodie, Pulos, Blum, Walker, Espeleta

Aye: Underwood

Motion Carried

No. 19-57 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS –NON CLASSIFIED

Sonya Elder Resignation as Substitute Secretary - Effective 5-11-18 - DS

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2019 SCHOOL YEAR

Kaitlyn Thomison Effective 8-12-19 One Year Limited Contract, B-0 Yrs. Exp.
2nd Grade Teacher - NM

EXTENDED DAYS

Vickie Moody As Needed

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Motion Carried

No. 19-58 Mrs. Blum motioned to approve the Resolution Determining to Proceed to Levy a Renewal Tax in Excess of the Ten Mill Limitation for a continuous period of time for the 9 mills for the November 5, 2019 election.

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

Aye: Blum, Woodie, Espeleta, Walker, Pulos

Aye: Underwood

Motion Carried

SUPERINTENDENT'S REPORT

- *Congratulated Mr. Underwood for becoming the student board representative.
- *Thanked Mr. Walker for the pictures of the summer project progress.
- *Brief update on the budget bill.
- *Thanked Northmont Rotary for his term as President.
- *Area superintendents are meeting to talk about the displaced students from the tornado.
- *Safety committee team members are attending conferences.

No. 19-59 There being no further business, Mrs. Blum declared the meeting adjourned at 5:46 p.m.

Next regular Board of Education meeting, 6:00 p.m., July 8, 2019 at Northwood Elementary, 6200 Noranda Dr., Dayton, Ohio.

Vice President James A. Woodie
Treasurer Mari Ann Ferraro

Visitors: 1

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