

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

Absent: Mrs. Linda Blum, President

Mrs. Woodie 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.

No. 19-60 Mr. Walker motioned to approve the treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of June 10, 2019.
- B. Approve minutes of the special meeting of June 24, 2019.
- C. Advance funds to the General Fund from 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

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

Aye: Walker, Pulos, Woodie, Espeleta

Aye: Underwood

Motion Carried

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No. 19-61 Dr. Espeleta motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS – CERTIFIED

Tyler Barker	Resignation as Teacher - Effective 7-31-19 - HS
Benjamin Borger	Resignation as Teacher - Effective 8-3-19 - HS
Jordan Eshbaugh	Resignation as Substitute Teacher - Effective 6-13-19
Alison Hawker	Resignation as Substitute Teacher - Effective 6-20-19
Laura Hazen	Resignation as Substitute Teacher - Effective 6-17-19
Susan Lloyd	Resignation as Substitute Teacher - Effective 6-19-19
Stephen Ryan	Resignation as Teacher - Effective 7-31-19 - MS
Gary Stephenson	Resignation as Teacher - Effective 8-5-19 - HS
Barbara Ward	Resignation as Substitute Teacher - Effective 6-13-19

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Jennifer Alexander	Resignation as Substitute Bus Assistant - Effective 6-20-19
Zachary Combs	Resignation as Auditorium Tech - Effective 6-17-19
Sheryl Patton	Resignation as Substitute Food Service Worker - Effective 6-1-19
Joshua Thompson	Resignation as Auditorium Tech - Effective 6-17-19
Noah Waters	Resignation as Custodian - Effective 7-5-19 - HS

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2019 SCHOOL YEAR

Amy Ellis	Effective 8-12-19 One Year Limited Contract, 5th Grade, MS-5 Yrs. Exp. - NW
Sydney Hanzlik	Effective 8-12-19 One Year Limited Contract, Spanish Teacher BA-1 Yr. Exp. - HS
Raseena Jacob	Effective 8-12-19 One Year Limited Contract, Math BA-1 Yr. Exp. - MS
Kelly Wagner	Effective 8-12-19 One Year Limited Contract, 5th Grade - B150 – 6 Yrs. Exp. - EH

CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Michael White	2nd Shift Custodian -10 Yrs. Exp., 260 Duty Days Effective 7-8-19 -UN
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CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Nikki Adams Change from Para 1 to Secretary - Guidance - 8.0 Hrs. Per Day
218 Duty Days Effective July 22, 2019 - (HS)
Ann Bailey Substitute Summer Custodian - Effective 6-3-19 - CO
Minnie Burkett Change from 2.0 Hr. Educational Assistant to 2.5 Hr.
Food Service Worker, Effective 8-1-19 - HS
Kathy Flannery Change from Truck/Vending (CTC) 3.5 hrs. to Cashier -
3.5 Hrs. - 185 Duty Days - CTC- Effective 8-1-19

CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Debbie Rutan Substitute Tech on as needed basis. Not to exceed
60 days - Effective 4-8-19 thru 7-31-19
Barbara Uhls Change in Hours per Day from 6 to 8 Effective 7-1-19 – SC

SUMMER SCHOOL – MS

Alexis Kemper 21 Hrs Orientation

CHANGES IN APPOINTMENTS/CONTRACTS – NON-CERTIFIED

Amy Mangen Effective July 1, 2019 - Supervisor of CIT
For 2019-2020 School Year, 260 Duty Days – SC

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

Aye: Espeleta, Walker, Woodie, Pulos

Aye: Underwood

Motion Carried

No. 19-62 Dr. Espeleta motioned to approve section B of the personnel agenda as follows:

SECTION B

Courtney Evans Resignation as a Coach - Effective 6-13-19 - HS
Ashley Knaier Resignation as Cheer Coach - Effective 6-1-19 -MS

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

Aye: Espeleta, Walker, Woodie

Abstained: Pulos

Motion Carried

No. 19-63 Mr. Walker motioned to approve the consent agenda as follows:

- A. Accept public cash gift to Northmont High School from Sarah Peterson;
public cash gift to Englewood Elementary from Englewood Elementary PTO
- B. Approve revised CIT policy

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

Aye: Walker, Espeleta, Pulos, Woodie

Aye: Underwood

Motion Carried

BOARD REPORT'S

Dr. Espeleta

*The Miami Valley CTC construction project is six months ahead of schedule.

SUPERINTENDENT'S REPORT

*Condolences to Mr. Rob O'Leary, Superintendent of Vandalia City School District for passing of his five year old daughter.

*Many of the summer projects are nearing completion.

*Role of Recognition plaques are up.

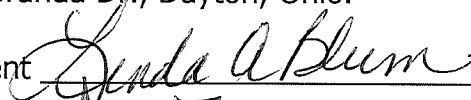
*State Budget is still being debated. The Cupp/Patterson budget proposal is still under consideration with revisions.

*The Montgomery County Library will be holding a public meeting to discuss the Englewood Branch design on July 15th.

No. 19-64 There being no further business, Mrs. Woodie declared the meeting adjourned at 6:10 p.m.

Next regular Board of Education meeting, 6:00 p.m., August 12, 2019 at Northwood Elementary, 6200 Noranda Dr., Dayton, Ohio.

President



Treasurer



Visitors: 1