

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

*Members participated via electronic means.

Mrs. Blum presided over the meeting and the reading of the District's Mission Statement was read.

RESOLUTION OF SUPPORT

No. 20-67 Mrs. Blum motioned to approve the resolution to support Ohio Adequacy and Equity of School Funding Voucher Joinder. Mrs. Woodie seconded the motion and the roll call voted was as follows:

Aye: Blum, Woodie, Espeleta, Walker, Pulos

Motion Carried

No. 20-68 Mr. Walker motioned to approve the treasurer's agenda as follows:

- A. Approve Fiscal year 2020 amended appropriations.
- B. Approve Fiscal year 2020 amendment to estimated resources.
- C. Approve Fiscal year 2021 temporary appropriations.
- D. Approve estimated resources for Fiscal year 2021.
- E. Approve the advances of funds from the General Fund to the following:
 - Fund 507- ESSER \$258,919
 - Fund 516-Title VI-B \$92,838
 - Fund 587-Preschool \$5,910
 - Fund 599-Miscellaneous Federal Grant \$116,389
- F. Authorize the treasurer to re-appropriate and transfer funds to various codes to eliminate deficit figures for the year ending June 30, 2020.

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Motion Carried

No. 20-69 Mrs. Woodie motioned to approve the personnel agenda as follows:

RESIGNATION - CERTIFIED

Diane Grant	Resignation as Substitute Teacher - Effective 6-19-20
Peyton Keys	Resignation as Substitute Teacher - Effective 6-24-20
Phyllis Michelson	Resignation as Substitute Teacher - Effective 6-16-20
Renita Quick	Resignation as Substitute Teacher - Effective 6-11-20

RETIREMENT/RESIGNATION - CLASSIFIED

Cameron Carter	Resignation as Substitute Custodian - Effective 6-11-20
Ramona Smola	Resignation as Substitute Bus Driver - Effective 6-23-20

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2020 SCHOOL YEAR

Molly Braun	Effective 8-12-20 - One Year Limited Contract Pre-K Intervention Specialist - KELC - BA - 0 Yrs. Exp.
Nicolas Ferreri	Effective 8-12-20 - One Year Limited Contract - Social Studies Teacher - BA - 0 Yrs. Exp. - HS
Jackson Hobbs	Effective 8-12-20 - One Year Limited Contract - Intervention Specialist - BA - 0 Yrs. Exp. - UN
Amanda Schroeder	Effective 8-1-20 - One Year Limited Contract - Student Assist/Crisis Counselor - HS - MS -6 Yrs. Exp.

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED 2020 SCHOOL YEAR

Alicia Burk	Bus Driver Trainee - Effective 6-25-20 - SC
Linda Call	Bus Driver Trainee - Effective 6-11-20 - SC

EXTENDED DAYS 2019-2020

Cory Caudill	0-4 Days
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EXTENDED HOURS ESYS 2019-2020 SCHOOL YEAR

Mary Bolek	15.0 Hours
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SPEECH PATHOLOGIST

Carrie Stone	3.0 Hours
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Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Woodie, Walker, Blum, Pulos, and Espeleta

Motion Carried

No. 20-70 Mr. Walker motioned to approve the consent agenda as follows:

- A. Approve Montgomery County ESC contract for fiscal year 2021 in the amount of \$1,551,609.57.
- B. Approve Updated Calendar, 2020-2021.
- C. Approve Athletic Code of Conduct 2020-2021.
- D. Approve the purchase of NewsELA in the amount of \$58,720, paid through CARES(ESSER) Grant.

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

Aye: Walker, Pulos, Blum, Woodie, Espeleta

Motion Carried

No. 20-71

There being no further business, Mrs. Blum declared the meeting adjourned at 5:24 p.m.

Next regular Board of Education meeting is at 6:00 p.m., July 13, 2020 at Northmont High School, 4916 West National Rd., Clayton, Ohio.

President *Glenda A. Blum*
Treasurer *Ann Ferraro*

Visitors: 0

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