

- Members Present:
- Mrs. Linda Blum, President
 - Mrs. Jane Woodie, Vice President
 - Dr. Karl Espeleta
 - Mr. Chris Pulos
 - Mr. Thomas Walker
 - Ms. Ibe

Mrs. Blum presided over the meeting. The meeting was opened with the Pledge of Allegiance and the reading of the district’s 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.

SPECIAL PRESENTATION

Mr. Thomas presented a challenge coin to Mr. Walker for his service in the Army.

TEACHER OF THE YEAR

Mr. Thomas presented Mrs. Jennifer Stormer with State Board of Education District 3 Teacher of the Year for 2020-2021.

No. 21-70 Mrs. Woodie motioned to approve the treasurer’s agenda as follows:

- A. Approve the minutes of the regular meeting of June 21, 2021.
- B. Approve the financial reports for June 2021.
- C. Approve the return of the advance to the General Fund from:

- Fund 006 \$275,125
- Fund 499 \$ 3,193
- Fund 507 \$160,499
- Fund 587 \$ 500
- Fund 599 \$ 9,216

- D. Authorize the treasurer to sign the depository agreements with Huntington Bank and PNC Bank.
- E. Approve the the Then and Now Certificate:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
138025	1156487	6/16/2021	Frontline	\$14,365.41

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Ibe

Motion Carried

No. 21-71 Mr. Walker motioned to approve the personnel agenda as follows:

Public Hearing

Mrs. Blum opened the meeting for a public hearing for:

Janet Ferguson STRS Retirement---effective 6/1/2021; re-employment as
counselor, MS, effective 8/1/2021; 5 years experience as per NDEA
Negotiated Agreement

There were no comments from the audience.

Section A

RESIGNATIONS/RETIREMENTS – CERTIFIED

Zoe Boone	Resignation as Substitute Teacher - Effective 7-2-21
Beth Kessler	Resignation as Counselor - Effective 7-31-21 - HS
Corey Mangen	Resignation as Substitute Teacher - Effective 6-21-21
Brittaney Mason	Resignation as Summer School Teacher - Effective 6-23-21
Kellie Moore	Resignation as Summer School Teacher - Effective 6-23-21
Zachary Newman	Resignation as Substitute Teacher - Effective 6-28-21
Lois Ramey	Resignation as Music Teacher - Effective 8-3-21 - DS
Maria Salinas	Resignation as Summer School Teacher - Effective 6-28-21
Terra Spears	Resignation as WEB Teacher - Effective 7-31-21 MS

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Cynthia Kacmar	Resignation as Substitute Secretary - Effective 6-30-21-DS
Shirley Mitchell	Resignation as Bus Driver - Effective 8-10-20 - SC
Marcia Seebach	Resignation as Substitute Secretary - Effective 6-30-21 - DS
Nicholas Schuman	Resignation as Master Mechanic - Effective 7-23-21 - SC

**NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2021-2022 SCHOOL YEAR
EFFECTIVE 8-11-2021 - ONE YEAR LIMITED CONTRATS**

Matthew Blaine	Social Studies Teacher, B15, 9 Yrs. Exp. - MS
Paytin Borders	Title One Teacher - BA - 0 Yrs. Exp. - Union
Brittany Dexter	2nd Grade Teacher - B150 - 6 Yrs. Exp. - EE
Chad Ehler	Math Teacher - B - 0 Yrs. Exp. - HS
Alexis Holbert	5th Grade Teacher - B+15 - 0 Yrs. Exp. - NM
Melissa Jennings	Intervention Specialist - B150 - 4 Yrs. Exp. - EH
Sarah McGonigle	Art Teacher - B150 - 0 Yrs. Exp. HS
Madyson Myers	Science Teacher - BA - 0 Yr. Exp. - HS
Mariah Mynes-Kelly	Intervention Specialist - MA - 6 Yrs Exp. - Kleptz
Nastassia Person	Intervention Specialist - MA+45 - 7 Yrs, Exp. - NM
Karsyn Shaffer	Math Teacher - B150 - 0 Yrs. Exp. - HS

NEW CONTRACTS/ADMINISTRATIVE

Shane Kincer Effective August 1, 2021- July 31, 2023 - Two year Contract
Assistant Principal - 0 Yrs Exp. - HS

NEW CONTRACTS / APPOINTMENTS- NON-CLASSIFIED

Jessie Zink Effective August 1, 2021- change to Student Services
Supervisor/Curriculum Specialist- DS

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Amy Anderson Administrative Assistant - Transportation - 33 Years of Exp.
Effective 7-7-21 - SC

EXTENDED DAYS - UP TO 19 DAYS FOR 2021-2022 SCHOOL YEAR

Heidi Fea - Lisa Maggard

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Motion Carried

No. 21-72 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve contracted services with South Community for school-based mental health services in the amount of \$309,000 for the 2021-22 school year.
- B. Approve contracted services with HealthCare Process Consulting (HPC) for the School Based Medicaid Reimbursement Program in the amount of \$27,000 for the 2021-22 school year.
- C. Approve contracted services with Greene County Educational Service Center for special education services in the amount of \$120,000.
- D. Approve contracted services with the University of Dayton Psychologist Graduate Assistant Program for the 2021-22 school year in the amount of \$25,000.

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

Aye: Woodie, Pulos, Blum, Walker, Espeleta

Aye: Ibe

Motion Carried

SUPERINTENDENT'S REPORT

Voucher System/State Budget

The current budget increased the amount of funding going to secondary students at charter and private schools by 25%, but they said they could not fully fund the Fair School Funding Plan. We will still be heavily reliant on local funding for levies.

BOARD REPORTS

Dr. Espeleta

The Miami Valley CTC is looking for a new treasurer.

Mrs. Blum

Ohio Coalition for Equity and Adequacy is going forward with litigating the adequacy of school funding.

No. 21-73 There being no further business, Mrs. Blum declared the meeting adjourned at 6:30 p.m.

Next regular Board of Education meeting is at 6:00 p.m., August 9, 2021 at the Northwood Elementary PDC, 6200 Noranda Drive, Dayton.

President *Shonda A. Blum*

Treasurer *Mari Ann Ferraro*

Visitors: 15

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