

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, May 30, 2024

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, May 30, 2024, 4:30 p.m. The meeting was called to order by President Daryl Michael. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Michael, Mr. Smith, Mr. Roberts, Mr. Steck, Mrs. Shell
Others Present: Mrs. Cox, Mr. Fox

Approval of Minutes

#132-24

Motion made by Mr. Steck and seconded by Mrs. Shell to approve the minutes of the regular business session meeting on May 23, 2024.

Roll Call

Yeas – Mr. Steck, Mrs. Shell, Mr. Smith, Mr. Michael, Mr. Roberts
Nays – None

Motion carried

Adoption of Board Agenda

#133-24

Motion made by Mr. Roberts and seconded by Mr. Smith to adopt the agenda for the May 30, 2024, Regular meeting.

Roll Call

Yeas – Mr. Roberts, Mr. Smith, Mrs. Shell, Mr. Steck, Mr. Michael
Nays – None

Motion carried

Superintendent's Recommendations and Reports

Personnel Actions

#134-24

Motion made by Mr. Roberts and seconded by Mr. Steck that the resignations found in Exhibit 2 be approved.

Roll Call

Yeas – Mr. Roberts, Mr. Steck, Mr. Smith, Mr. Michael, Mrs. Shell
Nays – None

Motion carried

Approval of Performance/Consultant Contracts

#135-24

Motion made by Mr. Smith and seconded by Mr. Roberts that the following performance/consultant contract(s) be approved for the services, rates and effective dates listed on the contract:

Contractual agreement between the Montgomery County Educational Service Center and 28 students to serve as Inside Dayton Program Workforce Development Interns in the amount of; not to exceed \$500.00 from the Extended Learning and Recovery (ELAR) grant.

Kiara Anderson	Kyalonda Mupenda
Micah Anderson	Christian Parks
Jayla Andrews-Thorton	Abbas Raja
Johanna Antwi Boham	Nathan Rosario
Mason Arnold	Will Ross
Madelyn Berk	Seny Samb
Jazmine Broxton	Demaris Shafeek
Kayleigh Drollinger	Gerry Smith
Mingde Hirakawa	Charlotte Spaulding
Nivea Jackson	Aitor Torres
Wyatt Kayler	Kesey Trout
Emily Kuzmin	Grace Weigand
Carly Layman	Lorelai Wells
Parth Mantri	Jackson Williams

Roll Call

Yeas – Mr. Smith, Mr. Roberts, Mr. Steck, Mr. Michael, Mrs. Shell

Nays – None

Motion carried

Executive Session

#136-24

Motion made by Mrs. Shell and seconded by Mr. Michael to enter executive session at 4:43 p.m. to be held in accordance with ORC 121.22 (G) (1) to consider the employment of a public employee or official.

Roll Call

Yeas – Mrs. Shell, Mr. Michael, Mr. Steck, Mr. Smith, Mr. Roberts

Nays – None

Motion carried

Exit Executive Session

Mr. Michael declared that the Board exit the executive session at 8:56 p.m

Adjournment

#137-24

Motion made by Mrs. Shell and seconded by Mr. Roberts that the meeting be adjourned.

Roll Call

Yeas – Mrs. Shell, Mr. Roberts, Mr. Michael, Mr. Smith, Mr. Steck

Nays – None

Motion carried

Meeting adjourned 8:57 p.m.



President



Treasurer

Exhibit 2

Employment - all subject to proper certification and experience, where required, and contingent upon negative fingerprinting results:

a. Accept Resignation(s)/Retirement(s):

Maya Dorsey, Director of K-12 Initiatives, Learn to Earn, effective end of contract
Mindy Hortman, Teacher, effective end of contract

b. Approval of New Employment:

None

c. Approval of Contract Amendment(s):

None

d. Approval of Resolution for Additional Days:

None

e. Approval of Contract Renewal(s):

None

f. Approval of Supplemental Contract(s):

None

g. Approval of Non-Renewals:

None

h. Approval of Unpaid Leave:

None