

Members Present: Mrs. Linda Blum, President
Mr. Bruce Clapp, Vice President*
Dr. Karl Espeleta
Mr. Thomas Walker
Mrs. Jane Woodie
Mr. Ryan Pullins, Student Board Representative

Mrs. Blum presided over the meeting. The meeting was opened with the pledge of allegiance and reading of the district 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

Dr. Wyandt and Dr. Inkrott updated the Board on the progress of the Strategic Plan. Dr. Wyandt presented the strategies and action plans for each of the five areas of the Plan.

*Mr. Clapp arrived at 6:09 p.m.

No. 17-60 Following the Treasurer's Report Mrs. Blum motioned to approve the separated item from the Treasurer's agenda as follows:

- B. Approve the revised Plan Document for the OASBO 457 Plan
- C. Approve the return of monies to the General Fund from Fund 466 in the amount of \$28,259.86 and 499 in the amount of \$575.53
- D. Approve transfer of \$9,238 from General Fund Athletic Building and Grounds to Stadium Turf Replacement Fund

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

Aye: Blum, Woodie, Clapp, Espeleta, Walker

Aye: Pullins

Motion Carried

No. 17-61 Mr. Walker motioned to accept the remaining item on the Treasurer's agenda:

A. Approve minutes of the regular meeting of July 10, 2017

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

Aye: Walker, Woodie, Espeleta

Abstained: Blum, Clapp

Aye: Pullins

Motion Carried

No. 17-62 Mr. Clapp motioned to accept the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED

Brandy Beirise	Resignation as Substitute Teacher - Effective 8-7-17
Cynthia Butterbaugh	Resignation as Substitute Teacher - Effective - 7-10-17
Wanda DeVilbiss	Resignation as Substitute Teacher - Effective 7-26-17
Heather Gehron	Resignation as Substitute Teacher - Effective 7-10-17
Talbert Grooms-Currington	Resignation as Substitute Teacher - Effective 7-26-17
Christopher Gulliford	Resignation as Substitute Teacher - Effective 7-12-17
Lorene Harner	Resignation as Substitute Teacher - Effective 7-21-17
Konrad Johnston	Resignation as Substitute Teacher - Effective 7-7-17
James Keys	Resignation as Substitute Teacher - Effective 8-4-17
Lisa Nussman	Resignation as Substitute Teacher - Effective 7-11-17
Chirag Patel	Resignation as Substitute Teacher - Effective 8-4-17
Carol Roberts	Resignation as Substitute Teacher - Effective 7-20-17
Jessica Sewert	Resignation as Substitute Teacher - Effective 7-7-17
Talia Shade	Resignation as Substitute Teacher - Effective 8-4-17
Leslie Tipton	Resignation as Substitute Teacher - Effective 7-17-17
Mark Tracy	Resignation as Substitute Teacher - Effective 8-4-17

RESIGNATIONS/RETIREMENT - CLASSIFIED

Alexis Adams	Resignation as Substitute Latchkey Worker - Effective 7-7-17
C. Wayne Allen	Resignation as Substitute Custodian - Effective 8-4-17
Tyler Alsobrooks	Resignation as Substitute Educational Assistant - Effective 8-8-17
Danielle Andrews	Resignation as Parapro 1- Effective 8-1-17
Dennis Antrican	Resignation as Substitute Educational Assistant - Effective 7-3-17
Jennifer Beck	Resignation as Substitute Food Service Worker and Substitute Educational Assistant - 7-17-17
Tyler Blackwell	Resignation as Summer Worker/Field Maint. - Effective 6-30-17
Equwain Blanton	Resignation as Summer Worker/Sub Custodian - Effective 7-18-17
Ralland Brown	Resignation as Coach - Effective 7-17-17- HS
Alicia Burke	Resignation as Substitute Educational Assistant - Effective 8-7-17
Alison Cornett	Resignation as Sub Latchkey Worker - Effective 7-17-17
Karen Ford	Resignation as Food Service Worker - Effective 8-1-17
Jennifer Hammond	Resignation as Clinic Nurse - Effective 8-1-17
Tony Harden	Resignation as Substitute Custodian - Effective 7-11-17
Darla Henderson	Resignation as Educational Assistant – EH- Effective 8-8-17
Kristen Jacobs	Resignation as Substitute Latchkey Worker - Effective 7-17-17
Sabrina Jones	Resignation as Substitute Custodian - Effective 7-25-17
Curtis Kirby	Resignation as Substitute Custodian - Effective 7-11-17
Ada Landwehr	Resignation as Food Service Worker - 8-1-17
Phyllis Munn Schindler	Retirement as Food Service Worker - Effective 11-1-17 - CTC

RESIGNATIONS/RETIREMENT - CLASSIFIED

Katy Newburg	Resignation as Educational Assistant - Effective 7-5-17
Amy Rust	Resignation as Substitute Custodian - Effective 7-12-17
Jessica Starnes	Resignation as Substitute Food Service Worker - Effective 7-17-17
Judith Stewart	Resignation as Substitute Latchkey Worker - Effective 7-19-17
Samuel Uhls	Resignation as Substitute Educational Assistant - Effective 7-7-17
Michelle Weaver	Resignation as Substitute Educational Assistant - Effective 7-31-17

SUBSTITUTE TEACHERS

Shirley Stallworth

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Robyn Branch	Parapro 1 - 10 Yrs. Exp. - 7.0 Hrs. Per Day – Effective 8-14-17 KELC
Richard Garcia	Substitute Custodian Effective 8-2-17
Deborah Flohre	Educational Assistant IV - 10 Yrs. Exp. - 2.0 Hrs. Per Day – Effective 8-14-17 KELC
Roderick Jones	Educational Assistant IV - 1Yr. Exp. - 2.0 Hrs. Per Day – Effective 8-14-17 KELC
Anne Kershner	Substitute Bus Assistant - Effective 8-16-17
Carrie Knoth	Educational Assistant IV - 10 Yrs. Exp. - 1.0 Hr. Per Day Effective 8-14-17 EH
Joshua McCormick	Substitute Custodian - Effective 7-24-17
Joshua McCormick	Custodian - 2nd Shift – 0 Yrs. Exp.- 8.0 Hrs. Per Day – Effective 8-7-17 MS
Taylor Marvin	Assistant Latchkey Facilitator - PM - NM- Effective 8-16-17
Susan Swigart	Substitute Bus Driver Trainee - Effective 8-3-17 - SC
Andrea Sutherland	Educational Assistant IV - 0 Yrs. Exp. - 2.0 Hrs. Per Day – Effective 8-14-17 UN
Regina Sutter	Parapro 1 - 10 Yrs. Exp. - 7.0 Hrs. Per Day – Effective 8-14-17 KELC
Noah Waters	Substitute Custodian - Effective 7-31-17
Noah Waters	Custodian - 2nd Shift – 0 Yrs. Of Exp. - 8.0 Hrs. Per Day - Effective 8-7-17 MS

CHANGE APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Gabrielle Kindred	Change from Asst. Secretary to Secretary – Effective 8-1-17 - MS
Rebecca Marker	Change from 6.0 Hrs. Per Day to 6.5 Hrs. Per Day – Effective 8-14-17 - EE/NW – Educational Assistant
Nicole Nicholas	Change to Parapro 1- 6.5 Hrs. Per Day – Effective 8-14-17 - NW
Kerri VonAschen-Wabler	Change from Food Service Worker - to Parapro 1 - 7 hrs per day - Effective - 8-14-17 – KELC

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2017/2018 SCHOOL YEAR

Mackenzie Marker Effective 8/1/17 One Year Limited Contract Teacher - NW & NM MA-3 Yr. Exp.

Amanda Polles Effective 8/1/17 One Year Limited Contract Teacher - MS B+150-6 Yr. Exp.

SUPPLEMENTAL CONTRACTS 2017-2018– HIGH SCHOOL

Ryan Abels Asst JV Boys Basketball, Cat. 17, 100%, 5 Yrs. Exp.
Tom Adams Asst. Football, Cat. 6, 100%, 5 Yrs. Exp.
Joseph Barnes Head Girls Track & Field, Cat. 6, 100%, 5 Yrs. Exp.
John Bass Asst. Varsity Football, Cat. 6, 100%, 5 Yrs. Exp.
Michael Birdsall Asst. JV Baseball, Cat. 17, 50%, 5 Yrs. Exp.
Anthony Broering Head Boys Track & Field, Cat. 6, 100%, 5 Yrs. Exp.
Anthony Broering Varsity Head Football, Cat. 2, 100%, 5 Yrs. Exp.
Marcus Clark Asst. G&B Track & Field, Cat. 13, 50%, 5 Yrs. Exp.
Mindy Ferguson Asst. JV Fastpitch Softball, Cat. 17, 60%, 5 Yrs. Exp.
Breanna Fisher Asst. Varsity Fastpitch SB, Volunteer
Aaron Fister Asst. G&B Track & Field, Cat. 13, 50%, 5 Yrs. Exp.
John Gibbs Asst. JV Boys Soccer, Cat. 15, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS CONTINUED 2017-2018– HIGH SCHOOL

Nathan Hannahan Varsity Boys Golf, Cat. 11, 100%, 5 Yrs. Exp.
Stephen Heinrichs Asst. G&B Track & Field, Volunteer
Bethany Kincer Head JV Fastpitch Softball, Cat. 13, 100%, 5 Yrs. Exp.
John Lintz Asst. G&B Track & Field, Cat. 13, 50%, 5 Yrs. Exp.
John Lintz Spring Stadium Director, Cat. 10, 60%, 5 Yrs. Exp.
Kristen Mangen Head Fastpitch Softball, Cat. 7, 100%, 5 Yrs. Exp.
Michael Mangen Volunteer Baseball Varsity, Volunteer
Mark Mays Asst. G&B Track & Field, Cat. 13, 100%, 4 Yrs. Exp.
Joseph Mergler Asst. JV Baseball, Cat. 17, 50%, 5 Yrs. Exp.
Derrick Robinson Asst. G&B Track & Field, Cat. 13, 50%, 5 Yrs. Exp.
Jessica Sewert Asst. Girls Tennis, Cat. 14, 100%, 5 Yrs. Exp.
Jessica Sewert Head Boys Tennis, Cat. 13, 100%, 5 Yrs. Exp.
James A. Smith Asst. Varsity Baseball, Cat. 16, 100%, 5 Yrs. Exp.
Matthew Sobotka 9th Baseball, Cat. 15, 60%, 3 Yrs. Exp.
Tami Sterner Asst. Varsity Fastpitch SB, Cat. 17, 40%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS - 2017/2018 SCHOOL YEAR - MIDDLE SCHOOL

Fred Thomas	Asst. JV Baseball, Volunteer
Michael Wait	9th Baseball, Cat. 15, 40%, 1 Yr. Exp.
Tori Anderson	Cheer, Cat. 16, 100%, 0 Yrs. Exp.
Lori Barnes	Cross Country, Cat. 15, 100%, 5 Yrs. Exp.
Nicole Bouas	SWAT, Cat. 19, 100%, 1 Yr. Exp.
Caroline Boeckman	Cheer, Cat. 16, 100%, 2 Yrs. Exp.
Lisa Chromick	Web, Cat. 19, 100%, 5 Yrs. Exp.
Kara Combs	Academic Challenge, Cat. 19, 100%, 0 Yrs. Exp.
Anthony Conti	Asst. Football, Cat. 17, 50%, 4 Yrs. Exp.
Beth Cooper	Webmaster, Cat. 18, 100%, 5 Yrs. Exp.
Kristina Cooper	PALS, Cat. 19, 100%, 2 Yrs. Exp.
Becky Davis	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.
Nicholas Davis	Head Football, Cat. 13, 100%, 2 Yrs. Exp.
Kristine Eifert	Volleyball, Cat. 16, 100%, 2 Yrs. Exp.
Janet Ferguson	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.
Joni Graham	Band, Cat. 15, 100%, 5 Yrs. Exp.
William Hackett	Asst. Football, Cat. 17, 50%, 3 Yrs. Exp.
Jaysen Knick	Asst. Football, Cat. 17, 50%, 2 Yrs. Exp.
Joy McKarns	Muse Machine, Cat. 19, 100%, 5 Yrs. Exp.
Joy McKarns	Newspaper, Cat. 17, 100%, 5 Yrs. Exp.
Joy McKarns	TV Producer, Cat. 17, 100%, 5 Yrs. Exp.
Graham Oberer	Asst. Football, Cat. 17, 50%, 0 Yrs. Exp.
William Joe Oberer	Head Football, Cat. 13, 100%, 4 Yrs. Exp.
Seth Oberer	Asst. Football, Cat. 17, 50%, 1 Yr. Exp.
Kara Phillips	Homework Club, Cat. 19, 100%, 0 Yrs. Exp.
K.J. Reider	Asst. Football, Cat. 17, Volunteer
Hanna Rose	Volleyball, Cat. 16, 100%, 3 Yrs. Exp.
Christie Ruschau	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.
Joshua Shafer	Asst. Football, Cat. 17, 50%, 4 Yrs. Exp.
Terra Spears	Aspirations, Cat. 19, 100%, 4 Yrs. Exp.
Terra Spears	Web, Cat. 19, 100%, 5 Yrs. Exp.
Julie Swank	Band, Cat. 15, 100%, 5 Yrs. Exp.
Adrienne Tindall	Yearbook, Cat. 17, 100%, 2 Yrs. Exp.
Donald Watern	Asst. Football, Cat. 17, 50%, 2 Yrs. Exp.
James Whitters	Science Olympiad, Cat. 17, 100%, 5 Yrs. Exp.

ENGLEWOOD HILLS

Cherie Frantz	Student Leadership, Cat. 19, 50%, 5 Yrs. Exp.
Robert McDowell	Watch D.O.G.S., Cat. 19, 25% 2 Yrs. Exp.
Joshua Shafer	Safety Patrol Advisor, Cat. 18, 100%, 5Yrs. Exp.
Rita Tilton	Student Leadership, Cat. 19, 50%, 5 Yrs. Exp.

2016-2017 EXTENDED DAYS

Edward Utacht 0-5 Extended days for Scheduling - HS

2017-2018 EXTENDED DAYS

Micah Harding 3 Extended days- HS

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

Aye: Clapp, Espeleta, Walker, Blum, Woodie

Motion Carried

No. 17-63 Mrs. Woodie motioned to accept the consent agenda as follows:

- A. Approve mental health therapy services, South Community \$292,320.00
- B. Approve agreement with the City of Clayton SRO services not to exceed \$66,500.00
- C. Approve agreement with Healthcare Process Consulting for Medicaid Reimbursement Program not to exceed \$18,500.00
- D. Accept public gift of computer storage/charging equipment to Englewood Elementary from Sam Haupt; 2 graduation gowns to Northmont High School from Diane Zawada; public cash gift to Northmont High School Athletics from Re/Max Victory
- E. Approve amendment to the clinic nurse compensation plan.

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

Aye: Woodie, Clapp, Espeleta, Walker, Blum

Aye: Pullins

Motion Carried

Board Reports

Mr. Clapp

*The Roll of Recognition Plaques are ready to be mounted in the auditorium.

*The Miami Valley CTC will be placing the bond issue back on the November ballot.

Superintendent's Report

- *Tennis Courts are finished and ready for matches
- *The first phase of the cross country course has been started
- *Open Houses are being held at all the buildings
- *Thank you to everyone who helped make opening day a success

New Business

No. 17-64 Mrs. Blum motioned to approve Mr. Clapp as the District Delegate for the State Business Meeting held during Capital Conference and Mr. Walker as the alternate. Dr. Espeleta seconded the motion and the roll call vote was as follows:

Aye: Blum, Espeleta, Woodie, Walker, Clapp

Aye: Pullins

Motion Carried

No. 17-65 Mr. Walker moved to go into executive session as permitted by Ohio Revised Code 121.22 Par G (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.

Mrs. Blum invited Mr. Thomas, Ms. Bernardo, and Mr. Knecht into the meeting.

Mrs. Blum informed the audience that no action would be taken after the executive session.

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

Aye: Walker, Clapp, Espeleta, Woodie, Blum

Motioned Carried

After a five minute recess the executive session started at 6:59 p.m.

No. 17-66 Mrs. Blum moved to come out of executive session. Mr. Clapp seconded the motion and the roll call vote was as follows:

Aye: Blum, Clapp, Woodie, Walker, Espeleta

Motion Carried

No. 17-67 There being no further business, Mrs. Blum declared the meeting adjourned at 7:55 p.m.

Next regular Board of Education meeting, 6:00 p.m., September 11, 2017 at Englewood Elementary, 702 Albert Street, Englewood.

President *Sandra Blum*
Treasurer *Ann Bernard*

Visitors: 2

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