

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
April 14, 2026
7:00 p.m.

The Board of Education of the Miami Valley Career Technology Vocational District met on April 14, 2026 at 7:00 p.m. President Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Espeleta, Roberts, Rose, Shell, Smith, Thiesing, and Zbinden
Mmes. Cherry, Dillard, Gibson, Milligan, Neanen, and Williams

Absent: Herbst and Lykins

Also Present: Dr. Weldy, Mr. McKee, Dr. Phillips, Jessica Mumau, Dr. Matt Bishop, Joseph Simmons, Natasha Norvell, Ray Caruthers, Dale Winner, and Tiffany Minton

Introduction of Guests and Hearing of the Public

Mrs. Lykins entered the meeting at 7:08 p.m.

Staff Report – Principals

Public Comments

Old Business

#16-26

It was moved by Mrs. Lykins and seconded by Mr. Zbinden that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the March 10, 2026, meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Cherry, Dillard, Espeleta, Gibson, Lykins, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Motion Carried

New Business

#17-26

It was moved by Mrs. Milligan and seconded by Mr. Smith that agenda items A-G, on the consent agenda, be approved.

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. Raymond Caruthers – Principal, effective May 28, 2026, for the purpose of retirement
2. Blaine Heeter – Trade and Industry Supervisor, effective July 1, 2026, for the purpose of retirement
3. Brenda Wheat – Instructor, effective May 31, 2026, for the purpose of retirement
4. Frank Wright – Instructor, effective May 31, 2026, for the purpose of retirement
5. Lou Ann Haburn – Substitute, effective March 24, 2026
6. Barbara Staley – Aspire Instructor, effective March 6, 2026
7. Melissa Shirley – Instructor, effective July 31, 2026

Employment of Certificated Staff

It is recommended that the following persons be employed conditionally for the 2026-2027 school year, per O.R.C. Section 3319.393, on a 185-day contract, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law, and verification of years of experience and educational attainment where applicable:

Name	Classification	Contract Length
Dylan Blair	BS+150 Step 8	1 Year
Matthew Keating	BS Step 8	1 Year
Brittany Robinson	BS Step 8	1 Year

Employment of Personnel

It is recommended that the following persons be employed conditionally for the identified school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

2025-2026

1. Substitute Teacher/As Needed: Lisa Menker and Juanelle Collins
2. Substitute Classified/As Needed: Michelle Paivola, Megan Via and Veleta Jenkins, effective March 16, 2026

2026-2027

Fulltime Personnel :

Name	Classification	Length	Days	Step
Patricia Haws	Classified	1*	205	4

*This position is for the 2026-2027 school year only.

Leave of Absence

WHEREAS, Section 3319.13 of the Ohio Revised Code requires employees be granted leaves of absence upon their request for reasons of illness or disability and;

WHEREAS, Section 3319.13 of the Ohio Revised Code requires that upon return to work the employees on leave under this statute shall return to the same contract status held prior to the leave.

NOW, THEREFORE, BE IT RESOLVED, under the provision of Section 3319.13 of the Ohio Revised Code, the following leave is recognized and/or granted for the dates indicated. Jeannine Sandlin, Academic Instructor, Leave of Absence, effective March 19, 2026, until the end of the second semester of the 2026-2027 school year.

Out-of-State Travel

It is recommended that the following travel be approved:

1. Up to 2 students and 1 staff member to attend the Next Gen Conference on June 23-27, 2026, in Rosemont, IL; amount requested \$1,720.00
2. Dr. Nick Weldy to NCLA Best Practices & Innovations in CTE Conference on September 20-24, 2026, in Falmouth, MA; amount requested \$3,331.00

Courses of Study

It is recommended that the following courses of study be approved:

Youth Connections CBI
Computer Networking and Cyber Security
Media and Video Production
Sports Management and Marketing
Dental Assistant
Eaton PLTW Engineering MS
Huber Heights Interactive Multimedia
National Trail PLTW Engineering MS
Northmont PLTW Engineering MS
Northmont PLTW Engineering MS 2
Preble Shawnee PLTW
Vandalia-Butler PLTW
Bethel MS PLTW
Milton-Union MS PLTW
Huber Heights Welding
Northridge Exercise Science
Robotics and Automation
Welding

Approval of Donations

It is recommended that the following donations be approved:

1. 2012 Chevrolet Cruze from Dawn Cloud for the Automotive Technology program
2. 19 Scrub tops and 53 scrub bottoms from Eaton Form, Inc
3. 2,196 lbs. of various filler metal for welding machines for MVCTC Welding program at Wayne HS from Hobart Brothers, LLC

Roll Call:

Yeas – Albaugh, Cherry, Dillard, Espeleta, Gibson, Lykins, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Motion Carried

Reports/Discussion Items

First Reading of Board Policy: 4162, 4162.01, 5330.05, 5421, 6320, 6325, 6460, 7540.09, 8500, 8600.04, 8640, and 8650

- Dr. Weldy reviewed the procedure that this was the first reading of board policies and explained if there were any questions to reach out to Mr. McKee or himself prior to the next meeting when they would be placed on the board agenda for approval.

Legislative Report

- Mr. Rose stated that the General Assembly is currently on spring break. The Assembly is in the process of reviewing and amending several bills, including a substitute version of SB 328, HB 391 (regarding how levy language is presented on ballots using a county's market value), and HB 737 (which would require cash payments to be rounded to the nearest nickel).

Treasurer's Report

- The treasurer is currently working on the three-year forecast that will be updated later in the year.
- The treasurer reported his professional development activities since the last board meeting:

March / April 2026 Activities:

- Mar. 11: Common Timesheet Follow-up Meeting for SCView
- Mar. 12: OASBO Webinar: Monthly Webinar: Property and Liability Insurance- Hurrah or Uh-Oh?
- Mar. 13: Montgomery County Treasurers Meeting
- Mar. 20: Miami Valley OASBO Meeting
- Mar. 24: SC View Testing

Upcoming Professional Development:

- April 15 -17: Annual OASBO Conference
- April 23: 2026 HRP Benelogic Training
- May 8: Miami Valley OASBO Meeting

Superintendent's Report

- Dr. Weldy passed around the signup sheets for Super Summer Send-off on May 15, 2026, at 11:00 a.m.
- Dr. Weldy shared a thank you card from the family of Carl Schlechty who sadly passed away in an accident.

- Dr. Weldy presented that we received a package the other day from COGNIA who does our accreditation noting that MVCTC has 50 years (1976-2026) of continuous accreditation.
- Dr. Weldy pointed out that Dr. Phillips assisted a student at prom that needed assistance and she went above and beyond to assist her when she fell ill.

Other/Board Commentary

- Mrs. Cherry shared that Trotwood won the State Basketball Tournament this year and Trotwood was awarded the Ohio Momentum Award for exceptional academic growth.
- Dr. Espeleta noted that Mr. McKee has been diligently organizing records and digitizing files to ensure all state-approved documents are ready for shredding.
- Mr. Smith shared that Joyce Weaver wanted to say hello to everyone and that she is doing well.

Adjournment of Meeting

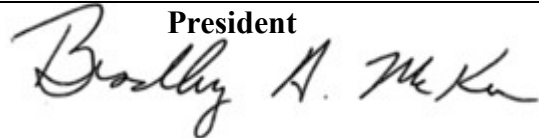
#18-26

It was moved by Mrs. Cherry and seconded by Mrs. Milligan that the meeting be adjourned. The meeting was adjourned at 7:54 p.m.

Motion carried without opposition



President



Treasurer

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
March 10, 2026
7:00 p.m.

The Board of Education of the Miami Valley Career Technology Vocational District met on March 10, 2026 at 7:00 p.m. President Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Espeleta, Roberts, Rose, Shell, Smith, Thiesing, and Zbinden

Mmes. Cherry, Dillard, Gibson, Lykins, Milligan, Neanen, and Williams

Absent: Herbst

Also Present: Dr. Weldy, Mr. McKee, Dr. Phillips, Amanda Morris, Gabriel Morris, Emily Herring, Dr. Jaime Peaso, Angela Graf, Emily Graf, Ben Graf, Charles Brads, Eric Dolan, and Tiffany Minton

Introduction of Guests and Hearing of the Public

Staff Reports – Academics Department

Public Comments

Old Business

#13-26

It was moved by Mr. Besecker and seconded by Mrs. Cherry that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the February 10, 2026, meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Dillard, Espeleta, Gibson, Lykins, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Motion Carried

New Business

#14-26

It was moved by Mrs. Lykins and seconded by Mrs. Milligan that agenda items A-H, on the consent agenda, be approved.

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. Katherine Baker - Substitute, effective February 23, 2026

2. Kandra Hartman - Substitute, effective February 25, 2026
3. Christine Hoffman – Aspire Instructor, effective April 1, 2026

Employment of Certificated Staff

It is recommended that the following persons be employed conditionally for the 2026-27 school year, per O.R.C. Section 3319.393, on a 185-day contract, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

Fulltime Personnel:

Name	Classification	Contract Length
Laura Bowersox	MS+30 Step 8	1 Year
Joseph Weaver	BS Step 8	1 Year
Briana Doat	BS Step 7	1 Year

Employment of Personnel

It is recommended that the following persons be employed conditionally for the 2025-26 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Substitute Teacher/As Needed: Tony Augspurger, Ashley Besingi, Joshua Street, Lucas Potter, Michelle Blum, Nahla Shehadeh - effective March 2, 2026
2. Substitute Classified/As Needed: Michael Good & Jennifer Holcomb – effective March 4, 2026

Out-of-State Travel

It is recommended that the following travel be approved:

1. Up to 2 staff members and up to 10 students to attend the FCCLA National Leadership Conference on July 5-11, 2026, in Washington, D.C.; amount requested \$42,000.00
2. Up to 3 staff members to attend the Skills USA National Conference/Competition on May 31- June 6, 2026, in Atlanta, GA; amount requested \$8,904.00
3. Up to 3 staff members and up to 10 students to attend the Skills USA National Conference/Competition on May 31- June 7, 2026, in Atlanta, GA; amount requested \$40,649.00
4. TBD to attend the Project Lead the Way Teacher Training from June 8 – 12, 2026, in Indianapolis, IN; amount requested \$2,659.00
5. Up to 1 staff member and up to 2 students to attend the National FFA Washington Leadership Conference on June 2 – 6, 2026, in Washington, D.C.; amount requested \$2,452.00

Acceptance of Tax Rates for Tax Year 2026/2027

WHEREAS, The Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Miami Valley Career Technology Vocational District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows: 2.58 mills – General Fund, .72 mills – Bond Fund, and 0.34 mills – Classroom Facilities Fund; and be it further

RESOLVED, That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Appropriation Change

It is recommended that the following FY26 appropriation change be approved:

Perkins Fund	524	(\$143,889.69)
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Did not receive Adult Ed Perkins Funds for FY26

Revenue Change

It is recommended that the following FY26 revenue change be approved:

Perkins Fund	524	(\$143,889.69)
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Did not receive Adult Ed Perkins Funds for FY26.

Account Transfer

It is recommended that the following FY26 account transfer be approved:

Fund 001 General Fund to Fund 004 Building	\$200,000.00
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Transfer to cover semi-annual building transfer.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Dillard, Espeleta, Gibson, Lykins, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Motion Carried

Reports/Discussion Items

Legislative Report

- Mr. Rose stated that the House Ways and Means Committee have been meeting on property tax and possible changes. HB504 introduced by Angela King, would authorize temporarily exempting a portion of a property's increased value from taxation to phase in the financial impact of sudden property tax spikes following a reappraisal. HB 125 proposes to require K-12 schools to grant excused absences to students participating in approved 4-H and FFA activities, ensuring they can make up missed work without penalty to their grades or the district's attendance records.

Treasurer's Report

- The Governor had his final State of the State address today where he did mention Career Tech and the importance of continuing to support pointing out that approximately 13,000 kids have been turned away from Career Centers due to programs being full.

- The treasurer reported his professional development activities since the last board meeting:

January / February 2026 Activities:

- Feb. 11: OASBO Webinar: From Budget Strains to Bargaining Strength: Top 5 Tips for Healthcare Negotiations
- Feb. 17: SCView – Full Time Staff Timesheet training
- Feb. 20: Finance Insights Webinar: Transforming Your Budget Process
- Mar 10: South Western EPC Membership Meeting

Upcoming Professional Development:

- Mar. 11: Common Timesheet Follow-up Meeting for SCView
- Mar. 12: OASBO Webinar: Monthly Webinar: Property and Liability Insurance- Hurrah or Uh-Oh?
- Mar. 13: Montgomery County Treasurers Meeting
- Mar. 20: Miami Valley OASBO Meeting
- Apr. 8: Miami County Treasurer’s Meeting

Superintendent’s Report

- Dr. Weldy passed around two signup sheets for the Board:
 - National Technical Honor Society on March 22, 2026, and
 - Aspire Graduation on May 28, 2026.
- Dr. Weldy wanted to discuss property tax is not done yet. There are still bills that are being proposed but does not see a lot of legislation moving forward due to this being an election year. Dr. Weldy wanted to point out that we are currently in the season to collect a major portion of our taxes and then we will get into a dry season for revenue coming in.
- Dr. Weldy stated that we are currently treating the possible property tax initiative as if we were told our spouses could lose their job a year from now, 50% of your revenue is going to disappear. The legislators have no plan to replace the monies if the incentive passes.
- Dr. Weldy presented that we hosted the Regional Skills USA competition a couple weeks ago. It is a two-year commitment, so we will be hosting it again next year.
- Dr. Weldy shared our annual Student Survey and reviewed the report with the Board.
- Dr. Weldy shared that Prom will be “Walk the Walk” and will be on Saturday, April 11 from 8:00 to 11:00 pm.

Other/Board Commentary

- Mr. Zbinden shared that he ate at the Culinary Café last week and it was amazing.

MVCTC Board Minutes

March 10, 2026

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- Dr. Espeleta shared that MVCTC Board received a Gold Level certificate for 2026 from Southwest Ohio OSBA. Dr. Espeleta also shared the Mr. Roberts received his 45-year award at the banquet as well.

Adjournment of Meeting

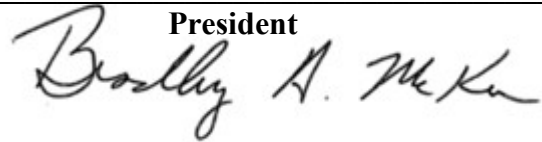
#15-26

It was moved by Mr. Albaugh and seconded by Mr. Zbinden that the meeting be adjourned. The meeting was adjourned at 8:03 p.m.

Motion carried without opposition



President



Treasurer

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
February 10, 2026
7:00 p.m.

The Board of Education of the Miami Valley Career Technology Vocational District met on February 10, 2026 at 7:00 p.m. President Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Espeleta, Roberts, Rose, Shell, Smith, Thiesing, and Zbinden

Mmes. Cherry, Dillard, Milligan, Neanen, and Williams

Absent: Gibson, Herbst, and Lykins

Also Present: Dr. Weldy, Mr. McKee, Dr. Phillips, Sheri Weaver, David Peltz, Tishya Patel, Jessica Savage, Kaydence Weaver, Camdyn McGrew, Lucienne Dasher, and Tim Dasher

Oath of Office for New and Returning Board Members

The Oath of Office was given to Jim Albaugh, Sonja Cherry, Kelly Milligan, and Cynthia Neanen by Mr. McKee.

Introduction of Guests and Hearing of the Public

Staff Reports – EBITA Department

Public Comments

Old Business

#6-26

It was moved by Mr. Besecker and seconded by Mrs. Willaims that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the January 13, 2026, meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Dillard, Espeleta, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Motion Carried

New Business

#7-26

It was moved by Mr. Shell and seconded by Mr. Smith that agenda items A-H, on the consent agenda, be approved.

Change in Salary Classification

It is recommended that the following salary re-classification be approved effective February 1, 2026:

1. Carley Asher from BS to MS

Employment of Personnel

It is recommended that the following persons be employed conditionally for the 2025-26 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Substitute Teachers/As Needed: Latisha Taylor, Kevin Ponder, Rayte'a Long, Shirli Taylor
2. Adult Education Instructor/Part-Time/As Needed: Norman Scott Skaroupka and Garrett Terrell

Out-of-State Travel

It is recommended that the following travel be approved:

1. Up to 1 staff member and up to 15 students to attend the Shaffer's Gold Rush Customer Appreciation Sale on March 13–14, 2026, in Richmond, IN; amount requested \$90.00
2. Stephanie Davis to attend the Purdue Digital & Precision Agriculture Workshop on April 25, 2026, in Indianapolis, IN; amount requested \$87.00
3. Up to 2 staff members and up to 4 students to attend the NASA Hunch Johnson Space Center Showcase on April 28–30, 2026, in Houston, TX; amount requested \$9,250.00
4. Carmen Hartzell to attend the National FFA Washington Leadership Conference from June 2–6, 2026, in Washington, D.C.; amount requested \$2,452.00
5. Up to 3 staff members and up to 30 students to attend the HOSA International Leadership Conference on June 16–21, 2026, in Indianapolis, IN; amount requested \$42,834.00
6. Dr. Nick Weldy to attend the ACTE VISION Conference from November 30–December 5, 2026, in New Orleans, LA; amount requested \$3,700.00
7. Dr. Rhonda Phillips to attend the NCLA – AI in CTE: Leadership Symposium from November 16–20, 2026, in Phoenix, AZ; amount requested \$4,706.25

MVCTC Preschool Policy Handbook 2026-2027

It is recommended that the 2026-2027 MVCTC Preschool Policy Handbook be approved.

Approval of Donations

It is recommended that the following donations be approved:

1. One (1) 2004 Chevrolet Suburban LT from Justin Halstead for the Automotive Program
2. Eleven (11) cases of MIL-PRF-7808 Royco Turbine Engine Oil (24 cans per case) from Unison, a GE Aerospace Company, for the Aviation Program

Approval of 5th Quarter Grant Extended Days

It is recommended that the following extended days be approved:

Kevin Bergman	4 Days
Christy Blauvelt	2 Days
Marie Carity	4 Days
Rebecca Carman	4 Days
Carmen Hartzell	4 Days
Carmen Kennel	4 Days
Eric Kennel	4 Days
Tia Louiso	3 Days
Christa Nealeigh	4 Days
Justin Slone	4 Days

FY25 Revenue Increase

It is recommended that the following revenue increases be approved:

Fund 501 – ABLE/Aspire Fund	\$31,000.00
Fund 524 – Perkins	\$40,846.11

Increase in revenue is due to revenue reallocation for both Aspire and Perkins Federal Grants.

FY25 Appropriation Increase

It is recommended that the following appropriations increases be approved:

Fund 501- ABLE/Aspire Fund	\$31,000.00
Fund 524 – Perkins	\$40,846.11

Increase in revenue is due to revenue reallocation for both Aspire and Perkins Federal Grants.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Dillard, Espeleta, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Motion Carried

Mr. Zbinden asked that item E from the agenda be extracted and voted on separately.

E. Approval of Donations

#8-26

It is recommended that the following donations be approved:

1. One (1) 2004 Chevrolet Suburban LT from Justin Halstead for the Automotive Program
2. Eleven (11) cases of MIL-PRF-7808 Royco Turbine Engine Oil (24 cans per case) from Unison, a GE Aerospace Company, for the Aviation Program

It was moved by Mrs. Dillard and seconded by Mr. Thiesing that agenda item E, on the consent agenda, be approved.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Dillard, Espeleta, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, and Williams

Nays – None

Abstain – Zbinden

Motion Carried

Reports/Discussion Items

Legislative Report

- Mr. Rose stated that the House Bill involving property taxes will go into effect March 20th. A committee amended HB500 JROTC programs as a career technical education program. Other bills that are being looked at right now are HB523 financial support for student teachers, HB594 to require school districts to ensure all students take at least one high school computer science course, and HB661 would prohibit a middle school/high school student athlete from receiving compensation for the student's name, image or likeness.

Treasurer's Report

- The treasurer reported his professional development activities since the last board meeting:

January / February 2026 Activities:

- Jan 14 & Feb 11: Miami County Treasurer's Meetings
- Jan 16: Montgomery County Treasurer's Meeting
- Jan 21: OASBO Webinar: Energy, Budgets, and Smart Moves for Ohio School Districts
- Jan 22: Montgomery County Auditor Meeting
- Jan 26: Finance Insights Webinar: Treasurer Contract Negotiations
- Feb 4: SCView Training (New Workflows)
- Feb 10: Certified Public Records Training

Upcoming Professional Development:

- Feb 20: OASBO Webinar: Transforming Your Budget Process

Superintendent's Report

- Dr. Weldy discussed the Junior ROTC programs and if the bill goes through, we will work with the local school districts to create a CTE26 to get weighted funding for the program.
- Dr. Weldy did report that the weather has been a challenge creating calamity days.
- Dr. Weldy shared that banquets and event programs will start to pick up. Board Members are welcome to attend.
- Dr. Weldy reminded the board that we will do board pictures at the April board meeting.

Other/Board Commentary

- Dr. Espeleta asked how our facilities held up during the winter storms that have passed. Dr. Weldy responded that the facilities held up well and we had no problems with the cold weather.
- Mr. Roberts asked if we have our own snow removal here with our own staff. Dr. Weldy responded that our maintenance staff removes the snow. We have our own equipment to complete the process.

Executive Session

#9-26

It was moved by Mr. Albaugh and seconded by Mrs. Cherry that the Board of Education enter into an executive session to discuss the employment and/or compensation for employees or officials. The Board entered the executive session at 7:37 p.m. Dr. Weldy and Mr. McKee were invited to stay, and all other guests stepped out. The session ended at 7:55 p.m.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Dillard, Espeleta, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, and Williams

Nays – None

Motion Carried

Addendum to Treasurer's Contract

#10-26

It was moved by Mr. Besecker and seconded by Mr. Rose to approve the addendum to the Treasurer's contract.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Dillard, Espeleta, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, and Williams

Nays – None

Motion Carried

Addendum to Superintendent's Contract

#11-26

It was moved by Mr. Albaugh and seconded by Mrs. Williams to approve the addendum to the Superintendent's contract.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Dillard, Espeleta, Milligan, Neanen, Roberts, Rose, Shell, Smith, Thiesing, and Williams

Nays – None

Motion Carried

Adjournment of Meeting

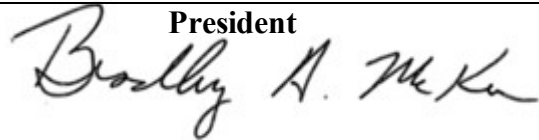
#12-26

It was moved by Mrs. Cherry and seconded by Mrs. Milligan that the meeting be adjourned. The meeting was adjourned at 7:58 p.m.

Motion carried without opposition



President



Treasurer

Organizational Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
January 13, 2026
7:00 p.m.

The Board of Education of the Miami Valley Career Technology Vocational District met on January 13, 2026, at 7:00 p.m. President Pro-Tempore Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Besecker, Espeleta, Roberts, Rose, Shell, Smith, Thiesing and Zbinden
Mmes. Dillard, Gibson, Lykins, and Williams

Absent: Cherry and Herbst

Also Present: Dr. Weldy, Mr. McKee, Mr. Albaugh, Mrs. Milligan, Karen Wellbaum, and Tiffany Minton

Oath of Office for New and Returning Board Members

The Oath of Office was given to Larry Besecker, Lori Gibson, Cynthia Dillard, Gary Roberts, Rich Rose, Greg Shell, Neil Thiesing, Molly Williams, and Steven Zbinden by Mr. McKee.

Election of Officers

#1-26

It was recommended by Mr. Roberts that Dr. Espeleta serve as President. The nominations were closed by Mr. Roberts and it was seconded by Mr. Smith.

It was recommended by Dr. Espeleta that Mr. Roberts serve as Vice President. The nominations were closed by Dr. Espeleta and it was seconded by Mrs. Williams.

The Oath of Office for Elected Officers was given by Mr. McKee.

Roll Call:

Yeas – Besecker, Dillard, Espeleta, Gibson, Lykins, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Abstain - Roberts

Motion Carried

Introduction of Guests and Hearing of the Public

Public Comments

Organizational Business

#2-26

It was moved by Mr. Shell and seconded by Mr. Rose that agenda items A-O, on the consent agenda, be approved.

Date and Time of Regular Meetings – Board President

In accordance with Section 3313.15 of the Ohio Revised Code, it is recommended that the Board of Education retain the second Tuesday of each month as the date for its regular meetings and that such meetings be held at 7:00 p.m. in the board room, unless determined otherwise at a previous meeting.

Additional Board Meeting Date

It is recommended that an additional meeting be added on Saturday, June 27, 2026, at 8:30 a.m.

July Board Meeting Date

It is recommended that the July 14, 2026, board meeting be changed to July 21, 2026.

Board Member Compensation

In accordance with Section 3311.19 and 3313.12 of the Ohio Revised Code, it is recommended that the Board of Education be compensated at the maximum amount of \$125.00 per meeting. In addition to being compensated for their attendance at meetings, board members will be reimbursed for mileage to and from board meetings at the IRS rate in effect at the time period when it occurred.

Authorization to Pay Warrants

In accordance with Section 3313.18 of the Ohio Revised Code, it is recommended that the Treasurer of the Board of Education of the Miami Valley Career Technology Center be authorized to pay, without concurrent Board approval, warrants (bills) issued for payment of any claim from school funds expenditure for which such warrants are provided for in the annual appropriations and approved by the appropriate administrative authorities.

Waive Reading of Board Minutes

It is recommended that, in accordance with section 3313.26 of the Ohio Revised Code, the reading of the board proceedings be waived since they are distributed to board members in advance of the regular meeting.

OSBA Annual Membership Dues

It is recommended that the Board of Education continue its membership in the Ohio School Board Association for 2026 at a cost of \$5,794.00

Ohio ACTE Membership

It is recommended that the Board of Education continue its membership in the Ohio Association for Career and Technical Education not to exceed \$11,500.00.

Ohio Education Policy Institute

It is recommended that the Board of Education continue its yearly membership in the Ohio Education Policy Institute at an annual cost not to exceed \$1,500.00.

Appointment of Board Designee for Expulsion Appeals

It is recommended that in accordance with Section 3313.66 of the Ohio Revised Code, the Superintendent be hereby given the authority to appoint a hearing officer as the Board's designee during the 2026 calendar year for expulsion appeals.

Compliance Coordinators

It is recommended that Dr. Rhonda Phillips and Mr. Derrick Williams be designated as Compliance Coordinators for Titles VI, IX, and Section 504 of the Rehabilitation Act of 1973 for MVCTC students and employees, respectively.

Advance Draw on Taxes

It is recommended that the Treasurer be authorized, in accordance with Section 321.34 of the Ohio Revised Code, to seek advance payments of collected taxes as deemed advisable and the Treasurer be authorized to sign the necessary documents.

Proper Public Purpose Expenditures

It is recommended that the Board approve the following resolution for Proper Public Purpose Expenditures.

WHEREAS, political subdivisions, including boards of education, may only expend public funds for a proper public purpose; and

WHEREAS, political subdivisions, including boards of education, must take formal action to determine that expenditures are being made for valid and proper public purposes and authorize the expenditure and disbursement of public funds as necessary and proper and in accordance with the amounts available in the political subdivision's current appropriations for the fiscal year; and

WHEREAS, the MVCTC Board of Education must take action to authorize the purchase of coffee and other non-alcoholic beverages, meals, refreshments, and other amenities for Board of Education officers, employees, students, and members of the public participating in certain Board-sponsored and/or Board-approved activities; and

WHEREAS, the MVCTC Board of Education must declare, as a matter of policy, that the purchases made in connection with Board-sponsored activities and Board-approved activities serve a valid and proper public purpose;

NOW, THEREFORE, BE IT RESOLVED, that the MVCTC Board of Education authorizes the expenditure of funds for coffee and other non-alcoholic beverages, meals, refreshments, and other amenities for MVCTC Board of Education officers, employees, students, and members of the public participating in the following types/classes of Board-sponsored and/or Board-approved activities:

1. Receptions recognizing new MVCTC Board members and/or honoring outgoing MVCTC Board members for their service to the school district.
2. Subcommittee meetings of the MVCTC Board which involve the participation of administrators and/or members of the public.
3. Receptions and ceremonies honoring MVCTC Board employees for their achievements, service to the school district, and/or retirement from service.
4. Receptions, ceremonies, and other Board-sponsored events honoring Board employees, students, and volunteers for their achievements and/or services to the school district.
5. Events which have minimal expense to the school and are designed to improve employee morale, thereby increasing staff productivity and retention in furtherance of the district's educational experience.
6. Faculty or staff meetings which are scheduled to take place prior to the start of the school day or after the end of the school day which extend into the dinner hour.
7. Board retreats outside of the School District.
8. Board in-services and staff development retreats/meetings.
9. Schoolwide - All Advisory Dinner including Board of Education, employees, students, community members, business and industry leaders, and other stakeholders as designated by the Superintendent or Treasurer.
10. Open House Dinner for incoming students, parents, employees, and other stakeholders as designated by the Superintendent or Treasurer.
11. Meetings for the Strategic Planning Cabinet, including Board of Education, employees, community members, business and industry leaders, and other stakeholders as designated by the Superintendent or Treasurer.
12. Informational meetings for participating district employees, including Superintendents, Treasurers, Principals, School Counselors, and/or other staff members.

BE IT FURTHER RESOLVED that the MVCTC Board of Education declares, as a matter of policy, that the purchases made in connection with the above listed types/classes of Board-sponsored and/or Board-approved activities serve a valid and proper public purpose.

BE IT FURTHER RESOLVED that the MVCTC Board of Education authorizes the expenditure and disbursement of public funds made in connection with the above-listed

classes/activities as necessary and proper in accordance with the amounts available within the confines of school district appropriations.

BE IT FURTHER RESOLVED that the MVCTC Board authorizes the necessary approvals that address the processing of requisitions for the above listed activities prior to the scheduling of the activity and disbursement of funds. In the approving of individual expenditures, the authorized supervisor, principal, or designated staff member shall verify that it, in fact, serves a valid and proper public purpose.

BE IT FURTHER RESOLVED that the MVCTC Board does not authorize the expenditure of public funds for the purchase of alcoholic beverages since such purchases clearly fail to serve a valid and proper public purpose.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Legislative Liaison

It is recommended that Mr. Rose be appointed as legislative liaison for the MVCTC Board of Education for one year, ending December 31, 2026.

Financial/Audit Committee

It is recommended that the Financial/Audit Committee be organized consisting of the Board President, Vice President, and the following three (3) members at large, Mr. Besecker, Mrs. Shell, and Mrs. Williams.

Roll Call:

Yeas – Besecker, Dillard, Espeleta, Gibson, Lykins, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Motion Carried

Old Business

#3-26

It was moved by Mr. Besecker and seconded by Mrs. Dillard that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the December 9, 2025, meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Besecker, Dillard, Espeleta, Gibson, Lykins, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Motion Carried

New Business

#4-26

It was moved by Mrs. Lykins and seconded by Mr. Roberts that agenda items A-K, on the consent agenda, be approved.

Acceptance of Resignation

It is recommended that the following resignation be accepted:

1. Tonya Wiltshire – Instructor, effective May 31, 2026, for the purpose of retirement
2. Doug Bowermeister – Instructor, effective May 15, 2026, for the purpose of retirement
3. Lanna Anspach – School Nurse, effective June 1, 2026, for the purpose of retirement

Employment of Personnel

It is recommended that the following persons be employed conditionally for the 2025-26 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Substitute Teacher/As Needed: Jeffrey Gordon and Winfred Hamner
2. Adult Education Instructor/Part-Time/As Needed: Sarah Strehle

Out-of-State Travel

It is recommended that the following out-of-state travel be approved:

1. Up to 7 staff members to attend the BPA National Leadership Competition on May 6-11, 2026, in Nashville, TN; amount requested \$22,995.00 (Satellites)

*Satellite staff and students may travel on Main Campus charter bus if there is room in order to save costs.

2. Up to 3 staff members and up to 20 students to attend the BPA National Leadership Competition on May 6-11, 2026, in Nashville, TN; amount requested \$57,155.00 (Main Campus)

*Transportation could change to charter bus if cost is better.

Student Handbook for 2025-26

It is recommended that the 2025-26 Student Handbook be reapproved.

OSBA Board Member Certificate of Appreciation

The Superintendent announces OSBA's/MVCTC's designation of January 2026 as "School Board Recognition Month" and distributes a Certificate of Appreciation to each Board member and asks the Board to approve the following Proclamation/Resolution at this time.

WHEREAS, the mission of the Miami Valley Career Technology Center is to provide premier educational choices and advanced employment preparation for youth, adults, and organizations of the Miami Valley; and

WHEREAS, the school board sets the direction for our District by envisioning the region's current and future educational needs; and

WHEREAS, the school board sets policies to govern all aspects of District operation; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the District; and

WHEREAS, school board members voluntarily accept the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, that Dr. Nick Weldy, Superintendent of the Miami Valley Career Technology Center, on behalf of the staff, students, parents, and community, and in concert with the Ohio School Boards Association, does hereby proclaim January 2026 as School Board Recognition Month at the Miami Valley Career Technology Center.

Southwest OSBA 2026 A to Z Effective School Board Award

It is recommended that the Board of Education approve the Southwest OSBA 2026 A to Z Effective School Board nomination.

Appropriation Changes

It is recommended that the following FY26 appropriation changes be approved:

001 – General Fund	(\$ 2,817,685.28)
010 – Classroom Facilities	(\$ 213,562.11)
499- Misc State Grants	\$ 1,273.10
501 – Aspire Grant	\$ 150,000.00
Total Changes	(\$ 2,879,974.29)

FY26 Revenue Increases

It is recommended that the following revenue increases be approved:

004 – LFI Building Project	(\$ 1,305,615.26)
010 – Classroom Facilities	(\$ 3,642,762.94)
Total Changes	(\$ 4,948,378.20)

Recommended Authorizing the tax increment financing agreement proposal between the city of Huber Heights, and Miami Valley Career Technology Center for public infrastructure improvements for construction of Buc-ee’s on State Route 235 with an estimated range of \$12,000,000 total

CITY OF HUBER HEIGHTS STATE OF OHIO

ORDINANCE NO. 2026-O-xxxx

DECLARING THE IMPROVEMENT TO CERTAIN PARCELS IN THE CITY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS AND SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AUTHORIZING COMPENSATION PAYMENTS; AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code ("ORC") Sections 5709.40, 5709.42 and 5709.43 (collectively, the "TIF Statutes") authorize this Council, by ordinance, to declare the improvement to parcels of real property located within the City to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, establish a municipal public improvement tax increment equivalent fund for the deposit of the those service payments, and specify the purposes for which money in that fund will be expended; and

WHEREAS, the City desires to implement a tax increment financing program on the Parcels (as defined in Section 1) pursuant to the TIF Statutes to enable the City to make public infrastructure improvements that will directly benefit the Parcels; and

WHEREAS, notice of this proposed ordinance has been delivered to the Board of Education of the Huber Heights City School District and the Miami Valley Career Technology Center in accordance with and within the time periods prescribed in ORC Sections 5709.40 and 5709.83;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Huber Heights, that:

Section 1. Parcels. The real property subject to this ordinance is identified and depicted on Exhibit A attached hereto (as currently or subsequently configured, the "Parcels," with each individual parcel a "Parcel").

Section 2. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the "Public Infrastructure

Improvements") and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

Section 3. Exemption. This Council hereby finds and determines that 100% of the increase in assessed value of each Parcel subsequent to the effective date of this ordinance (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in ORC Section 5709.40(A)) is hereby declared to be a public purpose and will be exempt from taxation for a period commencing on a parcel-by-parcel basis for each Parcel on the date an Improvement first appears on the tax list and duplicate were it not for the exemption granted by this ordinance and ending for each Parcel on the earlier of (a) 30 years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes (separate 30-year exemptions for each Parcel).

Section 4. Service Payments. As provided in ORC Section 5709.42, the owner of each Parcel is hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Montgomery County Treasurer on or before the final dates for payment of real property taxes.

The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to Section 3, including any penalties and interest (collectively, the "Service Payments"). The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by ORC Sections 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), will be deposited and distributed in accordance with Section 6.

Section 5. TIF Fund. This Council establishes, pursuant to and in accordance with the provisions of ORC Section 5709.43, the "SR 235 Municipal Public Improvement Tax Increment Equivalent Fund" (the "TIF Fund"), into which the Service Payments and Property Tax Rollback Payments collected with respect to the Parcels and received by the City will be deposited. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Statutes and this ordinance (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC Section 5709.43.

Section 6. Distributions: Payment of Costs. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments as follows:

- (i) To the Huber Heights City School District, an amount equal to the amount the school district would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this ordinance.
- (ii) To the Miami Valley Career Technology Center, an amount equal to the amount the school district would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this ordinance.
- (iii) To the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements and any other lawful purpose. All distributions required under this Section are requested to be made at the same time and in the same manner as real property tax distributions.

Section 7. Further Authorizations. This Council hereby authorizes and directs the City Manager, the Law Director, the Director of Finance, the Clerk of City Council or other appropriate officers of the City to deliver a copy of this ordinance to the Ohio Department of Development and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the City Manager, the Law Director, the Director of Finance, the Clerk of City Council or, or other appropriate officers of the City to perform all acts and execute all documents they consider necessary and to take any other actions as may be appropriate to implement this ordinance and to comply with all relevant local, state and federal legal requirements.

Section 8. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this ordinance were taken in an open meeting of this Council or any of its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including ORC Section 121.22.

Section 9. Effective Date. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that this Ordinance is required to be immediately effective in order to enable the City to timely enter into contracts related to the timely development of and the commencement of construction of Public Infrastructure Improvements within the tax increment financing area; therefore, this Ordinance shall be in full force and effect immediately upon its passage.

Recommended Authorizing the tax increment financing agreement proposal between the city of Huber Heights, and Miami Valley Career Technology Center the construction of 159 townhome-style homes with an estimated range of \$305,000 each (approximately \$48,495,000 total)

CITY OF HUBER HEIGHTS STATE OF OHIO

ORDINANCE NO. 2026-O-xxxx

CREATING THE CREEKSIDE WOODS RESIDENTIAL TAX INCREMENT FINANCING INCENTIVE DISTRICTS; DECLARING IMPROVEMENTS TO THE PARCELS WITHIN

THE INCENTIVE DISTRICTS TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THOSE SERVICE PAYMENTS; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT BENEFIT OR SERVE PARCELS IN THE INCENTIVE DISTRICTS; PROVIDING FOR COMPENSATION PAYMENTS; AND DECLARING AN EMERGENCY.

WHEREAS, this Council has determined to facilitate the development of a residential development consisting of approximately 159 townhome-style single-family homes within the City of Huber Heights (the "City") in order to increase the available options within the City (the "Project"),

WHEREAS, in order to develop the Project, it is necessary to construct certain public infrastructure improvements; and

WHEREAS, Ohio Revised Code ("ORC") Sections 5709.40, 5709.42, and 5709.43 (collectively, the "TIF Statutes") authorize this Council, by ordinance, to create one or more tax increment financing incentive districts within the corporate boundaries of the City, and declare the improvement to each parcel of real property located within the incentive districts to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, establish a municipal public improvement tax increment equivalent fund for the deposit of those service payments, and specify public infrastructure improvements made, to be made or in the process of being made that benefit or serve, or that once made will benefit or serve, parcels in the incentive districts; and

WHEREAS, to facilitate the development of the Project and pay the associated costs of the necessary public infrastructure improvements from service payments in lieu of taxes, this Council has determined to create the Creekside Woods Incentive District #1 and Creekside Woods Incentive District #2 (each an "Incentive District" and collectively, the "Incentive Districts") pursuant to the TIF Act, the boundaries of which shall be coextensive with the boundaries of, and will include, the parcels of real property within each Incentive District

specifically identified and depicted in Exhibit A attached hereto (as currently or subsequently configured, the "Parcels", with each of those parcels referred to herein individually as a "Parcel"); and

WHEREAS, by Ordinance No. 2025-O-2710 adopted on July 14, 2025, this Council approved an Economic Development Plan for the Incentive Districts (the "Economic Development Plan"), which Economic Development Plan is on file with the City Division of Engineering; and

WHEREAS, the City Engineer has certified to this Council that (i) the Incentive District is less than 300 acres in size and enclosed by a contiguous boundary, and (ii) the public infrastructure serving the Incentive District is inadequate to meet the development needs of the Incentive District as evidenced by the Economic Development Plan; and

WHEREAS, pursuant to Ordinance No. 2003-O-1409 passed on April 28, 2003, as amended by Ordinance No. 2020-O-2456 passed on December 14, 2020 (collectively, the "Prior TIF Ordinance"), this Council determined pursuant to the TIF Statutes to declare the improvement to some or all of the Parcels to be a public purpose and exempt from taxation, required the owner of each parcel to make service payments in lieu of taxes and no such payments have been remitted to the County Treasurer since the inception of the exemptions, therefore those Parcels constitute "Nonperforming Parcels" as defined in ORC Section 5709.40(A) and upon the effective date of this ordinance, the Nonperforming Parcels are no longer exempted from taxation pursuant to the Prior TIF Ordinance and shall be exempted from taxation pursuant to this ordinance and the TIF Statutes; and

WHEREAS, notices of this proposed Ordinance has been delivered to the Boards of Education of the Huber Heights City School District and the Miami Valley Career Technology Center in accordance with and within the time period prescribed in Ohio Revised Code Sections 5709.40 and 5709.83; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Huber Heights, Ohio that:

Section 1. Incentive Districts Project; Creation of Incentive Districts. This Council finds and determines that (i) the Project will place additional demand on the public infrastructure , (ii) finds and determines that the City sent written notice of the public hearing regarding this ordinance by first class mail to each owner of real property within each proposed Incentive District at least 30 days prior to such hearing, which notice included a map of each proposed Incentive District as well as the overlay area required by ORC Section 5709.40(C)(2), (iii) finds and determines that this Council has not received a request from the owner of any real property within any proposed Incentive District to exclude that owner's property from the

Incentive District, (iv) finds and determines that notice of this ordinance has been delivered to the (A) Boards of Education of the Huber Heights City School District and the Miami Valley

Career Technology Center and (B) the Board of County Commissioners of the County of Montgomery, Ohio, in accordance with and within the time periods prescribed in ORC Sections 5709.40 and 5709.83, and (v) finds and determines that the City has not received an objection to this ordinance from the Montgomery County Board of County Commissioners within the time periods prescribed in ORC Section 5709.40. This Council further finds that the sum of the taxable value of real property in the Incentive District for tax year 2024 and the taxable value of all real property in the City that would have been taxable in tax year 2024 were it not for the fact that the property was in an existing incentive district and therefore exemption from taxation, does not exceed twenty-five percent of the taxable value of real property within the City for tax year 2024. Pursuant to the TIF Statutes, this Council hereby creates the Incentive Districts, the boundaries of which are coextensive with the boundaries of, and include, the Parcels specifically identified and depicted in Exhibit A.

Section 2. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the "Public Infrastructure Improvements") and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made or in the process of being made by the City that benefit or serve, or that once made will benefit or serve, the Parcels in each Incentive District.

Section 3. Authorization of Tax Exemption; Life of Incentive District. The life of each Incentive District commences with the first tax year that begins after the effective date of this ordinance and in which an Improvement attributable to a new structure would first appear on the tax list and duplicate of real and public utility property for any Parcel within the Incentive District were it not for the exemption granted in this ordinance and ends on the earlier of (a) 30 years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes (the "Incentive District Life"). Pursuant to and in accordance with the provisions of ORC Section 5709.40(C), this Council declares that 100% of the increase in assessed value of each Parcel subsequent to the effective date of this ordinance (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in ORC Section 5709.40(A)) is a public purpose and 100% exempt from taxation for the Incentive District Life for the applicable Incentive District.

Section 4. Service Payments. As provided in ORC Section 5709.42, the owner of each Parcel is hereby required to make service payments in lieu of taxes with respect to the Improvement to that Parcel to the Montgomery County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payments in lieu of taxes, including any penalties and interest at the then current rate established for real property taxes (collectively, the "Service Payments"), will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against

that Improvement if it were not exempt from taxation pursuant to Section 3. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by ORC Sections 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), will be deposited and distributed in accordance with Section 6. The real property tax exemption granted and the payment obligations of this ordinance are subject and subordinate to any tax exemption applicable to the Improvement under ORC Sections 3735.65 through 3735.70.

Section 5. TIF Fund. This Council establishes, pursuant to and in accordance with the provisions of ORC Section 5709.43, the Creekside Woods Place Municipal Public Improvement Tax Increment Equivalent Fund (the "TIF Fund"), with a separate account for each Incentive District therein. The TIF Fund will be maintained in the custody of the City and shall receive all distributions to be made to the City pursuant to Section 6 of this ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to the TIF Act shall be used solely for the purposes authorized in the TIF Statutes and this ordinance (as it may be amended or supplemented). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with the TIF Statutes.

Section 6. Distribution of Funds. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments collected in respect of each Parcel as follows:

to the Huber Heights City School District, an amount equal to the amount the Huber Heights City School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempted from taxation pursuant to this Ordinance;

(b) to the Miami Valley Career Technology Center, an amount equal to the amount the Miami Valley Career Technology Center would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempted from taxation pursuant to this Ordinance;

(c) to the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements.

All distributions required under this Section 6 are requested to be made at the same time and in the same manner as real property tax distributions. The City shall make any distributions to the extent not made by the County Treasurer.

Section 7. Further Authorizations. This Council hereby authorizes and directs the City Manager, the Law Director, the Director of Finance, the Clerk of City Council or other appropriate officers of the City to deliver a copy of this ordinance to the Ohio Department of Development and make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the City Manager, the Law Director, the Director of Finance, the Clerk of City Council, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this ordinance and to comply with all relevant local, state and federal legal requirements.

Section 8. Open Meetings. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this ordinance were taken in an open meeting of this Council or any of its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including ORC Section 121.22.

Section 9. Effective Date. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that this Ordinance is required to be immediately effective in order to enable the City to timely enter into contracts related to the timely development of and the commencement of construction of Public Infrastructure Improvements within the Incentive Districts; therefore, this Ordinance shall be in full force and effect immediately upon its passage.

FY26 Four Year Forecast

Recommended that the FY26 Four Year Forecast for MVCTC be approved

Roll Call:

Yeas – Besecker, Dillard, Espeleta, Gibson, Lykins, Roberts, Rose, Shell, Smith, Thiesing, Williams, and Zbinden

Nays – None

Motion Carried

Reports/Discussion Items

Professional Trip Reports

- Dr. Weldy shared that several of our staff went to the Career Tech VISION Conference in Nashville, Tennessee and shared a nice thank you letter from the group. Dr. Phillips shared that the group visited the Tennessee Technical College but felt that Ohio is “light years” ahead of other states at this time. There were a lot of sessions on AI.
- Dr. Weldy shared that there were other letters from Miami East FFA, Miamisburg FFA, and Twin Valley South FFA with participation in National Association of Ag Educators and ACTE Conference.

Legislative Report

- Mr. Rose stated that there was not much to report except for some food product stuff. Governor DeWine signed the bill to expand the county budget commission to reduce property tax collection or excessive collection.

Treasurer's Report

- The treasurer reported his professional development activities since the last board meeting:

December 2025/January 2026:

- December 10: Miami County Treasurer's Meeting
- December 12: Southwestern Ohio EPC: Food Service Procurement
- January 2: ScView programing
- January 5: ScView Form Campaigns Module Updates
- January 9: Audit/Finance Committee Meeting

Upcoming Professional Development

- January 14: Miami County Treasurer's Meeting
- January 16: Montgomery County Treasurer's Meeting
- January 21: OASBO Webinar: Bracing for the Surge - Energy, Budgets, and Smart Moves for Ohio School Districts
- January 22: Montgomery County Auditor Meeting

Superintendent's Report

- Dr. Weldy shared that all board members had their 2025 notes in front of them and informed the board if they would like to take them home, they could, if it is left after the meeting it would be shredded.
- Dr. Weldy reported that the Board Member list has been updated but we are still waiting on the Eaton Board Member representative to finish the document.
- Dr. Weldy shared that we updated the calendar and district updated profile, for basic information on the district.
- Dr. Weldy also shared that our student applications for next year are increasing and more and more students are expressing interest in attending Miami Valley Career Technology Center.

Other/Board Commentary

- Steve Zbinden wanted to thank the Treasurer for the 17 pages of Four Year assumptions provided.

Adjournment of Meeting

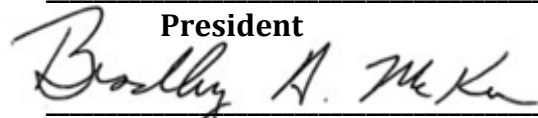
#5-26

It was moved by Mr. Zbinden and seconded by Mrs. Gibson that the meeting be adjourned. The meeting was adjourned at 8:02 p.m.

Motion carried without opposition



President



Treasurer

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
December 9, 2025
7:00 p.m.

The Board of Education of the Miami Valley Career Technology Vocational District met on December 9, 2025, at 7:00 p.m. Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Espeleta, Mains, Roberts, Rose, Shell, Smith, and Zbinden

Mmes. Cherry, Gibson, Williams

Absent: Herbst, Lykins, Milligan, Yoder

Also Present: Dr. Weldy, Mr. McKee, Cynthia Dillard, Paula Wathen, Lillian Prichard, and Isabella Phelps

Introduction of Guests and Hearing of the Public

Staff Report – Health & Consumer Sciences

Public Comments

Old Business

#44-25

It was moved by Mrs. Williams and seconded by Mr. Besecker that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the November 11, 2025, meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Mains, Roberts, Rose, Shell, Smith, Williams, and Zbinden

Nays – None

Motion Carried

New Business

#45-25

It was moved by Mr. Smith and seconded by Mrs. Gibson that agenda items A–J, on the consent agenda, be approved.

Adoption of the 2026–2027 School Calendar

It is recommended that the proposed 2026–2027 school calendar, including May 14, 17, 18, 19, and 20 for calamity make-up contingency days, be adopted.

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. James Jennings – Safety, effective November 30, 2025

Employment of Personnel

It is recommended that the following persons be employed conditionally for the 2025–26 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Substitute Teacher/As Needed: Sarah Stinson, Lindsay Taylor – Cosmetology, Kiersten Farmer, and Madison White
2. Adult Education Instructor/Part-Time/As Needed: Laura Przybyla, Phillip Neal, Julianna Starr, and Stephanie Litka
3. Safety Officer/Part-Time/As Needed: Matthew Hamlin

Out-of-State Travel

1. Up to 2 staff members and up to 6 students to attend the FFA National Convention from October 20 to October 24, 2026, in Indianapolis, IN; amount requested \$8,916.00 (Main Campus National Qualifying Team and Individuals – Agriculture Programs Main Campus)
2. Up to 2 staff members attend the FFA National Convention from October 20 to October 24, 2026, in Indianapolis, IN; amount requested \$3,906.00 (Satellite National Qualifying Teams and Individuals – Agriculture Programs Satellite)
3. Up to 2 staff members and up to 14 students to attend the FFA National Convention from October 21 to October 24, 2026, in Indianapolis, IN; amount requested \$9,756.00 (Overnight FFA National Trip – AG Programs Main Campus)
4. Up to 5 staff members and up to 165 students to attend the FFA National Convention from October 21 to October 24, 2026, in Indianapolis, IN; amount requested \$11,215.00 (Single Day FFA National Trip – AG Programs Main Campus)

5. One staff member to attend the FFA National Convention from October 21 to October 24, 2026, in Indianapolis, IN; amount requested \$265.50 (EBITA Supervisor)

6. Up to 2 staff members to attend the FFA National Convention from October 21 to October 24, 2026, in Indianapolis, IN; amount requested \$531.00 (Satellite Supervisors)

7. Up to 20 staff members to attend the FFA National Convention from October 21 to October 24, 2026, in Indianapolis, IN; amount requested \$30,360.00 (Satellite Ag Instructors)

Approval of Donations

It is recommended that the following donations be approved:

1. One (1) Reach-In Freezer and one (1) Reach-In Med Temp Cooler from Kroger for Wayne HVAC program.

Resolution for Contract Language Changes for the Superintendent/Treasurer/Administrator/Confidential Staff

Contract Language Changes for the Superintendent/
Treasurer/Administrator/Confidential Staff

WHEREAS, the Board of Education (the "Board") strives to maintain fair and competitive compensation and benefit packages for its key personnel, including the Superintendent, Treasurer, Administrators, and Confidential Staff members; and

WHEREAS, the Board acknowledges the potential for future changes in federal or state legislation, or changes in the rules and regulations governing the State Teachers Retirement System (STRS) and the School Employees Retirement System (SERS), which may deem a currently offered form of compensation or benefit illegal or disqualify it as creditable compensation for retirement purposes; and

WHEREAS, it is the intent of the Board to ensure that affected employees do not suffer a reduction in their overall compensation value due to such external regulatory or legislative actions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Miami Valley Career Technology Center, Montgomery County, State of Ohio, that:

Section 1. Compensation Conversion Policy

The Board hereby establishes a policy concerning the conversion of compensation and benefits affected by future regulatory or legislative changes.

Section 2. Conversion Trigger and Process

Should any current form of compensation or benefit provided to the Superintendent, Treasurer, Administrators, or Confidential Staff members be:

1. Rendered illegal by future state or federal legislation; or
2. Disqualified as creditable compensation by STRS or SERS;

The Board shall, upon the written request of the affected employee, convert the economic value of the benefit or compensation in question into an equivalent, corresponding increase in the employee's base salary.

Section 3. Determination of Value

The value shall be determined by the Treasurer, in consultation with the Superintendent, and approved by the Board, utilizing reasonable accounting practices.

Section 4. Effective Date

This Resolution shall be in full force and effect immediately upon its adoption.

Resolution to Establish a Capital Projects Fund (070)

Establishing a Capital Projects Fund (USAS 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets and authorizing special cost centers therein; (Ohio Revised Code Sections 5705.13, 9.833)

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), the board of education of a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district;

WHEREAS, the Board desires to establish and maintain a capital projects fund for the purpose of accumulating resources for the acquisition, construction, and/or improvement of fixed assets necessary to meet on-going and future capital needs of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Miami Valley Career Technology Center, Montgomery County, Ohio, that:

Section 1. The Board hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, and/or improvement of fixed assets necessary to meet the future capital needs of the School District, including but not limited to four new chillers at its facilities.

Section 2. The Treasurer is authorized to establish special cost centers within the Capital Projects Fund related to the Project as necessary to fulfill the intent of this Resolution. The Capital Projects Fund shall be funded over a maximum period of ten (10) years by transfers, donations, and other sources as determined by the Board.

Section 3. If the School District has not entered into a contract relating to the Capital Projects Fund during a period of ten (10) years after the date of initial establishment of such fund, then the Treasurer shall return such monies to the fund or funds from which they originated.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that

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resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Education Foundation Trustees

It is recommended that Board Member Rich Rose be appointed as trustee to the Education Foundation beginning January 1, 2026, for a term of one year, expiring December 31, 2026. David Hendren and Kim Marburger be appointed as trustee for a renewed term of three years, expiring December 31, 2028

Establish Date/Time for Organizational Board Meeting

It is recommended that the Organizational Meeting be held on Tuesday, January 13, 2026, at 7:00 p.m. in the Board Room of the Administration Building, 6801 Hoke Road, Clayton, Ohio 45315.

Appointment of President Pro-Tempore

It is recommended that Dr. Gerry Espeleta be appointed President Pro-Tempore for the January 13, 2026, meeting.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Mains, Roberts, Rose, Shell, Smith, Williams, and Zbinden

Nays – None

Motion Carried

Reports/Discussion Items

Professional Trip Reports

- Thank you notes from the FFA Event trip

Legislative Report

- Mr. Rose passed out a handout of a summary of Ohio House Bill 129 and reviewed it with the board. Some of the highlights: How it will slow property tax revenue growth, how it prohibits new substitute levies which will cause less flexibility for districts.

Treasurer's Report

- The treasurer reported that Dr. Weldy and he spent two hours reviewing our current forecast and changes we want to make for the February three year deadline.

- The treasurer reviewed a Dayton Daily News article reporting that “Tipp City agrees to tax rate reduction for property owners”. By reducing collections by more than \$2.2 million in unvoted tax revenue it is estimated to save a \$200,000 valued property \$13.00 per year. Mr. Roberts reported that some municipalities are looking at limiting all property tax and replace by income tax.

Superintendent's Report

- Dr. Weldy reported that we had our Open House on Thursday and had a great turnout with three really strong days for Sophomore Career Days. We already have over 1,150 applications for next school year. Expecting to approach approximately 2,500 applications.
- Dr. Weldy shared that we received a proclamation from Governor DeWine for winning the Thomas Edison Award as a STEM recognition.
- Dr. Weldy shared that he attended the Capital Conference in November and that he had a good conference and enjoyed spending time and reflection/discussion with Mr. Besecker.

Other/Board Commentary

- Steve Zbinden wanted to thank the Computer Repair class for assisting him with his laptop and recovering his data.
- Dr. Espeleta reviewed some of the seminars that he went to at Capital Conference, specifically case law and delegate meeting.
- Dr. Espeleta thanked Mr. Mains for his years of service and presented him with a service award. Mr. Mains thanked everyone for their support and how much he appreciates everyone on the board.

Adjournment of Meeting

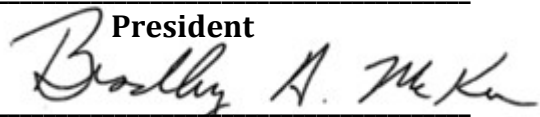
#46-25

It was moved by Mr. Besecker and seconded by Mr. Albaugh that the meeting be adjourned. The meeting was adjourned at 8:00 p.m.

Motion carried without opposition



President



Treasurer

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
November 11, 2025
7:00 p.m.

The Board of Education of the Miami Valley Career Technology Vocational District met on November 11, 2025, at 7:00 p.m. Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Espeleta, Mains, Parks, Roberts, Rose, Shell, Smith, and Zbinden

Mmes. Cherry, Gibson, Herbst, Milligan, Williams, and Yoder

Absent:

Also Present: Dr. Weldy, Mr. McKee, Dr. Phillips, Tiffany Minton, Joseph Simmons, Dylan Sadler, Gage Purvis, Jackson Weaver, Blaine Heeter, Bradley Uyal, Cynthia Dillard

Introduction of Guests and Hearing of the Public

Mr. Park addressed the Board of Education regarding his retirement from his position. Mr. Parks then exited the meeting at 7:06 p.m.

Staff Report – Trade & Industry and Graphic Arts

Public Comments

Old Business

#41-25

It was moved by Mr. Besecker and seconded by Mr. Shell that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the October 14, 2025, meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Herbst, Mains, Milligan, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden

Nays – None

Motion Carried

New Business

#42-25

It was moved by Mrs. Yoder and seconded by Mrs. Williams that agenda items A-G, on the consent agenda, be approved.

Public Hearing for the 2026-2027 School Year Calendar in accordance with Ohio Revised Code 3313.48(B)

The District is holding a public hearing in accordance with Ohio Revised Code 3313.48(B) in advance of adopting the school calendar for the 2026-2027 school year so as to address the required topics in said hearing that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and ending dates of instruction.

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. Elizabeth Allen – Aspire, effective October 24, 2025
2. Michael Adams – Substitute, effective October 23, 2025
3. Tonya Barnett – Pre-Nursing Instructor, effective July 1, 2026 for the purpose of retirement
4. Maureen Suttman – Instructor, effective May 16, 2026 for the purpose of retirement
5. Michael Williams – Instructor, effective May 15, 2026 for the purpose of retirement
6. Nathanael Dunlavy – Aspire, effective October 31, 2025
7. Dennis Shumaker – Substitute, effective November 4, 2025

Employment of Personnel

It is recommended that the following persons be employed conditionally for the 2025-26 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Substitute Teacher/As Needed: Tyrhonda Coleman, Kandra Hartman, Katherine Baker, and Xavier Prenatt
2. Fire/EMS Clinical Instructors/As Needed: Kayla Renner, Richard Morrett, Joey Ostendorf, Jason Evans, Tyler Bever, and Phoenix Robinson

Fulltime Personnel:

Name	Classification	Length	Days	Step
Lisa Smart	Classified	1	205*	5

*Pro-rated for the 2025-26 school year, start date of November 3, 2025 for 142 days.

Approval of Volunteers

In accordance with Board Policy 8120, it is recommended that the following individuals be approved as volunteers for the 2025-26 school year: Leisa Ling, Dianne Frimel, Jason Buescher, Karin Hirschkatz

Incorrect Pay Step

WHEREAS, Kaitlin Rose, (the "Employee") was placed on a pay step when initially hired in 2023 that was later determined to be incorrect, and which resulted in an underpayment to the Employee; and

WHEREAS, this Board of Education desires to avoid a dispute with the employee and to correct the underpayment to the Employee and transmit the appropriate contribution to the State Teachers Retirement System ("STRS");

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes and directs the Treasurer to place the Employee on the correct pay step and to pay the Employee \$20,319.24, less necessary withholdings, for the compensation she should have received since she was hired by the Board of Education.

BE IT FURTHER RESOLVED that the District Treasurer is authorized and directed promptly to make the necessary employer contribution to STRS in the amount of \$2,844.69, along with the estimated \$353.74 penalty and interest owed to STRS pursuant to OAC 3307-3-05.

BE IT FURTHER RESOLVED that the Board of Education determines that all payments mentioned above to be in furtherance of a proper public purpose.

Approval of Donations

It is recommended that the following donations be approved:

1. Two (2) Eaton XL DH1 VFD drives and one (1) Loren Cook exhaust fan 1.5 horsepower from Mechanical Services of Dayton for Wayne HVAC program
2. Various small engines and parts donated to Paul's Outdoor Power Equipment from Brookville-MVCTC Ag program
3. Ice Machine – IYT0500w-161 and Ice Bin – K570 from Manitowoc Ice/Pentair for Wayne HVAC program

Adoption of Board Policies

It is recommended that board policy 5136 be approved and adopted.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Herbst, Mains, Milligan, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden

Nays – None

Motion Carried

Reports/Discussion Items

Professional Trip Reports

- The board received thank you notes from students who attended the FFA Convention and Expo trip.

Legislative Report

- Mr. Rose reported that HB129, HB309, HB335 and HB186 are all legislation to deal with property tax changes. They are all going back into committees right now. Mr. Rose shared that the following are the representatives that are pushing these changes and he reported that the main person is Dave Thomas from Jefferson (either the sponsor of the bill or a co-sponsor of them). The other representative is James Hoops from Napoleon and Thomas Hall from Madison Township. Mr. Rose reported that there is a bill going through that is requiring all charter and non-public schools to purchase and install an exterior master key box for each school building. They are also entertaining a bill to authorize online raffles using the charitable gaming law.

Treasurer's Report

- The treasurer reported that the FY25 audit is essentially complete but it cannot be filed due the current federal government shutdown. With this happening, there will be more testing needed to subsequent events happening while the audit has not been submitted. GAAP statements are finalized, and the regular fiscal year audit is underway.

Treasurer Professional Development:

- October 16: Miami Valley Treasurers Meeting: Property Tax Reform

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- October 16: Health Insurance Open Enrollment Webinar
 - October 22: OASBO E-Rate- What a Treasurer Should Know
 - October 28: SeView Form Campaign Training
 - October 29: ED Steps Cash Request Webinar
 - November 6: OASBO-EMIS & School Funding Webinar
 - November 7: Montgomery County Treasurers Meeting
 - November 11: Miami County Treasurer's Meeting
 - November 16-18: OSBA Capital Conference
- Mr. McKee reminded all Finance/Audit committee meeting members of the next meeting on Friday, November 21, 2025 at 1:00 pm.
 - Dr. Espeleta stated that he had a conversation with our current auditor and the auditor was very complimentary of our Treasurer.

Superintendent's Report

- Dr. Weldy shared the holiday Board dinner meeting sign-up sheet for meals at the 6800 Bistro.
- Dr. Weldy shared that some legislation has moved so quickly that he wanted to update the Board. There were several discussions on new legislation on local property taxes. Will likely see a massive movement on Mr. Thomas's proposed bills. There are approximately thirty bills out there being reviewed.
- Dr. Espeleta asked that with these proposed changes are the legislature trying to push consolidation? Dr. Weldy said in his opinion, that some of this legislation will push some districts right to financial watch already. They look like they are pushing pain points to try to force local governments to consolidate due to the number of taxing districts.

Other/Board Commentary

- Terry Smith wanted to give a shout-out to Jerry Fogt. He is one of our Criminal Justice teachers and as of the last couple of years they assisted the veterans during the Veteran's Day Program. Our students do a good job.
- Steve Zbinden wanted to point out that the Carpentry program at Wayne is building the sets for the drama club this weekend.

Adjournment of Meeting

#43-25

It was moved by Mr. Smith and seconded by Mrs. Gibson that the meeting be adjourned. The meeting was adjourned at 8:00 pm.

Motion carried without opposition

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
October 14, 2025

The Board of Education of the Miami Valley Career Technology Vocational District met on October 14, 2025, at 7:00 p.m. Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Espeleta, Mains, Roberts, Rose, Shell, Smith, and Zbinden
Mmes. Cherry, Gibson, Herbst, Lykins, Milligan, Williams, and Yoder
Absent: Mr. Parks
Also Present: Dr. Weldy, Mr. McKee, Dr. Phillips, Tiffany Minton

Introduction of Guests and Hearing of the Public

Public Comments

Old Business

#37-25

It was moved by Mr. Besecker and seconded by Mrs. Yoder that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the September 9, 2025 meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Herbst, Lykins, Mains, Milligan, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden
Nays – None

Motion Carried

New Business

#38-25

It was moved by Mrs. Milligan and seconded by Mr. Smith that agenda items A-N, on the consent agenda, be approved.

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. Kelly Kramer - Construction Carpentry Instructor, effective May 29, 2026, for the purpose of retirement

2. Tracy Hetrick – School Counselor, effective May 31, 2026, for the purpose of retirement
3. Charles Crosby – Aspire Instructor, effective September 18, 2025
4. Grace McClung – Aspire Instructor, effective September 24, 2025

Employment of Personnel

It is recommended that the following persons be employed conditionally for the 2025-26 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Substitute Teacher/As Needed: Kyle Bachman, Christina Champ, Shaneel Vesey, Linda Turner, Emily Hockenberry, Valerie Sanders
2. Substitute Classified/As Needed:
 1. Teresa Brooks, effective September 8, 2025
 2. Aliyah Cook, effective September 8, 2025
 3. Steve Brinkerhoff, effective October 2, 2025
 4. Megan Via
3. Adult Education Instruction/Part-Time/As Needed: Doug Coy, Assessment Center Coordinator, effective October 2, 2025.

Change in Salary Classification

It is recommended that the following salary re-classification be approved for the 2025-26 school year:

Name	Classification
Rebecca Holbrook	MS to MS+15
Tia Louiso	BS+150 to MS
Zane Cottingim	BS to BS+150
Justin Slone	BS+150 to MS

Approval of Volunteers

In accordance with Board Policy 8120, it is recommended that the following individuals be approved as volunteers in the Adult Education division for the 2025-26 school year:

1. Robert Romie
2. Kathryn Wilcox

Out-of-State Travel

It is recommended that the following out-of-state travel be approved:

1. Eric Kennel and up to 4 students to attend the National Western Meats Conference on January 6-11, 2026, in Fort Collins, CO; amount requested \$1,910.00
2. Brian Jettinghoff to attend the ACTE National Policy Seminar on March 22-25, 2026, in Arlington, VA/Washington, DC; amount requested \$3,298.00
3. Sara Dungan to attend 1 day of the National FFA Convention on October 29, 2025, in Indianapolis, Indiana; amount requested \$380.00

Approval of Donation

It is recommended that the following donation be approved:

1. Two (2) large boxes of safety glasses from Wagoner Power Equipment

Adoption of Board Policies

It is recommended that the board policies 1422, 1422.02, 1623, 1662, 2260, 2260.01, 2266, 3122, 3122.02, 3123, 3130, 3362, 3440, 4122, 4122.02, 4123, 4362, 4440, 5113, 5200, 5410, 6109, 6152, 6830, 7540.02, 7541, 8300, 8305, 8400, 8462, 8640 be approved and adopted.

FY26 Four Year Forecast

It is recommended that the FY26 Four Year forecast for MVCTC be approved.

Account Transfers

It is recommended that the following account transfers be approved:

Fund 001 General Fund to Fund 004 Building	\$200,000.00
Total	\$200,000.00

Appropriation Changes

It is recommended that the following FY26 appropriation changes be approved:

001 – General Fund	\$ 280,899.00
499 – Misc. State Grants	\$ 422,677.00
501 – Aspire/IELCE	<u>(\$ 688,453.40)</u>
Total	\$ 15,122.60

FY26 Revenue Changes

It is recommended that the following revenue increases be approved:

499 – Misc. State Grants	\$ 422,677.00
501 – Aspire/IELCE	<u>(\$ 688,453.40)</u>
Total	\$ 265,776.40

Recommended Authorizing Amended Retail Electric Service Agreement

WHEREAS, the Board of Education entered into a competitive electric service agreement (2024 Master Supply Agreement) with IGS Energy through its association with the Southwestern Ohio Educational Purchasing Council (“EPC”), as stated in a Board Resolution dated October 14, 2025;

WHEREAS, the 2024 Master Supply Agreement provides for competitive energy rates that are secured through calendar year 2027;

WHEREAS, the EPC has negotiated an extension and amendment of the 2024 Master Supply Agreement that will allow the Board of Education to cap and/or secure rates through calendar year 2028; and

WHEREAS, no other changes were made to the 2024 Master Supply Agreement that would impact the Board’s selection of IGS Energy for competitive energy services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF MIAMI VALLEY CAREER TECHNOLOGY CENTER, COUNTY OF MONTGOMERY, STATE OF OHIO, as follows:

Section 1: The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to Southwestern Ohio Educational Purchasing Counsel 2024 Master Services Agreement between the School District and IGS Energy through calendar year 2028.

Section 2: The Board of Education hereby directs the Treasurer to review the Amendment and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Recommended Authorizing the CRA Agreement Between the City of Trotwood, Ohio and Miami Valley Career Technology Center with Gated Properties Global II, LLC, for the Construction of 100,000 Square Feet Manufacturing Facility

WHEREAS, The City seeks to promote economic development within the City; and

WHEREAS, the Owner intends to construct a manufacturing facility (the "Project") to be located within the School District provided that certain economic development initiatives are granted to support the construction of the Project; and

WHEREAS, the proposed Project will be located within an area designated as a Community Reinvestment Area pursuant to Ohio Revised Code ("O.R.C.") § 3735.66; and

WHEREAS, the City, as an incentive for the Owner to construct the Project, has indicated willingness to provide a 100% real property tax exemption for a period of 15 years for the increase in the assessed value of the real property improvements comprising the Project (the "CRA Exemption"); and

WHEREAS, pursuant to O.R.C. § 3735.671, the City and the Owner intend to enter into a Community Reinvestment Area Agreement (the "CRA Agreement"), a draft of which has been provided to the School District, pursuant to which 100% of the increase in assessed value of the real property improvements comprising the Project is to be exempt from real property taxes which would otherwise be payable to the School District; and

WHEREAS, in order for the City to grant the CRA Exemption to the Owner for non-residential improvements for a percentage greater than 75%, the approval of the School District Board of Education is required; and

WHEREAS, in exchange for obtaining such approval from the School District Board of Education, the Owner has agreed to compensate the School District in connection with the execution of the CRA Agreement for the Project in accordance with the terms set forth in the Compensation Agreement, which provides annual compensation equal to fifty percent (50%) of the real property taxes that would otherwise have been payable to the Miami Valley Career Technology Center absent the CRA exemption, adjusted annually based on certified Auditor valuations and millage rates.; and

WHEREAS, in consideration of the annual compensation to be provided by the Owner to the School District under the Compensation Agreement, the School District hereby approves the CRA Exemption granted under the CRA Agreement and waives compliance with any notice requirements set forth in §§

3735.671, 5709.83 and 5715.27(B) and (C), and any income tax sharing provisions set forth in O.R.C. § 5709.82, but solely with respect to the CRA Exemption for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TROTWOOD-MADISON SCHOOL DISTRICT THAT:

SECTION I: The Board of Education of the MIAMI VALLEY CAREER TECHNOLOGY CENTER hereby waives compliance with any notice requirements set forth in §§ 3735.671, 5709.83 and 5715.27(B) and (C), and any income tax sharing provisions set forth in O.R.C. § 5709.82, but solely with respect to the CRA Exemption for the Project.

SECTION II: The Board of Education of the MIAMI VALLEY CAREER TECHNOLOGY CENTER hereby authorizes the President to approve the CRA Exemption granted under the terms and conditions set forth in the CRA Agreement between the City of Trotwood, Ohio and GATED Properties Global II, LLC. A copy of said CRA Agreement is attached hereto and incorporated by reference as Exhibit “A”.

SECTION III: The Board of Education of the MIAMI VALLEY CAREER TECHNOLOGY CENTER hereby authorizes the President to execute and enter into the Compensation Agreement between the City of Trotwood, Ohio, GATED Properties Global II, LLC, the Trotwood-Madison School District and Miami Valley Career Technology Center, which provides terms of annual compensation to the School Districts in accordance with O.R.C. § 5709.82. A copy of said Compensation Agreement is attached hereto and incorporated by reference as Exhibit “B.”

SECTION IV: This Resolution shall take effect and be in force from and after the date of its passage.

Recommended Authorizing the CRA Agreement Between the City of Trotwood, Ohio and Miami Valley Career Technology Center with Gated Properties Global II, LLC, for the Construction of 58,000 Square Feet Manufacturing Facility

WHEREAS, The City seeks to promote economic development within the City; and

WHEREAS, the Owner intends to construct a manufacturing facility (the “Project”) to be located within the School District provided that certain economic development initiatives are granted to support the construction of the Project; and

WHEREAS, the proposed Project will be located within an area designated as a Community Reinvestment Area pursuant to Ohio Revised Code (“O.R.C.”) § 3735.66; and

WHEREAS, the City, as an incentive for the Owner to construct the Project, has indicated willingness to provide a 100% real property tax exemption for a period of 15 years for the increase in the assessed value of the real property improvements comprising the Project (the “CRA Exemption”); and

WHEREAS, pursuant to O.R.C. § 3735.671, the City and the Owner intend to enter into a Community Reinvestment Area Agreement (the “CRA Agreement”), a draft of which has been provided to the School District, pursuant

to which 100% of the increase in assessed value of the real property improvements comprising the Project is to be exempt from real property taxes which would otherwise be payable to the School District; and

WHEREAS, in order for the City to grant the CRA Exemption to the Owner for non-residential improvements for a percentage greater than 75%, the approval of the School District Board of Education is required; and

WHEREAS, in exchange for obtaining such approval from the School District Board of Education, the Owner has agreed to compensate the School District in connection with the execution of the CRA Agreement for the Project in accordance with the terms set forth in the Compensation Agreement, which provides annual compensation equal to fifty percent (50%) of the real property taxes that would otherwise have been payable to the Miami Valley Career Technology Center absent the CRA exemption, adjusted annually based on certified Auditor valuations and millage rates.

WHEREAS, in consideration of the annual compensation to be provided by the Owner to the School District under the Compensation Agreement, the School District hereby approves the CRA Exemption granted under the CRA Agreement and waives compliance with any notice requirements set forth in §§ 3735.671, 5709.83 and 5715.27(B) and (C), and any income tax sharing provisions set forth in O.R.C. § 5709.82, but solely with respect to the CRA Exemption for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TROTWOOD-MADISON SCHOOL DISTRICT THAT:

SECTION I: The Board of Education of the MIAMI VALLEY CAREER TECHNOLOGY CENTER hereby waives compliance with any notice requirements set forth in §§ 3735.671, 5709.83 and 5715.27(B) and (C), and any income tax sharing provisions set forth in O.R.C. § 5709.82, but solely with respect to the CRA Exemption for the Project.

SECTION II: The Board of Education of the MIAMI VALLEY CAREER TECHNOLOGY CENTER hereby authorizes the President to approve the CRA Exemption granted under the terms and conditions set forth in the CRA Agreement between the City of Trotwood, Ohio and GATED Properties Global III, LLC. A copy of said CRA Agreement is attached hereto and incorporated by reference as Exhibit "A".

SECTION III: The Board of Education of the MIAMI VALLEY CAREER TECHNOLOGY CENTER hereby authorizes the President to execute and enter into the Compensation Agreement between the City of Trotwood, Ohio, GATED Properties Global III, LLC, the Trotwood-Madison School District and Miami Valley Career Technology Center, which provides terms of annual compensation to the School Districts in accordance with O.R.C. § 5709.82. A copy of said Compensation Agreement is attached hereto and incorporated by reference as Exhibit "B."

SECTION IV: This Resolution shall take effect and be in force from and after the date of its passage.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Herbst, Lykins, Mains, Milligan, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden
Nays – None

Motion Carried

Adoption of Board Policy 5223: Released Time for Religious Instruction During the School Day #39-25

It is recommended that Board Policy 5223 be approved and adopted.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Gibson, Herbst, Lykins, Milligan, Parks, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden
Nays – None
Abstained – Dr. Espeleta

Motion Carried

Reports/Discussion Items

Professional Trip Reports

- Big E Conference & BPA Event: The board received thank-you notes from the students who attended the Big E Conference in Massachusetts and a BPA event.

First Reading of Board Policies: 5136

Dr. Weldy noted a first reading on board policy:

- Policy #5136 (Personal Communication Devices)

Legislative Report

- Mr. Rose reported that legislative activity in Columbus has been a big concentration the lowering of property taxes. He mentioned that Governor DeWine has established a property tax work group to address the issue of rising property taxes and also highlighted HB186, which authorizes property tax credits for districts on the 20-mill floor.

Dr. Weldy and Mr. McKee summarized current Ohio House Bills on Property Tax and Finance:

HB 129: School Levy Restructuring & The 20-Mill Floor
HB 309: County Budget Commission (CBC) Authority & Transparency
HB 186: Inflation Cap Credit
HB 355: Limits on Inside-Millage Revenue

Treasurer's Report

- The treasurer reported that the FY25 GAAP statements are finalized, and the regular fiscal year audit is underway. The treasurer informed the Board that employee insurance open enrollment started on Monday, October 13, 2025 and ends Friday, October 31, 2025. This is the only opportunity for employees to: switch between HDHP & PPO medical plans, add or remove dependents and/or elect or decline coverage. The treasurer

also provided a detailed update on various professional development activities attended in September and October 2025.

Superintendent's Report

- Dr. Weldy reminded the Board about the Veteran's Day program on November 11, 2025 and provided each member a copy of the latest Ohio Education Policy Institute Report.

Other/Board Commentary

- Dr. Espeleta announced that we had two board members that were honored at the Fall Southwest Regional OSBA conference: Mr. Gary Roberts, Gold Star Award Winner and Mr. Larry Besecker, Lifetime Advocate for Public Education Award.

Adjournment of Meeting

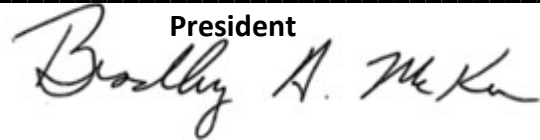
#40-25

It was moved by Mrs. Cherry and seconded by Mr. Besecker that the meeting be adjourned. The meeting was adjourned at 8:01 pm.

Motion carried without opposition



President



Treasurer

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
September 9, 2025

The Board of Education of the Miami Valley Career Technology Vocational District met on September 9, 2025, at 7:00 p.m. Mr. Gary Roberts called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Parks, Roberts, Rose, Shell, Smith,
and Zbinden

Mmes. Cherry, Gibson, Herbst, Lykins, Milligan, Williams, and Yoder

Absent: Dr. Espeleta and Mr. Mains

Also Present: Dr. Weldy, Mr. McKee, Dr. Phillips, Liz Jensen, Jesse Maxfield, Tiffany Minton
and Haley Warren

Introduction of Guests and Hearing of the Public

Public Comments

Old Business

#34-25

It was moved by Mr. Besecker and seconded by Mrs. Yoder that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the August 12, 2025 meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Gibson, Herbst, Lykins, Milligan, Parks, Roberts, Rose,
Shell, Smith, Williams, Yoder, and Zbinden

Nays – None

Motion Carried

New Business

#35-25

It was moved by Mrs. Williams and seconded by Mr. Smith that agenda items A-H, on the consent agenda, be approved.

Acceptance of Resignation

It is recommended that the following resignation be accepted:

1. Jolene Culver, Adult Education Assessment Coordinator, effective July 31, 2025
2. Mandy Siordia Bowling, Adult ESL Instructor, effective August 14, 2025
3. Mark Mays, District Ambassador, effective August 14, 2025

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4. Michele Schmidt, Satellite Secretary, effective August 29, 2025
5. Steve Bissey, Substitute Teacher, effective August 25, 2025
6. Larry Carman, Adult Education Instructor, effective August 28, 2025
7. Steven Brinkerhoff, Adult Education Instructor, effective August 14, 2025
8. Lisa Witt, Adult Education Instructor, effective September 5, 2025

Employment of Personnel for the 2025-2026 School Year

It is recommended that the following persons be employed conditionally for the 2025-26 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Fulltime Classified Personnel:

Name	Classification	Length	Days	Step
Theresa Berner	Secretary	1 year	220*	4

*Pro-rated 2025-2026 school year, start date of September 22, 2025

2. Substitute Teacher/As Needed: Jennifer Wallace, Jackson Harris, Sarah Farmer, Jeffrey Roberts, Lawrence Gates, Tawna Richard, Sheila Calko, Jonathan Stiver
3. District Ambassador/Part-Time/As Needed: Cindy Seaman, Amber Evans
4. Afternoon School Monitors/As Needed: Kiley Beyer, Laura Fehskens, Lillian Gallagher, Dana Heckman, Jon Hulett, Jacquelyn Mann, Amanda McFall, Roberta Phillips, Josh Rarick, Susan Steck, Jarrett Walters, Cara Morgan

Out-of-State Travel

It is recommended that the following out-of-state travel be approved:

1. Brian Pohlman and up to 4 students to attend the National FFA Farm Business Management Contest on October 28-29, 2025, in Indianapolis, Indiana; amount requested \$398.00
2. Marie Carity to attend the National Association of Agriculture Educators National Conference on December 9-10, 2025, in Nashville, TN; amount requested \$658.00

Student CTSO Mission and Vision Statements

It is recommended that the list of Student CTSO Mission and Vision Statements for FY26 be approved. (See handout)

Approval of Advisory Committees

It is recommended that the advisory committees, for the following respective programs, be approved:

Adult Education Dental Assisting	Criminal Justice	Huber Heights Career Connections	Natural Resource Management
Adult Education General	Culinary Arts	Huber Heights Construction Technologies	Northmont - CCL
Agriculture and Livestock Production	Dental Assistant	Huber Heights HVAC	Northridge Health Science Careers
Animal Care & Management	Diesel Power Technologies	Huber Heights Interactive Multimedia	PLTW – Satellites (Participating Schools: **)

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Arcanum Ag Ed	Digital Design Technology	Huber Heights Welding	Pre-Engineering
Architectural Design	Drones & GIS Technologies	Jefferson Ag Ed	Pre-Law & Legal Studies
Auto Collision	Early Childhood Education	Media and Video Production	Retail Agriculture Services
Auto Services	Eaton Ag Ed	Medical Laboratory Assisting	Robotics and Automation
Auto Technology	Firefighter/EMS	Medical Office Management	Sports Management & Marketing
Aviation Maintenance Technician	Franklin Monroe Ag Ed	Miami East Ag Ed	Sports Medicine
Bethel - STEM	Graphic Commercial Art	Miamisburg Ag Ed	Tri County North Ag Ed
Biotechnology	Graphic Commercial Photography	Miamisburg MS Career Connections	Tri Village Ag Ed
Brookville Ag Ed.	High School & Adult Education Health Occupations	Miamisburg MS Interactive Multimedia	Twin Valley South Ag Ed
Business Academy – Satellites (Participating Schools: *)	Heavy Equipment Operator	Miamisburg IT	Valley View Ag Ed
Business Ownership	High School & Adult Education Heating, Ventilation & Air Conditioning	Miamisburg STEM	Valley View STEM
Computer Coding & Web Applications	High School & Adult Education Pre-Nursing	Milton-Union Ag Ed	Vandalia Butler STEM
Computer Networking & Cybersecurity	High School & Adult Education Precision Machining Technology	Milton-Union IT	Veterinary Science
Computer Repair & Technical Support	High School Electrical Trades & Adult Education Electrician	Milton-Union STEM	Welding
Construction Carpentry	Hospitality Services	Mississinawa Valley Ag Ed	Youth Connections/Career Connections
Cosmetology	Huber Heights Ag Ed	National Trail Ag Ed	

*Franklin Monroe, Milton-Union, Mississinawa Valley and Vandalia-Butler

**Bethel, Eaton, Miamisburg, Milton-Union, National Trail, Northmont, Preble Shawnee and Vandalia-Butler

Approval of Donations

It is recommended that the following donation be approved:

1. Various School Supplies: Folders, padfolios, and office supplies for the MVCTC Adult Education program, from the Lehman Family
2. Kubota 3307, 4-cylinder diesel engine with stand and DPF system for the Diesel Power Technologies program, from Steve Swink, LLC

Appropriation Changes

It is recommended that the following FY26 appropriation changes be approved:

001 – General Fund	\$1,782,784.76
011 – Patronage	\$ 2,000.00
501 – Aspire Grant	(\$ 25,000.00)

Permanent Appropriations

It is recommended that the FY26 Permanent Appropriations be approved. (See below)

**Miami Valley Career Technology Center
FY26 Permanent Appropriations**

Fund	Description	Amount
001	General Fund	\$ 49,400,346.28
002	Bond Retirement Fund	\$ 8,289,031.26
004	Building Fund	\$ 10,801,323.89
007	Trust Fund	\$ 6,000.00
008	Endowment Fund	\$ 13,094.02
009	Uniform School Supplies	\$ 512,062.66
010	Classroom Facilities	\$ 3,683,215.35
011	Patronage (Customer Service)	\$ 106,450.00
012	Adult Education	\$ 1,093,370.28
014	Internal Services Rotary Fund	\$ 115,000.00
018	Public School Support Fund	\$ 2,148.82
022	District Agency	\$ -
034	Classroom Maintenance	\$ 73,000.00
200	Student Activity Fund	\$ 533,779.00
451	Network Connectivity	\$ 24,312.00
461	5 th Qrt Grant	\$ 43,648.69
499	Misc. State Grants	\$ 52,747.63
501	Aspire Grant	\$ 2,116,693.67
524	C.D. Perkins Grant	\$ 1,099,771.34
599	Misc. Federal Grants	\$ 5,034.31
	Grand Total	\$ 77,971,029.20

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Gibson, Herbst, Lykins, Milligan, Parks, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden
Nays – None

Motion Carried

Reports/Discussion Items

Professional Trip Reports

- **HOSA National Leadership Conference:** The board received thank-you notes from the students who attended the HOSA National Leadership Conference in Nashville, TN.

First Reading of Board Policy 1422, 1422.02, 1623, 1662, 2260, 2260.01, 2266, 3122, 3122.02, 3123, 3130, 3362, 3440, 4122, 4122.02, 4123, 4362, 4440, 5113, 5200, 5223, 5410, 6109, 6152, 6830, 7540.02, 7541, 8300, 8305, 8400, 8462, 8640:

- Dr. Weldy noted that several board policies needed to be updated due to changes from **HB96**. He highlighted the following:
 - Policy #**3130** (assignment and transfer of staff)
 - Policy #**5200** (drivers' education licensure attendance)
 - Policy #**7540.2** (technology, websites, and digital content)
 - Policy #**8300** (continuity of operations organizational plan)
 - Policy #**8305** (information security)
 - Policy #**5223** (release time for religious instruction)
- Mr. McKee brought attention to two other policies:
 - Policies #**3440** and #**4440**, which address a new Ohio Ethics Commission advisory opinion that took effect on August 4, 2025. This opinion allows public officials and employees to use frequent flyer miles, hotel points, and other rewards earned during official travel for personal use, as long as they are accrued under the same conditions as the public and do not add costs to the agency.
- Mr. Parks shared his concerns about policy #**5223** and requested that it be voted on separately so he could vote no, consistent with his previous stance at Eaton.

Legislative Report

- Mr. Rose reported that legislative activity in Columbus has been light. He noted that **Ohio's congressional maps will be redrawn in 2026 and that property tax reform is expected to be a major focus** for legislators. He mentioned that Governor DeWine has established a property tax work group to address the issue of rising property taxes and also highlighted **HB186**, which authorizes property tax credits for districts on the 20-mill floor.

Treasurer's Report

- The treasurer reported that the **FY25 GAAP statements are being finalized**, after which the focus will shift to the regular fiscal year audit. The treasurer also provided a detailed update on various professional development activities attended in August and September

and reminded the audit/finance committee of a meeting scheduled for **Friday, September 19, 2025, at 1:00 p.m.**

Superintendent's Report

- Dr. Weldy noted that the **current enrollment on the main campus is 2,134 students**. He recognized **Kelly Younk for receiving the Ohio School Public Relations Association Award** as a power pro designee. He also discussed the current status of the **Aspire program** and played a video from the Miamisburg morning announcements.

Other/Board Commentary

- Mr. Parks called Dr. Espeleta to discuss his stance on policy #5223.

Adjournment of Meeting
#36-25

It was moved by Mr. Smith and seconded by Mrs. Cherry that the meeting be adjourned. The meeting was adjourned at 8:01 p.m.

Motion carried without opposition



President



Treasurer

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
August 12, 2025

The Board of Education of the Miami Valley Career Technology Vocational District met on August 12, 2025, at 7:00 p.m. Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Espeleta, Mains, Parks, Roberts, Rose, Shell, Smith, and Zbinden

Mmes. Cherry, Gibson, Herbst, Lykins, Milligan, Williams, and Yoder

Absent:

Also Present: Dr. Weldy, Mr. McKee, Dr. Phillips, Andrew Via, Peggy Nicodemus, Tiffany Minton, Beth Manor, Megan Baumgartner, and Eric Dolan

Introduction of Guests and Hearing of the Public

Public Comments

Old Business

#31-25

It was moved by Mr. Besecker and seconded by Mrs. Milligan that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the July 22, 2025 meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Herbst, Lykins, Mains, Milligan, Parks, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden

Nays – None

Motion Carried

New Business

#32-25

It was moved by Mr. Parks and seconded by Mrs. Milligan that agenda items A-H, on the consent agenda, be approved.

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. Jeffrey Waugh, School Counselor, effective January 31, 2026, for the purpose of retirement

Employment of Personnel for the 2025-2026 School Year

It is recommended that the following persons be employed conditionally for the 2025-26 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Fire/EMS Clinical Instructors/As Needed: Scott Wallace
2. Substitute Teacher/As Needed: Scott Michael, Jacob Smith and Kristi Deaton
3. District Ambassador/Part Time/As Needed: David Sanford and Tonja May
4. Student Worker/As Needed: Jourdyn Siders

Adoption of Board Policies

It is recommended that the board policies 1613, 2460, 3213, and 4213 be approved and adopted.

MVCTC Commercial Paper & Bankers Acceptances Reports FY25

It is recommended the Commercial Paper & Bankers Acceptances Reports for FY25 be approved.

Student Wellness and Success Funds Plan

It is recommended that the Student Wellness and Success Funds Plan be developed and shared in accordance with Ohio Revised Code Section 3317-26, be approved and posted to the district's website.

Special Education Policies and Procedures

WHEREAS, Ohio Revised Code § 3323.08 requires each school district, including each joint vocational school district, to provide assurances to the Ohio Department of Education and Workforce ("DEW") that the district will provide

for the education of children with disabilities within its jurisdiction and has in effect policies, procedures, and programs that are consistent with the policies and procedures adopted by DEW; and

WHEREAS, the DEW developed and released a document that reflects recent regulation changes in December 2024 entitled "Special Education Model Policies and Procedures" ("2024 Model Policies"), which it notified educational agencies that they could adopt to fulfill the legal requirement described in the preceding paragraph; and

WHEREAS, on May, 13, 2025, the Board approved Resolution 17-25 to adopt a locally developed, in collaboration with DEW, written policies and procedures.

WHEREAS, on or about April 4, 2025, the DEW released an updated Special Education Model Policies and Procedures for Joint Vocational School Districts ("2025 JVS Model Policies"); and

WHEREAS, the Board is interested in rescinding its earlier action(s) – i.e., Resolution 17-25 – and, instead, adopting the DEW’s 2025 JVS Model Policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rescinds Board Resolution 17-25 and adopts the DEW’s 2025 JVS Model Policies; and

BE IT FURTHER RESOLVED, the Board acknowledges that the 2025 JVS Model Policies, while comprehensive, do not include every requirement set forth in the IDEA, the regulations implementing the IDEA, the Operating Standards, the Ohio Revised Code ("ORC"), and/or the Ohio Administrative Code ("OAC"), and the Board recognizes its obligation to follow these laws and regulations, along with applicable caselaw, regardless of whether their provisions and/or interpretations are accurately restated and/or reflected in the 2025 JVS Model Policies; and

BE IT FURTHER RESOLVED, the Board directs the Superintendent to notify the DEW of the Board’s adoption of the 2025 JVS Model Policies through the DEW’s Monitoring System by uploading a copy of this Board resolution on or before August 15, 2025, and by November 30 for each subsequent school year; and

BE IT FURTHER RESOLVED, it is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees, if any, that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Approve Payment to Vendor with P.O. Date After Invoice Date

It is recommended that the following be approved to pay from:

Account 001- General Fund

Due to the purchase order being processed after the invoice date and amount being greater than \$3,000.00.

Farnham Equipment Company - \$20,803.87

Out-of-State Travel

It is recommended that the following out-of-state travel be approved:

1. Carley Asher and up to 4 students to attend the Arabian Horse Association – U.S. Nationals on October 23-25, 2025; in Tulsa, OK; amount requested \$2,262.00.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Herbst, Lykins, Mains, Milligan, Parks, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden

Nays – None

Motion Carried

Reports/Discussion Items

Professional Trip Reports

- None at this time

Legislative Report

- Mr. Rose noted that legislative activity in Columbus has slowed down after the approval of HB96. However, several new policies need to be addressed this fiscal year, including a Cell Phone Policy, an Artificial Intelligence Policy by December 31, 2025, and a new In-District Open Enrollment Policy for Military Families. Additionally, a policy regarding Religious Instruction Release Time needs to be in place by September 30, 2025.
- He also mentioned that HB391 will require tax bills to present tax rates as a percentage of street values.

Treasurer's Report

- The treasurer reported a record-breaking night for collections during Schedule Pick-up, with a total of \$112,881.84 in fees collected.
- The treasurer also provided a detailed update on various professional development activities attended throughout July and August.
- The report also mentioned that the GAAP audit has started, and documents are being reviewed to compile financial statements for the fiscal year 2025.

Superintendent's Report

- Dr. Weldy highlighted the revenue challenges and pressures facing the Adult Education program, which are largely due to federal funding allocations. On a positive note, he shared that the school year has had an excellent start.
- In a discussion with Mr. Zbinden, Dr. Weldy clarified that the recent state funding changes did not have a major impact on the adult program.

Other/Board Commentary

- Board members discussed the upcoming expiration of terms for 13 of the 17 Board members on December 31, 2025. Mr. Roberts confirmed that all members would be appointed for another term at their local board's organizational meeting in January.
- Additionally, there was a discussion about a presentation from Mrs. Nicodemus, and the Board agreed to hear a resolution of the matter at the next meeting.

Adjournment of Meeting
#33-25

It was moved by Mr. Smith and seconded by Mr. Albaugh that the meeting be adjourned. The meeting was adjourned at 8:16 p.m.

Motion carried without opposition



President



Treasurer

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
July 22, 2025

The Board of Education of the Miami Valley Career Technology Vocational District met on July 22, 2025, at 7:00 p.m. Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Espeleta, Parks, Roberts, Rose, Shell, Smith, and Zbinden

Mmes. Cherry, Gibson, Herbst, Williams, and Yoder

Absent: Mrs. Lykins, Mr. Mains, and Mrs. Milligan

Also Present: Dr. Weldy and Mr. McKee

Introduction of Guests and Hearing of the Public

Public Comments

Old business

#28-25

It was moved by Mr. Besecker and seconded by Mrs. Williams that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the June 10, 2025, and June 28, 2025, meetings be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Herbst, Parks, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden

Nays – None

Motion Carried

New Business

#29-25

It was moved by Mrs. Yoder and seconded by Mrs. Cherry that agenda items A-K, on the consent agenda, be approved.

Review and Affirmation of Board Policy 2413

It is recommended, in accordance with Ohio Revised Code Section 3313.6020, the Board of Education review and affirm board policy 2413 (Career Advising).

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. Jamie Adams, Cosmetology Substitute Teacher, effective June 30, 2025
2. Sharon Bergman, Cashier, effective December 31, 2025 for the purpose of retirement

Employment of Personnel for the 2025-2026 School Year

It is recommended that the following persons be employed conditionally for the 2025-26 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Substitute Teacher/As Needed: Julie Kidwell, Carrie Norris, Elizabeth Watson, Nicolle Marchus, and Megan Via

Out-of-State Travel

It is recommended that the following out-of-state travel be approved:

1. Up to 1 student to attend the Washington Leadership Training Institute SkillsUSA on September 19-24, 2025, in Washington, D.C.; amount requested \$1,840.00.

The Ohio Coalition for Equity & Adequacy Membership

It is recommended that the Board approve the membership for The Ohio Coalition for Equity & Adequacy in the amount of \$1,038.00.

FY25 Return of Advance

It is recommended that the following monies be returned to the General Fund:
From Fund 004-9018 LFI to 001-General Fund in the amount of \$4,502,642.31.

Approve Payment to Vendor with P.O. Date After Invoice Date

It is recommended that the following be approved to pay from:

1. Account 012-Adult Education
to the purchase order being processed after the invoice date and amount being greater than \$3,000.00.
Huntington National Bank (Council on Occupational Education) \$3,835.00
2. Account 001- General Fund
Due to the purchase order being processed after the invoice date and amount being greater than \$3,000.00.
De Lage Landen Financial Services Inc. \$15,318.68
For an Apple lease agreement dated 06/01/2025

Delegate to Capital Conference

It is recommended that Dr. Gerry Espeleta be appointed as MVCTC's delegate to the Capital Conference.

Alternate to Capital Conference

It is recommended that Mr. Steven Zbinden be appointed as MVCTC's alternate to the Capital Conference.

Employment of Certificated Staff

It is recommended that the following personnel be employed conditionally as indicated for the 2025-2026 school year on 185-day contracts, per O.R.C. Section

3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

Name	Classification	Contract Length
Courtney Ostendorf	BS Step 8	1

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Espeleta, Gibson, Herbst, Parks, Roberts, Rose, Shell, Smith, Williams, Yoder, and Zbinden

Nays – None

Motion Carried

Reports/Discussion Items

Professional Trip Reports

- Dr. Weldy reminded the Board of Education that he would be at the Ohio ACTE conference this week.

First Reading of Board Policies: 1613, 2460, 3213, and 4213

- Dr. Weldy clarified that there were just name and date changes to the policies.

Legislative Report

- Mr. Rose shared an HB96 printout with everyone that Dr. Weldy shared with him.
- Mr. Rose handed out a copy of the estimated reported foundation revenue for FY26 and FY27 and highlighted MVCTC estimates.
- Mr. Rose shared that one of the vetoes went through from the House which addressed the possible levies that school districts could put on the ballot after January of 2026. Still needs to be approved by the Senate.
- Mr. Rose stated that property tax will be addressed in the near future with proposed legislature.
- Dr. Weldy clarified that they could not get the signatures to be on the November ballot to get rid of Ohio property taxes due to missing the deadline.
- Mr. Zbinden shared that he read where townships were worried about this proposal due to majority of their funding coming from this source.
- Dr. Weldy shared that because of our growth that we are #2 in increase in revenue.
- Mr. Parks shared that he is disappointed by our legislators for replacing teacher representatives on the STRS board.
- Mr. Parks shared that he thinks the current climate will change the interest in the teaching industry.

Treasurer's Report

- Professional Development update: July 18, 2025, Mr. McKee attended the Montgomery County Treasurers Meeting and on July 28, 2025, he is scheduled to attend the final state budget overview hosted by OSBA, BASA and OASBO.
- Mentioned that he included all the highlights of HB96 in the communique prior to the meeting.

Superintendent's Report

- Dr. Weldy shared MVCTC new website. We have been working on it for 18 months.
- Dr. Weldy shared that we would be bringing back to the Board the cell phone policy by January 1, 2026.
- Dr. Weldy announced that Mr. Gary Roberts is an award winner for the OSBA Aptitude Award which is a distinct award apart to the STAR Program. Only 55 received this award out of 3,400 board members. Will be presented Thursday, October 9th at Laurel Oaks Career Center.

Other/Board Commentary

- Mr. Besecker asked how many members of this board are members participating as delegates at OSBA Capital Conference from their partner Districts? Dr. Espeleta said he is the alternate at Northmont.

Adjournment of Meeting

#30-25

It was moved by Mr. Smith and seconded by Mr. Besecker that the meeting be adjourned. The meeting was adjourned at 7:39 p.m.

Motion carried without opposition



President



Treasurer

Board Retreat
Board of Education of the
Miami Valley Career Technology Vocational District
June 28, 2025

The Board of Education of the Miami Valley Career Technology Vocational District met on June 28, 2025, at 8:30 a.m. Mr. Gary Roberts called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Mains, Roberts, Shell, Smith, and Zbinden

Mmes. Cherry, Gibson, Lykins, Williams, and Yoder

Absent: Dr. Espeleta, Mrs. Herbst, Mrs. Milligan, Mr. Parks and Mr. Rose

Also Present: Dr. Weldy, Mr. McKee, and Andrew Via

Introduction of Guests and Hearing of the Public

Public Comments

New Business

#23-25

It was moved by Mrs. Yoder and seconded by Mr. Besecker that agenda items A-K, on the consent agenda, be approved.

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. Mariah Brewer, Pre-Nursing Instructor, effective June 16, 2025
2. Angela Craig, Substitute Teacher and District Ambassador, effective June 30, 2025

Employment of Certificated Staff for 2025-2026

It is recommended that the following person be employed conditionally for the 2025-2026 school year, per O.R.C. Section 3319.393, on a 185-day contract, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law, and verification of years of experience and educational attainment where applicable:

Name	Classification	Contract Length
Dylan Kemp	BS Step 4	1

Employment of Personnel for the 2025-26 School Year

It is recommended that the following persons be employed conditionally for the 2025-2026 school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

1. Fulltime Classified Personnel:

Name	Classification	Length	Days	Step
Jennifer Fitzgerald	Secretary	1 Year	220	4

2. Adult Education Instructors/As Needed: Joel Sink

Out-of-State-Travel

It is recommended that the following out-of-state travel be approved:

1. Liz Jensen to attend the ACTE VISION Conference on December 8-13, 2025, in Nashville, TN; amount requested \$115.50
2. Liz Jensen to attend the National Policy Seminar on March 21-26, 2026, in Arlington, VA; amount requested \$115.50

FY25 Fund Advance

It is recommended that the following transfer be approved for FY25 to prevent a year-end deficit cash balance:

From 001-General Fund to 200-Student Activity Fund in the amount of up to \$233,463.86

FY25 Final Appropriations

It is recommended that the final appropriations for FY25 be approved (detail will be provided on June 28, 2025).

FY26 Temporary Appropriations

It is recommended that the FY26 Temporary Appropriations be approved (detail will be provided on June 28, 2025).

FY26 Special Revenue

It is recommended that the following special revenue be approved:

Fund 501	Aspire Grant	\$1,857,000.00
Fund 501	IELCE Grant	\$ 150,000.00
Fund 524	C.D. Perkins Adult Grant	\$ 143,889.69
Fund 524	C.D. Perkins Secondary Grant	\$ 949,595.43

Strategic Plan

It is recommended that the Board of Education approve the Strategic Plan, including the Mission Statement, Goals, Measures of Success, and Organizational Structure, as set forth in Exhibit A. Furthermore, be it resolved that the Superintendent allocate adequate resources to implement the Strategic Plan.

FY25 Appropriation Increase

It is recommended that the following FY25 appropriation increase be approved:

Fund 001	General Fund	\$4,502,642.31
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Due to the unexpected advance to 004-Building Fund, due to delays with the closing of the building project.

FY25 Fund

It is recommended that the following transfer be approved for FY25 to prevent a year-end deficit cash balance that will be requested to transfer back at the July Board meeting:

From 001- General Fund to 004- Building Fund in the amount of up to \$4,502,642.31

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Gibson, Lykins, Mains, Roberts, Shell, Smith,
Williams, Yoder, and Zbinden
Nays – None

Motion Carried

Reports/Discussion Items

A. Professional Trip Reports

B. Legislative Report

- Dr. Weldy provided an update on the current budget bill, detailing the ongoing process and the various additions and reductions it contains. Mr. McKee highlighted potential impacts of HB335 on school districts. Mr. Roberts noted a proposed requirement for local officials to list their party affiliation on ballots when running for office, and also discussed the "pickup on pickup" provision for SERS and STRS affecting Superintendents, Treasurers, and Principals. Mrs. Yoder mentioned her superintendent had sent a comprehensive letter to the Governor urging a reassessment of certain budget bill choices.

C. Treasurer's Report

- The Treasurer's report included a review of:
 - Revenues and expenditures from 2024 to 2029
 - Salaries and benefits projections from 2024 to 2029
 - Insurance changes anticipated from 2024 to 2026
 - Approved and expended Student Travel PTA funds for the FY25 School Year

D. Superintendent's Report

- Dr. Weldy presented on the following topics:
 - FY26 Accepted Student Counts
 - District Campus Enrollment trends from 1998-2024
 - District Satellite Enrollment trends from 1998-2024
 - Staffing Update
 - Clinic/Mental Health Statistics
 - Education Foundation Data
 - Student Behavior
 - Culinary Arts participation
 - Major Achievements

E. Other Board Commentary

- Mr. Zbinden inquired about the legal description of the property purchased this year, to which Dr. Weldy confirmed it had worked out as anticipated. Additionally, it was announced that Kathryn Wilcox, a two-time national winner in Aviation Maintenance, was recognized last night.

Mr. Besecker exited the meeting at 10:06 a.m. and returned at 10:10 a.m.

Executive Session

#24-25

It was moved by Mr. Smith and seconded by Mr. Shell that the Board of Education enter into an executive session to discuss the employment and/or compensation for employees or officials. The Board entered the executive session at 10:34 a.m. Dr. Weldy and Mr. McKee were asked to step out at 10:46 a.m. At 10:59 a.m., Dr. Weldy was asked to return. At 11:23, Dr. Weldy was asked to step out and Mr. McKee was asked to return. At 11:31, Dr. Weldy was asked to return. The session ended at 11:32 a.m.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Gibson, Lykins, Mains, Roberts, Shell, Smith,
Williams, Yoder, and Zbinden

Nays – None

Motion Carried

Approval of 2025-2026 Superintendent Contract Addendum

#25-25

It was moved by Mr. Shell and seconded by Mr. Albaugh that the Board of Education approve the contract addendum for the Superintendent, effective per the date(s) in the addendum.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Gibson, Lykins, Mains, Roberts, Shell, Smith,
Williams, Yoder, and Zbinden

Nays – None

Motion Carried

Approval of 2025-2026 Treasurer Contract Addendum

#26-25

It was moved by Mr. Mains and seconded by Mrs. Cherry that the Board of Education approve the contract addendum for the Treasurer, effective per the date(s) in the addendum.

Roll Call:

Yeas – Albaugh, Besecker, Cherry, Gibson, Lykins, Mains, Roberts, Shell, Smith,
Williams, Yoder, and Zbinden

Nays – None

Motion Carried

Adjournment of Meeting

#27-25

It was moved by Mrs. Williams and seconded by Mrs. Yoder that the meeting be adjourned. The meeting was adjourned at 11:35 a.m.

Motion carried without opposition



President



Treasurer

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
June 10, 2025

The Board of Education of the Miami Valley Career Technology Vocational District met on June 10, 2025, at 7:00 p.m. Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Roll Call:

Present: Messrs. Albaugh, Besecker, Espeleta, Mains, Parks, Shell, Smith, and Zbinden
Mmes. Gibson, Williams, and Yoder

Absent: Mrs. Cherry, Mrs. Herbst, Mrs. Lykins, Mrs. Milligan, Mr. Roberts, and Mr. Rose

Also Present: Dr. Weldy, Mr. McKee, Dr. Phillips, Todd Engel, and Andrew Via

Introduction of Guests and Hearing of the Public

Staff Reports – Career Exploration – Todd Engel

Public Comments

Old Business

#20-25

It was moved by Mr. Besecker and seconded by Mr. Shell that agenda items A and B, on the consent agenda, be approved.

Approval of Minutes

It is recommended that the minutes of the May 13, 2025, meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Besecker, Espeleta, Gibson, Mains, Parks, Shell, Smith, Williams, Yoder,
and Zbinden

Nays – None

Motion Carried

New Business

#21-25

It was moved by Mr. Smith and seconded by Mrs. Yoder that agenda items A-S, on the consent agenda, be approved.

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. Kevin Goff, Maintenance Technician, effective July 4, 2025
2. Ronald Jacobs, Career Tech Instructor, effective June 30, 2025
3. Debbie Long, Academic Department Secretary, effective June 3, 2025

Employment of Certificated Staff

It is recommended that the following personnel be employed conditionally as indicated for the 2025-2026 school year on 185-day contracts, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

Name	Classification	Contract Length
Megan Baumgartner	MS Step 8	1
Mariah Brewer	BS Step 4	1
Megan Weyer	MS Step 8	1

Extended Service Days for 2025-26

It is recommended that the following supplemental contracts, which provide an upper limit to the number of days that an administrator may permit an employee they supervise to work in addition to the 185 calendar days set forth in the teacher's salary schedule, be approved for the 2025-26 school year as follows:

Name	Days	Compensation for:
Megan Baumgartner	10	Aspire Coordinator

Advisory Extended Service Days for 2025-26

It is recommended that the following supplemental contracts for advisory duties and/or a combination of which provide an upper limit to the number of days that an administrator may permit an employee they supervise to work in addition to the 185 calendar days set forth in the teacher's salary schedule, be approved for the 2025-26 school year and paid according to the Negotiated Agreement.

Name	Days	Compensation for:
Megan Weyer	3	BPA Advisor

Employment of Personnel for the 2025-26 School Year

It is recommended that the following persons be employed conditionally for the identified school year, per O.R.C. Section 3319.393, pending satisfactory results of the BCII and FBI criminal records check, negative drug screen, and the issuance of a valid Ohio teaching license or permit by the deadlines included in Ohio law where applicable:

2024-2025

1. Teacher and Career Camp Teachers/As Needed: Jerry Fogt, effective June 2, 2025

2025-2026

1. Fire/EMS Clinical Instructors/As Needed: Ralph Bowman, Howard Combs, Douglas Conley, Kristopher Cooper, Jeffrey Eitel, Andrew Fehskens, Shawn Grice, Joshua Henry, Christopher Jones, Sarah Marshall, Joseph Meyer, Brandon Nartker, Greg Potter, Jarod Reilly, and Bryan Sowers
2. Clinical Nurse/As Needed: Laura Abney-Gratz, and Katelyn Royce
3. Substitute Teachers/As Needed: Angel Adams, Jamie Adams, Robyn Banks, Scherri Beighle, Steven Bissey, Steven Brinkerhoff, Mark Brockman, Teresa Brooks, Dylan Clark, Douglas Conley, Aliyah Cook, William Deeter, Gertrude Edwards, Jacqueline Ewings, Cindy Floyd, Caroline George, Michael Good, Lou Ann Haburn, Markel Haralson, Ariana Hatcher, LaVerne Hawes, Sheri Heath, Lisa Hetzer, Robert Hetzer, Jennifer Holcomb, Lisa Innis,

- Joseph Jackson, Veleta Jenkins, Douglas Jerome, Connie Johnson, Joseph Koenig, Susan Kuehl, Darline Long, LeAnne McGahee, Joseph Meyer, Joyce Michael, Jordan Midlam, Mary Ann Moore, Dan Morgan, Mark Morris, Cathy Munnerlyn, Malinda Myers, Richard Norris, Kevin O’Leary, Matthew Olsen, Jennifer O’Meara, Jennifer Perkins, Carrie Rhoades, Jerry Rhoads, John Ridgeway, David Sanford, Cindy Seaman, Natalie Shade, Dennis Shumaker, Holly Siget, Donald Stark, Megan Stemley, Jamalee Stone, Angela Taylor, Peggy Thompson, Alexis Veal, Thanh Warner, Melissa Wass, Daniel Wathen, Jay Wheeler, and Hana Witters
4. Substitute Classified/As Needed: Robyn Banks, Sharon Burns, Cindy Floyd, Lou Ann Haburn, Pat Haws, Lisa Hetzer, Robert Hetzer, JoEllen Hickey, Joe Jackson, Marilyn Jones, Summer Longenecker, Janelle Mullins, Jerry Rhoads, Brittany Terry, and Hana Witters
 5. Adult Education Instructors/As Needed: Elizabeth Abell, Laura Abney-Gratz, Elizabeth Allen, Cheryl Anderson, Brittany Antoon, Laurel Baertschi, Melissa Behr, Emily Bennett, Abigail Bond, Steven Brinkerhoff, Fred Brock, Leah Brown, Cary Campbell, Larry Carman, Romona Carver, Maria Chaney, Doug Clark, MelissaCollins, Douglas Coy, Charles Crosby, Jolene Culver, Nathanael Dunlavy, Robert Ewry, Randall Felts, Sarah Folkens, Molly Gunderkline, Sharon Hampton, Chery Heflin, Nader Hendizadeh, Rhonda Hendizadeh, Christine Hoffman, Candace Hundley, Tosha Jackson, Ronald Kauffman, Jack Koeller, Elizabeth Ling, Timothy Lovely, Marquita Manns, Daniel McClain, Grace McClung, Donna McMillan, Curtis McNew, Salinda Miller, Timothy Murtaugh, Samantha Myers, Holly Nelson, Lee Nelson, Peggy Nicodemus, Christal Nuess, Gary O’Brien, Jennifer O’Meara, Nina Pence, Lori Porter, Charles Rabley, Kaitlin Rose, Joshua Ruff, Molly Russell, Michaela Russo, David Sanford, Hannah Satterfield, Amanda Saul, Fred Shank, Jr., John Shaw, John Simpson, Mandy Siordia Bowling, Beth Sjostrom, Barbara Staley, Theresa Stemley, Gage Stultz, Janine Tarkany, Jeffrey Thomas, Salena Thomas, Morgan Thornburg, Diana Vineyard, Linda Weller, Lori Wendling, Carolyn Witham, and Lisa Witt
 6. Personnel/As Needed – One-year contract, effective July 1, 2025

Bus Drivers:

James Foreman	Ron Kauffman	Eric Kennel
Jay Kinsey	Daniel Martz	Ova Duane Rudd
Nicholas Schuman	Justin Slone	Jacquelyn Winner
Louis Wylie		

Security:

Patricia Allen	Joshua Cox	Troy Edwards
Darrin Goudy	Mark Harper	Jeff Hubbard
James Jennings	Douglas Jerome	Dan Ryan
Ernie Stone	Daniel Swafford	Thomas Wolfe

District Ambassadors:

Cathy Bowyer	Roberta Cetinske	James Fawley
Marilyn Jones	Vicki Lear	Roberta Lenser
Mark Mays	Michelle Paivola	Jennifer Perkins
Holly Siget	Daniel Thompson	Peggy Thompson

Modification to Board Resolution #17-25

It is recommended that resolution #17-25, regarding the Advisory Extended Service Days for 2025-26 be modified for the following:

Name	Days	Compensation for:
Todd Engel	3 additional	Career Development activities
Carrie Wiant	3 additional	Enrollment/Prof. Development activities

Out-of-State Travel

It is recommended that the following out-of-state travel be approved:

1. Up to 2 staff members and up to 4 students to attend the Eastern State Exposition (Big E) on September 11-15, 2025, in West Springfield, MA; amount requested \$10,000.00
2. One staff member and up to 5 students to attend the World Dairy Expo on September 28-30, 2025, in Madison, WI; amount requested \$668.00
3. Tia Louiso to attend the National Association of Agricultural Educators Conference (NAAE) on December 7-12, 2025, in Nashville, TN; amount requested \$3,183.00
4. Alison Derringer to attend the National Association of Agricultural Educators Conference (NAAE) on December 8-12, 2025, in Nashville, TN; amount requested \$900.00
5. One staff member and up to 4 students to attend the World Dairy Expo – Dairy Judging Contest on September 28-30, 2025, in Madison, WI; amount requested \$868.00

Student Handbook for 2025-26

It is recommended that the 2025-26 Student Handbook be approved.

Youth Connections Student Handbook Supplement for 2025-26

It is recommended that the 2025-26 Youth Connections Student Handbook Supplement be approved.

Staff Handbook for 2025-26

It is recommended that the 2025-26 Staff Handbook be approved.

Transportation Handbook for 2025-26

It is recommended that the 2025-26 Transportation Handbook be approved.

Substitute Handbook for 2025-26

It is recommended that the 2025-26 Substitute Handbook be approved.

Adult Education Student Handbook for 2025-26

It is recommended that the 2025-26 Adult Education Student Handbook be approved.

Resolution Adopting A Calamity Day Alternative Make-Up Plan

It is recommended that the following resolution be adopted:

WHEREAS, the Miami Valley Career Technology Center’s Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to approve an annual plan by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the

Miami Valley Career Technology Center's Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Miami Valley Career Technology Center hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2025-26 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day, provided that the equipment is available and accessible at those times or may provide a substantially similar paper lesson in order for students to complete the assignments.

Approval of Donation

It is recommended that the following donation be approved:

1. (4) older CPR Adult Manikins without the American Heart Association required feedback devices donated to the Ohio HOSA, from the Miami Valley Career Technology Center.

Adoption of Board Policies

It is recommended that the board policies 5136, 5136.01, and 6620 be approved.

Account Transfer

It is recommended that the following transfer be approved:

Fund 002 Bond Retirement to Fund 001 General Fund \$9.88

This is due to paying off debt early.

A Resolution Approving the Passage by the Council of the City of Tipp City, Ohio of a Tax Increment Financing Ordinance Approving a Real Property Tax Exemption Pursuant to Sections 5709.41, 5709.42, and 5709.43 (Collectively, the “TIF ACT”) of the Ohio Revised Code and Approving a Revenue Sharing Agreement

WHEREAS, the City of Tipp City, Ohio (the “City”) has expressed to Miami Valley Career Technology Center (the “CTC” or “Board”) its desire to grant, pursuant to Ohio Revised Code Section 5709.41, a 100%, 30-year real property tax exemption (the “TIF Exemption”) for increases in assessed value (the “Improvements”) on each parcel of the real property depicted on Exhibit A to this resolution (the “TIF Area”) and impose a requirement that the owner(s) from time to time of the parcels within the TIF Area pay service payments in lieu of taxes (the “Service Payments”); and

WHEREAS, this Board supports the economic growth of our community that will result from the development of the TIF Area and the public improvements; and

WHEREAS, the City has proposed, as a condition of the proposed exemption, that this Board will receive out of the Service Payments actually received by the City in each year of the TIF Exemption an amount equal to 25% of the real property taxes that CTC would have received if not for the TIF Exemption, all as set forth in the City Ordinance approving the TIF Exemption (the “TIF Ordinance”); and

WHEREAS, this Board desires to waive any notice requirements of Ohio Revised Code Sections 5709.41, 5709.83, and 5715.27 with respect to the passage by the City of the TIF Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Miami Valley Career Technology Center that:

Section 1. The Board hereby consents to:

- (i) The TIF Exemption with respect to the TIF Area is equal to a one hundred percent (100%) exemption from real property taxation on the increase in the assessed value of any parcel or portion of any parcel comprising the TIF Area subsequent to the acquisition of the of the parcel by the City for a period of thirty (30) years; on the condition that the Board and the City enter into a compensation agreement (the “TIF School Compensation Agreement”) providing that the Board receive twenty-five percent (25%) of the Service

Payments actually received by the City in such year and deposited into the TIF Fund, multiplied by a fraction, the numerator of which is the CTC's effective real property tax rate for the classification of the Property and the denominator of which is the aggregate effective real property tax rate for the classification of the exempted property for all taxing districts within which the Property is located (the "School Compensation").

Section 2. Subject to the School Compensation to be provided to the Board and the strict satisfaction of the conditions of this Resolution, this Board hereby authorizes the following waivers with respect to the TIF Exemption:

- (i) The Board waives any notice requirements of Ohio Revised Code Sections 5709.41, 5709.83, and 5715.27.
- (ii) The Board acknowledges that the School Compensation to be provided to CTC comprise the entirety of the of the School Compensation to which the Board may be entitled in connection with the TIF Exemption. Accordingly, this Board waives all right to receive any other compensation that may be provided for under Ohio Revised Code 5709.82.

Section 3. The President and Treasurer of this Board and the Superintendent of this school district are each authorized to execute and deliver a Revenue Sharing Agreement pursuant to Section 5709.82 of the Ohio Revised Code substantially in the form now on file with the Treasurer, with such completions and changes therein that are not adverse to this school district and which are approved by those officials authorized to execute the School Compensation Agreement, provided that the approval of such completions and changes and the character of those completions and changes as not being substantially adverse to this school district will be evidenced conclusively by the execution of the School Compensation Agreement by those officials. The President and Treasurer of this Board and the Superintendent of this school district are each authorized and directed to execute and deliver any other agreements and to take all other actions and do all other things necessary and consistent with this Resolution in order to accomplish the purposes of this Resolution.

Section 4. Pursuant to Ohio Revised Code Section 5709.41(C)(3), the Treasurer is directed to certify a copy of this Resolution to the City within fourteen (14) days of its passage.

Section 5. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

In Memoriam of Reverend Joe Nathan Whitt

WHEREAS, Reverend Whitt served as a Board Member of the Miami Valley Career

Technology Vocational District from 2000 to 2005, and also served on the Trotwood-Madison School Board.

AND WHEREAS, Reverend Joe Nathan Whitt, age 78, of Clayton, Ohio passed away on Monday, June 2, 2025. Funeral service will be held at 10:00 a.m., Saturday, June 14, 2025, at Gateway Cathedral, 5501 Olive Road, Trotwood, Ohio 45426. Visitation will be held one hour prior to service. Interment: Cleveland Memorial Gardens Cemetery – Highland Hills, Ohio. Arrangements entrusted to Thomas Funeral Home & Crematory, 4520 Salem Avenue. Online condolences may be sent to the family at www.thomasfuneral.com.

THEREFORE, be it resolved that Reverend Whitt's dedication and loyal service to the youth and adults of the Miami Valley Career Technology Vocational District be documented in the district's registry of minutes.

Roll Call:

Yeas – Albaugh, Besecker, Espeleta, Gibson, Mains, Parks, Shell, Smith, Yoder, and Zbinden

Nays – None

Abstain - Williams

Motion Carried

Reports/Discussion Items

A. Professional Trip Reports

- We received thank you notes from the BPA group following their recent trip.

B. Legislative Report

- Dr. Weldy discussed the State Budget. Reconciling the biennium budget by July 1st. The Senate version is a much more friendly version.
- Dr. Weldy discussed the more concerning attack on property tax reform.
- Mr. McKee also discussed budgeting, five-year forecast and timing of appropriations. There is a lot to digest in the budget. Property tax reform could take effect as of 01/01/2026.
- Mr. Zbinden asked about the 30% cash balance threshold, Mr. McKee responded that all of MVCTC's cash balance are exempt.
- Dr. Espeleta asked the motivation behind it and do you think they can make this judgement with the rainy-day fund balance? Mr. McKee said that they do not discuss their rainy-day fund, only concentrating on our fund balance. Dr. Weldy said that we have been advised not to comment.
- Mrs. Williams asked why we need to have our budget ready in May when the state has a July 1st deadline. Mr. McKee answered by stating per the State mandate, all districts must have two forecasts approved by their local boards, one in November and one in May. Mr. Smith commented that he feels that the State of Ohio feels we have too many school districts and there will be an attempt to consolidate districts in the near future.

C. Treasurer's Report

- Included the new state auditor fiscal oversight (Financial Health Indicator report)
- Professional Development Activities (since the last board meeting):
 - May 13, 2025: Southwestern EPC General Membership Meeting
 - May 21, 2025: EPC Insurance Meeting
 - May 27, 2025: Treasurer of State Basics of Investing
 - May 27, 2025: Treasurer of State Basics of Borrowing
 - May 29, 2025: SCView updates and new programming
 - June 2, 2025: Huntington Bank: Better way to assist with fraud
 - June 5, 2025: Bradley Payne Advisors: TIF tracking
 - June 10, 2025: American Fidelity: What you need to know about the Repeal of WEP & GPO
- Upcoming Professional Development:
 - July 18, 2025: Montgomery County Treasurers Meeting

D. Superintendent's Report

- Dr. Weldy reminded everyone about our Board retreat Saturday, June 28th starting at 8:00 am. Meeting will start at 8:30 am.
- There were extra Senior Recognition programs if anyone would like them.
- Dr. Weldy sent out his professional development and goals for next fiscal year.

E. Other/Board Comments

- Dr. Espeleta noted that he would not be able to attend the retreat due to a scheduled vacation so Mr. Roberts will preside over the meeting.
- Mr. Zbinden praised Megan Bumgardner for the job that she is doing.

Mr. Parks exited the meeting at 7:58 p.m.

Adjournment of Meeting

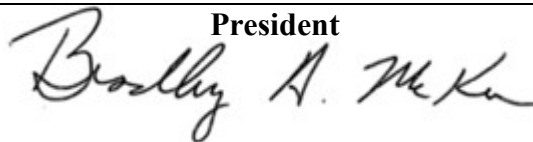
#22-25

It was moved by Mr. Zbinden and seconded by Mr. Albaugh that the meeting be adjourned. The meeting was adjourned at 8:03 p.m.

Motion carried without opposition



President



Treasurer