

Regular Meeting of the
Board of Education of the
Miami Valley Career Technology Vocational District
May 12, 2026
7:00 p.m.

The Board of Education of the Miami Valley Career Technology Vocational District met on May 12, 2026 at 7:00 p.m. President Dr. Gerry Espeleta called the meeting to order and the Pledge of Allegiance was given.

Oath of Office for New Board Member

The Oath of Office was given to Chad Booher by Mr. McKee.

Roll Call:

Present: Messrs. Albaugh, Booher, Espeleta, Roberts, Rose, Shell, Smith, and Zbinden
Mmes. Cherry, Dillard, Gibson, Herbst, and Williams

Absent: Lykins, Milligan, Neanen, and Thiesing

Also Present: Dr. Weldy, Mr. McKee, Dr. Phillips, and Tiffany Minton

Introduction of Guests and Hearing of the Public

Public Comments

Old Business

#19-26

It was moved by Mr. Shell 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 April 14, 2026, meeting be approved.

Financial Report

It is recommended that the financial report be approved.

Roll Call:

Yeas – Albaugh, Booher, Cherry, Dillard, Espeleta, Gibson, Herbst, Roberts, Rose, Shell, Smith, Williams, and Zbinden

Nays – None

Motion Carried

New Business

#20-26

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

Acceptance of Resignations

It is recommended that the following resignations be accepted:

1. Kathryn Theodore – Instructor, effective June 30, 2026
2. Samantha Farrier – Instructor, effective August 21, 2026
3. Madison White – Substitute, effective April 13, 2026

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. Student Workers/As Needed: Cora Hildebrand, Penelope Bobic, Austin Salyer, Gaige Masters, Chance Hetzler, Jaxen Berter, Sierra Faris, and Gwendalyn Jones

2026-2027

1. Student Workers/As Needed: Cora Hildebrand, Penelope Bobic, Austin Salyer, Gaige Masters, Chance Hetzler, Jaxen Berter, Sierra Faris, and Gwendalyn Jones

Approval of Volunteers

In accordance with Board Policy 8120, it is recommended that the following individual be approved as a volunteer for the 2025-26 school year:

1. Stephanie Dickson

Employment of Administrative/Supervisory Staff

It is recommended that the following administrative/supervisory staff be employed as indicated effective July 1, 2026:

Name	Length	Classification	Days
Charles Brads	3 Year	Level I, MS+30, Step 18	254
Carl Bush	3 Year	Safety Coordinator, Step 20	260
William Dolan	3 Year	Level II, MS+30, Step 10	260
Elizabeth Jensen	1 Year	Level I, MS+30, Step 10	254
Brian Jettinghoff	3 Year	Level II, MS+30, Step 6	260
Shalyn Leighner	1 Year	Level I, MS+30, Step 3	254
Beth Manor	1 Year	Level I, MS+30, Step 10	254
Jesse Maxfield	3 Year	Level I, MS+30, Step 10	254
Jon McGreevey	3 Year	Level I, MS+30, Step 18	254
Natasha Norvell	3 Year	Level II, MS+30, Step 10	205
Jaime Peaso	1 Year	Level I, MS+30, Step 3	254
Derrick Williams	3 Year	Level II, MS+30, Step 6	260
Dale Winner	3 Year	Level II, MS+30, Step 18	260

Employment of Certificated Staff

It is recommended that the following personnel be employed conditionally as indicated for the 2026-2027 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
Heidi Anderson	MS Step 11	1
Carley Asher	MS Step 4	1
Troy Baker	BS Step 25	1
Ian Baltzer	MS15 Step 12	1
Bradi Baumann	BS150 Step 9	1
Jennifer Baumaster	MS15 Step 9	1
Megan Baumgartner	MS Step 9	1

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Kiley Beyer	MS30	Step 13	1
Olivia Bladen	BS	Step 10	1
Christina Blauvelt	MS	Step 25	1
Lauren Brandenburg	BS	Step 5	1
Maria Brewer	BS	Step 17	1
Fred Brock	BS	Step 10	1
Matthew Bruggeman	BS	Step 10	1
Ryan Bruss	BS	Step 17	1
Kendra Burkhardt	MS	Step 17	1
Rebecca Carman	BS	Step 7	1
Debbie Carter	MS15	Step 17	1
Douglas Clark	BS	Step 13	1
Zane Cottingim	BS150	Step 9	1
Charity Cox	BS	Step 12	1
Matthew Daniel	MS	Step 10	1
Tina Deeter	BS150	Step 25	1
Alison Derringer	BS	Step 13	1
Anthony Ditmer	BS150	Step 9	1
Sarah Dix	BS	Step 5	1
Annette Drew	MS15	Step 17	1
Sara Dungan	BS	Step 8	1
Ellen Elliot-Bissey	MS30	Step 12	1
Robert Ewry	BS150	Step 25	1
Laura Fehskens	BS150	Step 13	1
Elaina Ferriell	MS	Step 13	1
Rowana Fisher	MS	Step 8	1
Jody Flynn	MS30	Step 12	1
Jerry Fogt	BS	Step 13	1
Sarah Fortman	MS30	Step 13	1
Jennifer Foudray	MS15	Step 13	1
Lillian Gallagher	BS150	Step 4	1
Olivia Ganger	MS	Step 5	1
Douglas Gayman	BS	Step 11	1
Suzanne Gehret	BS150	Step 8	1
Melissa Goodall	MS	Step 25	1
Grace Gostomsky	BS	Step 2	1
Elizabeth Gratton	MS	Step 13	1
Lindsay Griffin	MS15	Step 17	1
Heather Guehring	BS	Step 10	1
Abigail Hartman	BS	Step 12	1
Nathaniel Hatton	MS	Step 10	1
Dana Heckman	MS30	Step 17	1
Sarah Helsinger	MS30	Step 13	Continuing
Emily Herring	MS15	Step 10	1
Jon Hulett	MS	Step 17	1
Amanda Jerdon	MS30	Step 10	1
Courtney Johannssen	MS	Step 8	1
Ron Kauffman	BS	Step 25	1
Dylan Kemp	BS	Step 5	1

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Eric Kennel	MS	Step 13	1
Marabeth Klejna	BS	Step 25	1
Steven Kline	MS15	Step 13	1
Andrew Knall	BS150	Step 25	1
Karlee Knapke	BS	Step 2	1
Abigail Kurtz	MS	Step 7	1
Ann Lawson	MS	Step 13	1
Sadie Lewis	BS	Step 10	1
Tia Louiso	MS	Step 5	1
Steve Martin	BS	Step 25	1
Donita Massing	MS30	Step 25	1
Amanda McFall	BS150	Step 12	1
Breanna McKinley	BS150	Step 11	1
Sean McMurray	BS150	Step 10	1
Tiffany Minton	MS	Step 17	1
Nicole Morgan	MS	Step 13	1
Christa Nealeigh	MS30	Step 17	1
Lee Nelson	BS	Step 17	1
Kyle Oldiges	BS150	Step 3	1
Theodore Oldiges	MS30	Step 11	1
Courtney Ostendorf	BS	Step 9	1
Paige Phillips	BS	Step 3	1
Kelley Port	MS	Step 13	1
Lisa Porter	BS	Step 25	1
Emily Powers	MS	Step 17	1
Robert Price	MS	Step 9	1
Josh Rarick	MS	Step 13	1
Matt Riegel	MS	Step 17	1
Lauren Roeth	BS	Step 10	1
Kaitlin Rose	BS	Step 8	1
Dylan Sadler	BS	Step 9	1
Jessica Savage	MS30	Step 7	1
Brittany Schnelle	MS15	Step 9	1
Nicholas Schuman	BS	Step 11	1
Lisa Shank	MS30	Step 17	1
John Shaw	BS	Step 17	1
LeeAnn Sherwood	BS150	Step 6	1
Christopher Siget	MS	Step 10	1
Joe Simmons	BS	Step 13	1
Justin Slone	MS	Step 12	1
Susan Steck	MS	Step 25	1
Mark Stefanik	MS30	Step 9	1
Amy Sugden	BS	Step 25	1
Carolyn Thiel	BS	Step 11	1
Abigail Thomas	MS	Step 9	1
Allison Thompson	BS	Step 13	1
Kate Todd	MS30	Step 10	1
Alex Trassare	MS	Step 10	1
Amanda Turner	BS	Step 17	1

Jarrett Walters	MS	Step 11	1
Haley Warren	BS	Step 3	1
Paula Wathen	MS30	Step 25	1
Abigail Watson	MS	Step 11	1
Amanda Watts	BS	Step 25	1
James Watts	BS	Step 25	1
Sandra Welborn	BS	Step 25	1
Megan Weyer	MS	Step 9	1
Thomas Wicker	BS	Step 11	1
Eva Wiley	BS	Step 25	1
Lindsey Wilkey	BS	Step 8	1
Robert Winkler	MS15	Step 9	1
Amy Wittmann	BS	Step 12	1
Taiya Woodall	MS	Step 13	1
Amber Wright	MS	Step 13	1
Nick Wright	BS	Step 11	1
Kelly Younk	MS	Step 25	1

Extended Service Days for 2026-27

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 2026-27 school year as follows:

Name	Days	Compensation for:
Megan Baumgartner	10	Aspire Coordinator
Jon Baumhauer	18	Student Services Related Activities
Laura Bowersox	18	Student Services Related Activities
Lauren Brandenburg	10	Job Site Summer Visits
Maria Brewer	13	Job Site Summer Visits & SkillsUSA Advisor
Ryan Bruss	30	Aviation/SkillsUSA Section Advisor
Jacki Dolan	5	CBI Related Duties/Workplace Check-ins
Paula Eby	15	Technology Related Activities
Todd Engel	20	Career Development activities
Robert Ewry	30	Apprenticeship Coordination
Angela Freeze	15	Special Education Duties
Olivia Ganger	18	Student Services Related Activities
Andrew Knall	3	CBI Related Duties/Workplace Check-ins
Abigail Kurtz	18	Student Services Related Activities
Connie Marshal	2	CDA Student Observations
Steve Martin	40	Technology Related Activities
Tammi Newbourn	7	Compass Related Activities & FCCLA Co-Advisor
Alicia Newman	3	Job Site Coordination & CDA Student Observations
Emily Powers	20	Apprenticeship Coordination
Lisa Shank	15	Special Education Duties
John Shaw	3	FF Cert. Make-up days
Susan Steck	5	School Clinic Preparation/Related Activities
Mark Stefanik	10	Aspire Coordinator

Amanda Turner	10	Job Site Summer Visits
Jarrett Walters	30	Aviation/SkillsUSA Asst. Section Advisor
Carrie Wiant	20	PD/Enrollment Activities
Taiya Woodall	18	Student Services Related Activities
Kelly Younk	20	Public Information Coordinator Duties

Advisory Extended Service Days for 2026-27

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 2026-27 school year and paid according to the Negotiated Agreement.

Name	Days	Compensation for:
Heidi Anderson	3	BPA Advisor
Carley Asher	32	FFA Advisor & Ag Related Activities
Ian Baltzer	3	TSA Advisor
Jennifer Baumaster	3	BPA Advisor
Cortney Bergbigler	3	FCCLA Advisor
Joe Beringer	9	FFA Advisor & Ag Related Activities
Kevin Bergman	32	FFA Advisor & Ag Related Activities
Christina Blauvelt	9	FFA Advisor & Ag Related Activities
Jayne Boston	3	TSA Advisor
Fred Brock	3	SkillsUSA Related Activities
Matt Bruggeman	2	SkillsUSA Related Activities
Marie Carity	32	FFA Advisor & Ag Related Activities
Patrick Carlisle	3	BPA Lead Advisor
Rebecca Carman	11	FFA Asst. Advisor & Ag Related Activities
Zane Cottingim	3	TSA Advisor
Matthew Daniel	3	TSA Advisor
Stephanie Davis	3	TSA Advisor
Alison Derringer	32	FFA Advisor & Ag Related Activities
Anthony Ditmer	3	BPA Advisor
Annette Drew	3	BPA Related Activities
Sara Dungan	32	FFA Advisor & Ag Related Activities
Elaina Ferriell	3	TSA Advisor
Jennifer Foudray	2.5	HOSA Co-Advisor
Douglas Gayman	3	SkillsUSA Related Activities
Suzanne Gehret	32	FFA Advisor & Ag Related Activities
Grace Gostomsky	32	FFA Advisor & Ag Related Activities
Zachary Gueth	2	BPA Asst. Advisor
Carmen Hartzell	32	FFA Advisor & Ag Related Activities
Courtney Johannssen	3	TSA Advisor
Ron Kauffman	3	SkillsUSA Section & State Advisor
Matthew Keating	3	TSA Advisor
Carmen Kennel	12	P/T FFA Advisor & Ag Related Activities
Eric Kennel	32	FFA Advisor & Ag Related Activities
Karlee Knapke	32	FFA Advisor & Ag Related Activities
Tia Louiso	32	FFA Advisor & Ag Related Activities
Elizabeth Martin	32	FFA Advisor & Ag Related Activities

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Tiffany Minton	3	MVCTC Prom Advisor
Christa Nealeigh	9	FFA Advisor & Ag Related Activities
Kyle Oldiges	3	BPA Related Activities
Theodore Oldiges	3	FFA Advisor & Ag Related Activities
Paige Phillips	3	BPA Advisor
Brian Pohlman	32	FFA Advisor & Ag Related Activities
Brittany Robinson	3	HOSA Advisor
Lauren Roeth	2	SkillsUSA Related Activities
Kaitlin Rose	3	SkillsUSA Advisor
Dylan Sadler	3	SkillsUSA Advisor
Nicholas Schuman	8	FFA Advisor & Ag Related Activities
LeeAnn Sherwood	3	TSA Advisor
Justin Slone	32	FFA Advisor & Ag Related Activities
Rebecca Staudter-Holbrook	3	TSA Advisor
Abigail Thomas	3	BPA related activities
Allison Thompson	3	SkillsUSA Asst. Section Advisor
Alex Trassare	3	TSA Advisor
Haley Warren	32	FFA Advisor & Ag Related Activities
Paula Wathen	2.5	HOSA Co-Advisor
Lisa Werbrich	2	MVCTC Prom Asst. Advisor
Megan Weyer	3	BPA Advisor
Thomas Wicker	2	SkillsUSA Asst. Section Advisor
Eva Wiley	7	FFA Advisor & Ag Related Activities
Lindsey Wilkey	3	TSA Advisor
Robert Winkler	3	TSA Advisor
Nick Wright	35	FFA Advisor & Ag Related Activities

Employment for 2026-27 School Year

It is recommended that the following persons be employed as indicated and the days of employment indicated:

Confidential Personnel

Name	Classification	Length	Days	Step
Stephanie Harshbarger	Asst. Treasurer	1 Year	260	6
Jessica Ostendorf	Schedule E	1 Year	260	6
Angel Patterson	Specialist	1 Year	260	7

Classified Personnel

Name	Classification	Length	Days	Step
Theresa Berner	Secretary	2 Year	220	5
Sandra Branham	Secretary	2 Year	220	5
Lisa Combs	Secretary	Continuing	205	10
Jocelyn Dahlin	Warehouse Clerk	2 Year	260	4
Jennifer Fitzgerald	Secretary	2 Year	220	5
Larry Head	Safety Officer	2 Year	220	9
Josie King	Instructional Assist.	2 Year	191	5
Miranda Nelson	Instructional Assist.	2 Year	191	5
Lisa Smart	Secretary	1 Year	205	6
Nicki Sommer	Secretary	2 Year	220	5

Substitute and As-Needed/Hourly Rates

It is recommended that the following substitute and hourly rates be implemented for 2026-27 school year:

- 1. Substitutes
 - a. Teacher \$150.00/day
11 or more consecutive days for the same teacher or fewer days at administrative discretion based on need \$305.99/day.
 - b. Classified \$18.00/hr.
 - c. Principal \$257.00/day
 - d. School Nurse \$46.00/hr.
- 2. Bus Drivers \$26.50/hr.
- 3. Security \$27.50/hr.
- 4. Student Worker \$13.00/hr.
- 5. Afternoon School Monitor \$30.00/hr.
- 6. Adult Education \$30.00/hr.
- 7. Clinical Nurse \$46.00/hr.
- 8. Fire/EMS Clinical Instructor \$30.00/hr.
- 9. Summer School Teacher \$30.00/hr.
- 10. District Ambassador \$19.00/hr.
- 11. Technology \$30.00/hr.
- 12. OSR Instructional Assistant \$17.75/hr.

PUBLIC HEARING ON RE-EMPLOYMENT OF RAYMOND CARUTHERS

We are holding a public meeting on the issue of reemploying Raymond Caruthers following retirement under the State Teachers Retirement System, in the position of Principal. Those attending this meeting will now be afforded the opportunity to comment on such proposed reemployment.

PUBLIC HEARING ON RE-EMPLOYMENT OF BLAINE HEETER

We are holding a public meeting on the issue of reemploying Blaine Heeter following retirement under the State Teachers Retirement System, in the position of Supervisor. Those attending this meeting will now be afforded the opportunity to comment on such proposed reemployment.

PUBLIC HEARING ON RE-EMPLOYMENT OF BRENDA WHEAT

We are holding a public meeting on the issue of reemploying Brenda Wheat following retirement under the State Teachers Retirement System, in the position of Academic Instructor. Those attending this meeting will now be afforded the opportunity to comment on such proposed reemployment.

PUBLIC HEARING ON RE-EMPLOYMENT OF FRANK WRIGHT

We are holding a public meeting on the issue of reemploying Frank Wright following retirement under the State Teachers Retirement System, in the position of Academic Instructor. Those attending this meeting will now be afforded the opportunity to comment on such proposed reemployment.

Out-of-State Travel

It is recommended that the following travel be approved:

1. Lindsey Wilkey to attend the PLTW Design and Modeling Training on July 12–18, 2026, in Worcester, MA; amount \$5,278.75

Textbook Adoption

It is recommended that the following textbook be adopted:

1. *Television Production & Broadcast Journalism – 4th Edition* by Phillip L. Harris and Gil Garcia, Goodheart – Willcox Publisher [Media & Video Production, \$118.98 – 26 copies]

Courses of Study

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

- Customer Service
- Personal Finance
- Food Safety & Nutrition
- Small Business Ownership
- Career Ready

Approval of Donations

It is recommended that the following donation be approved:

1. Hot Rolled Steel 0.150/0.152 gauge from Green Point Metals for the Welding program

FY26 Appropriation Increase

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

Fund 002 Bond Retirement \$20,000.00

Due to the increase for fees paid in FY26.

Project Closeout

A RESOLUTION OF THE BOARD OF EDUCATION OF THE MIAMI VALLEY CAREER TECHNOLOGY CENTER SCHOOL DISTRICT, MONTGOMERY COUNTY, OHIO, DECLARING THE FINANCIAL CLOSEOUT OF THE NEW VOCATIONAL BUILDING PROJECT (OFCC PROJECT NO. SFC-180443) AND AUTHORIZING THE FINAL DISPOSITION OF PROJECT FUNDS.

WHEREAS, the Miami Valley Career Technology Center School District (the "District") and the Ohio Facilities Construction Commission (the "OFCC") entered into a Project Agreement dated July 17, 2018 (the "Project Agreement") for the design and construction of the New Vocational Building Project (the "Project"), OFCC Project No. SFC-180443; and

WHEREAS, the Project has been substantially completed, and all construction contracts have been closed out, and all financial obligations related to the Project have been satisfied or otherwise accounted for; and

WHEREAS, the District, in collaboration with the OFCC Closeout Manager, has completed the final accounting of the Project Construction Fund (Fund 010) as required by

OFCC policies and procedures, including the reconciliation of all revenues and expenditures; and

WHEREAS, the final closeout calculator, signed by the District Treasurer, the Closeout Manager, and the OFCC, has determined the final disposition of all funds remaining in the Project Construction Fund, including interest earnings, in accordance with Ohio Revised Code Section 3318.12 and OFCC policy; and

WHEREAS, the District has prepared and submitted a comprehensive Maintenance Plan for the completed facilities, which has been approved by the OFCC, ensuring the proper long-term maintenance of the Project assets.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Miami Valley Career Technology Center School District, Montgomery County, Ohio, that:
SECTION 1. FINDINGS. The Board of Education hereby finds and determines that the Project, OFCC Project No. SFC-180443, has been financially closed out in accordance with the Project Agreement and all applicable Ohio Revised Code sections and OFCC policies and procedures.

SECTION 2. FINAL ACCOUNTING APPROVAL. The Board of Education hereby approves the final accounting of the Project Construction Fund (Fund 010) for the New Vocational Building Project, as presented in the final closeout calculator and supporting documentation, which identifies the following:

- Total State Share Contribution: \$1,775,695.38
- Total Local Share Contribution: \$1,554,766.81
- Total Escrow Share Contribution: \$247,513.77
- Total Project Expenditures: \$3,577,975.96

SECTION 3. AUTHORIZATION OF FUND TRANSFERS. The District Treasurer is hereby authorized and directed to make all necessary transfers of funds, as outlined in Section 2, to effectuate the final disposition of the Project Construction Fund balance and interest earnings in accordance with OFCC policy and the Ohio Revised Code.

SECTION 4. CERTIFICATE OF COMPLETION. The Board of Education hereby authorizes and directs the Board President and Treasurer to execute all necessary documents, including the Certificate of Completion of the Project Agreement, to formally conclude the District's partnership with the OFCC for the New Vocational Building Project.

SECTION 5. MAINTENANCE PLAN APPROVAL. The Board of Education hereby acknowledges and approves the Maintenance Plan for the New Vocational Building Project facilities, as submitted to and approved by the OFCC, and commits to its implementation to ensure the long-term integrity and functionality of the Project assets.

SECTION 6. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 12th day of May, 2026, by the Board of Education of the Miami Valley Career Technology Center School District, Montgomery County, Ohio.

Adoption of Board Policies

It is recommended that board policies 4162, 4162.01, 5330.05, 5421, 6320, 6325, 6460, 7540.09, 8500, 8600.04, 8640, and 8650 be approved and adopted.

Retirement Resolutions

LANNA ANSPACH

WHEREAS, LANNA ANSPACH has dedicated forty-four years to the healthcare profession, including thirty-eight years as a Registered Nurse and twenty-eight years as a Licensed School Nurse, providing essential health services to students and school communities; and

WHEREAS, LANNA ANSPACH has faithfully served the Miami Valley Career Technology Center since 2009, following her service as School Nurse and Safety Coordinator at Northmont City Schools; and

WHEREAS, during her tenure at MVCTC, LANNA ANSPACH maintained a well-organized and student-centered school clinic, ensuring students received appropriate care while supporting their ability to remain engaged in the learning environment; and

WHEREAS, LANNA ANSPACH implemented several improvements in the school clinic, including the use of electronic medical records, online emergency medical forms, and student ID tracking to enhance the efficiency and safety of student health services; and

WHEREAS, the MVCTC clinic served for several years as a clinical training site for Adult Education LPN students, contributing to the development of future healthcare professionals; and

WHEREAS, during the COVID-19 pandemic, LANNA ANSPACH served as the primary point of contact for students, parents, and staff, coordinating with county health departments and providing critical health guidance to the school community; and

WHEREAS, LANNA ANSPACH collaborated with Sinclair Community College to conduct hearing and vision screenings and assisted partner district school nurses with the 12th-grade MCV4 meningococcal vaccination requirement; and

WHEREAS, throughout her career, LANNA ANSPACH has supported students with both acute and chronic health conditions while encouraging self-sufficiency and academic success;

NOW, THEREFORE, BE IT RESOLVED that the Miami Valley Career Technology Center Board of Education publicly extends its sincere appreciation and congratulations to LANNA ANSPACH for her many years of loyal and dedicated service;

BE IT FURTHER RESOLVED that this Board joins her family, friends, colleagues, and students in expressing gratitude and in wishing her a long, healthy, and fulfilling retirement.

TONYA BARNETT

WHEREAS, TONYA BARNETT has provided 19 years of dedicated service to the Miami Valley Career Technology Center serving as an instructor,

WHEREAS, TONYA BARNETT has provided outstanding service to the students of MVCTC,

WHEREAS, TONYA BARNETT has constantly shown compassion and creativity in meeting the needs of students,

WHEREAS, TONYA BARNETT has developed outstanding, collegial relationships with MVCTC and associate school staff, students, and parents,

WHEREAS, TONYA BARNETT has provided outstanding instruction to students in Pre-Nursing and Allied Health,

WHEREAS, TONYA BARNETT has been an advocate for helping all students at MVCTC find success,

WHEREAS, TONYA BARNETT has faithfully served on committees at MVCTC,

WHEREAS, TONYA BARNETT has been a valuable member of the Health and Consumer Sciences department,

WHEREAS, TONYA BARNETT has been a supporter of career and technical education and MVCTC,

WHEREAS, TONYA BARNETT has been an outstanding ambassador for Miami Valley Career Technology Center,

NOW, THEREFORE, BE IT RESOLVED that the MVCTC Board of Education publicly extends its deepest appreciation to TONYA BARNETT for her dedication as an instructor at MVCTC.

BE IT FURTHER that this Board joins TONYA BARNETT'S family, friends, and colleagues in expressing gratitude and in wishing her a long, productive, and happy retirement.

SHARON BERGMAN

WHEREAS, SHARON BERGMAN has faithfully served the District since 1997, beginning her career as a part-time clerical substitute and becoming a full-time employee in 2003; and

WHEREAS, since 2009, SHARON BERGMAN has served as the Cashier/Accounts Receivable Specialist in the Treasurer's Department, providing consistent, reliable, and professional service for over a decade in that role; and

WHEREAS, throughout her tenure, SHARON BERGMAN has been entrusted with critical financial responsibilities including the management of student fees, processing of daily deposits, handling of refunds, and oversight of scholarships; and

WHEREAS, SHARON BERGMAN'S commitment, accuracy, and expertise have been invaluable to the financial integrity and daily operations of the District, making her a cornerstone of its financial operations; and

WHEREAS, SHARON BERGMAN'S dedication and service have positively impacted students, staff, and the broader school community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby expresses its sincere appreciation and gratitude to SHARON BERGMAN for her many years of loyal and exemplary service to the District; and

BE IT FURTHER RESOLVED, that the Board extends its best wishes to SHARON BERGMAN for a happy, fulfilling, and well-deserved retirement; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official records of the District and that a copy be presented to SHARON BERGMAN as a lasting expression of the Board's respect and appreciation.

DOUG BOWERMEISTER

WHEREAS, DOUG BOWERMEISTER has provided thirty years of dedicated service to the Miami Valley Career Technology Center serving as an instructor; and

WHEREAS, DOUG BOWERMEISTER has provided outstanding service to the students of MVCTC; and

WHEREAS, DOUG BOWERMEISTER has constantly shown compassion and creativity in meeting the needs of students; and

WHEREAS, DOUG BOWERMEISTER has developed outstanding, collegial relationships with MVCTC and associate school staff, students, and parents; and

WHEREAS, DOUG BOWERMEISTER has greeted and met parents and students with the utmost respect and compassion and has demonstrated the very best representation of MVCTC; and

WHEREAS, DOUG BOWERMEISTER has helped in assisting with countless SkillsUSA activities; and

WHEREAS, DOUG BOWERMEISTER has been an advocate for helping all students at MVCTC find success; and

WHEREAS, DOUG BOWERMEISTER has been a tireless champion for students with special needs; and

WHEREAS, DOUG BOWERMEISTER has faithfully served on committees at the MVCTC; and

WHEREAS, DOUG BOWERMEISTER has been a crucial member of the Trade & Industrial and Graphic Arts Department; and

WHEREAS, DOUG BOWERMEISTER has worked tirelessly to understand the needs and outcomes of and for the career technical programs in which his students are enrolled; and

WHEREAS, DOUG BOWERMEISTER has been a staunch supporter of career and technical education; and

WHEREAS, DOUG BOWERMEISTER has been an outstanding ambassador for Miami Valley Career Technology Center; and

NOW, THEREFORE, BE IT RESOLVED that the MVCTC Board of Education publicly extends its deep appreciation and congratulations to DOUG BOWERMEISTER; and

BE IT FURTHER RESOLVED that this Board joins his family, friends, and colleagues in expressing gratitude and in wishing him a long, productive, and happy retirement.

RAYMOND CARUTHERS

WHEREAS, RAYMOND CARUTHERS has dedicated his professional life to the field of education, serving as a teacher, principal, career technical director, chief academic officer, and executive educational leader; and

WHEREAS, RAYMOND CARUTHERS began his distinguished career in education following his graduation from Langston University, where he earned a Bachelor of Science in Education with minors in Linguistic Education and Vocal Music, and later obtained advanced degrees including a Master of Arts in Educational Administration from The Ohio State University and a Master of Divinity from Trinity Lutheran Seminary; and

WHEREAS, RAYMOND CARUTHERS served with distinction in Columbus City Schools, where he was recognized with numerous honors including Outstanding Teacher of the Year, Educator of the Month, Columbus State Community College Educator of the Year, and Columbus Parent Teacher Association Teacher of the Year; and

WHEREAS, he advanced into educational leadership roles within Reynoldsburg City Schools and Columbus City Schools, and was selected for prestigious leadership development opportunities including training at the Darden School of Business at the University of Virginia; and

WHEREAS, RAYMOND CARUTHERS has been recognized as one of only a small number of principals in Ohio to earn National Board Certification for Principals, reflecting his exemplary leadership, instructional expertise, and commitment to school improvement; and

WHEREAS, he served as Principal and Director of Career Technical Education for Dayton Public Schools' David H. Ponitz Career Technology Center, where he provided visionary leadership in academic programming, workforce development, community partnerships, and operational oversight; and

WHEREAS, RAYMOND CARUTHERS expanded his influence in career technical education through service at the state and national levels, including leadership roles with the Ohio Career Technical Association for Administrators and Ohio ACTE, as well as service on national conference executive committees; and

WHEREAS, his leadership contributions include participation in the Harvard Graduate School of Education National Urban Institute and international collaboration efforts with the United States Department of State to support the development of high-quality Career and Technical Education programs; and

WHEREAS, RAYMOND CARUTHERS currently serves as a valued member of the Miami Valley Career Technology Center leadership team, where his expertise, mentorship, and vision continue to positively impact students, staff, and the broader educational community; and

WHEREAS, throughout his career, RAYMOND CARUTHERS has demonstrated unwavering commitment to student success, professional excellence, servant leadership, and the advancement of educational opportunity for all learners;

NOW, THEREFORE, BE IT RESOLVED that the MVCTC Board of Education publicly extends congratulations and appreciation to RAYMOND CARUTHERS; and

BE IT FURTHER RESOLVED that this Board joins his family, friends and colleagues in expressing sincere gratitude and wish him a long, productive, and happy retirement.

BLAINE HEETER

WHEREAS, BLAINE HEETER has provided thirteen years of dedicated service to the Miami Valley Career Technology Center, serving as the Trade and Industry and Graphics Department Supervisor; and

WHEREAS, BLAINE HEETER is an alumnus of the Montgomery County Joint Vocational School Automotive Program; and

WHEREAS, BLAINE HEETER has contributed a lifetime of commitment to the automotive industry, including teaching at the post-secondary level; and

WHEREAS, BLAINE HEETER has provided outstanding support and leadership to SkillsUSA at the local, state, and national levels; and

WHEREAS, BLAINE HEETER has been a valuable member of Ohio's Career Technical Education Professionals (CTEP); and

WHEREAS, BLAINE HEETER has faithfully served on numerous committees at MVCTC; and

WHEREAS, BLAINE HEETER has provided outstanding service to the staff and students of MVCTC; and

WHEREAS, BLAINE HEETER has developed outstanding and trusted relationships with MVCTC staff, students, and parents; and

WHEREAS, BLAINE HEETER has been a strong advocate for helping all MVCTC students find success; and

WHEREAS, BLAINE HEETER has served as an outstanding ambassador for Miami Valley Career Technology Center.

NOW, THEREFORE, BE IT RESOLVED that the Miami Valley Career Technology Center Board of Education publicly extends its deep appreciation and congratulations to BLAINE HEETER for his years of exemplary service; and

BE IT FURTHER RESOLVED that this Board joins his family, friends, and colleagues in expressing sincere gratitude and wishing him a long, productive, and happy retirement.

TRACY HETRICK

WHEREAS, TRACY HETRICK has provided thirty-one years of dedicated service in education, including twenty-five years as a valued member of the staff at the Miami Valley Career Technology Center; and

WHEREAS, TRACY HETRICK previously served six years as a teacher at Washington Court House City Schools, where she also coached various athletic programs; and

WHEREAS, during her time at MVCTC, TRACY HETRICK contributed to numerous initiatives, including serving on the National Technical Honor Society (NTHS) Committee for ten years, supporting the MVCTC Education Foundation for twelve years, and helping establish and support the Care Closet to assist students in need; and

WHEREAS, TRACY HETRICK organized and led the local SkillsUSA Interview Contest for more than ten years and served as a mentor to several MVCTC school counselors, including Steve North, Cathy Norris, Jeff Waugh, Jon Baumhauer, Taiya Woodall, Anne Toohey, and Olivia Ganger; and

WHEREAS, TRACY HETRICK has been recognized for her excellence in career counseling, receiving the ACTE Career Guidance Award as a Regional Winner in 2016, and has been honored six times as an Honored Educator for the National Technical Honor Society; and

WHEREAS, beyond the school setting, TRACY HETRICK has demonstrated a strong commitment to community service through her volunteer work with a certified therapy dog, providing hundreds of hours of support at Wright-Patterson Air Force Base, the Dayton VA Hospital, and local libraries through the Miami Valley Pet Therapy Association; and

WHEREAS, TRACY HETRICK has consistently demonstrated compassion, dedication, and a deep commitment to supporting students, colleagues, and the community throughout her career;

NOW, THEREFORE, BE IT RESOLVED that the Miami Valley Career Technology Center Board of Education publicly extends its sincere appreciation and congratulations to TRACY HETRICK for her many years of loyal and distinguished service;

BE IT FURTHER RESOLVED that this Board joins her family, friends, colleagues, and students in expressing gratitude and in wishing her a long, healthy, and fulfilling retirement.

KELLY KRAMER

WHEREAS, Kelly Kramer has provided twenty-eight years of dedicated service to the Miami Valley Career Technology Center serving as an instructor; and

WHEREAS, Kelly Kramer has provided outstanding service to the students of MVCTC; and

WHEREAS, Kelly Kramer has constantly shown compassion and creativity in meeting the needs of students; and

WHEREAS, Kelly Kramer has developed outstanding, collegial relationships with MVCTC and associate school staff, students, and parents; and

WHEREAS, Kelly Kramer has greeted and met parents and students with the utmost respect and compassion and has demonstrated the very best representation of MVCTC; and

WHEREAS, Kelly Kramer has helped in assisting with countless SkillsUSA activities; and

WHEREAS, Kelly Kramer has been an advocate for helping all students at MVCTC find success; and

WHEREAS, Kelly Kramer has been a tireless champion for students with special needs; and

WHEREAS, Kelly Kramer has faithfully served on committees at the MVCTC; and

WHEREAS, Kelly Kramer has been a crucial member of the Trade & Industrial and Graphic Arts Department; and

WHEREAS, Kelly Kramer has worked tirelessly to understand the needs and outcomes of and for the career technical programs in which his students are enrolled; and

WHEREAS, Kelly Kramer has been a staunch supporter of career and technical education; and

WHEREAS, Kelly Kramer has been an outstanding ambassador for Miami Valley Career Technology Center; and

NOW, THEREFORE, BE IT RESOLVED that the MVCTC Board of Education publicly extends its deep appreciation and congratulations to Kelly Kramer; and

BE IT FURTHER RESOLVED that this Board joins his family, friends, and colleagues in expressing gratitude and in wishing him a long, productive, and happy retirement.

SHARON MAURICE

WHEREAS, SHARON MAURICE has dedicated seven years of exemplary service to the Miami Valley Career Technology Center as a Business Satellite Instructor at Franklin Monroe; and

WHEREAS, SHARON MAURICE has prepared her students for success beyond high school by effectively connecting business concepts to both the world of work and everyday life; and

WHEREAS, SHARON MAURICE has served as a trusted mentor and unwavering support system to countless students and colleagues; and

WHEREAS, SHARON MAURICE has fostered a warm, inclusive, and welcoming classroom environment where all students felt valued and inspired to learn; and

WHEREAS, SHARON MAURICE has provided students with meaningful opportunities to apply their knowledge and skills through active participation in Business Professionals of America events and competitions; and

WHEREAS, SHARON MAURICE has collaborated with colleagues to strengthen and enhance business programming across all MVCTC satellite locations; and

WHEREAS, SHARON MAURICE has demonstrated a genuine commitment to student success through her dedication to guiding students toward future career pathways;

NOW, THEREFORE, BE IT RESOLVED that the Miami Valley Career Technology Center Board of Education hereby extends its sincere appreciation and congratulations to SHARON MAURICE for her years of dedicated service;

BE IT FURTHER RESOLVED that the Board joins her family, friends, and colleagues in expressing heartfelt gratitude and extends best wishes for a long, fulfilling, and happy retirement.

DEBORAH RETMAN

WHEREAS, DEBORAH RETMAN has completed nine-and-one-half years at Miami Valley Career Technology Center as the Rebound Instructional Aide; and

WHEREAS, DEBORAH RETMAN supported career-technical education by preparing her students for the world of employment and college; and

WHEREAS, DEBORAH RETMAN enthusiastically collaborated with, mentored, and assisted her colleagues; and

WHEREAS, DEBORAH RETMAN fostered a classroom environment which encouraged to students to plan their learning and be accountable for their educations; and

WHEREAS, DEBORAH RETMAN provided quality instruction to a broad spectrum of students, encouraging them to become stronger students by developing their reasoning and mathematical skills; and

WHEREAS, DEBORAH RETMAN supported MVCTC and its students through her genuine interest in students and her devotion in moving students forward in their academic career; and

THEREFORE, BE IT RESOLVED that the MVCTC Board of Education publicly extends congratulations and appreciation to DEBORAH RETMAN;

BE IT FURTHER RESOLVED that this Board joins her family, friends, and colleagues in expressing gratitude and in wishing her a long, productive, and happy retirement.

MAUREEN SUTTMAN

WHEREAS, MAUREEN SUTTMAN has completed thirty-two years in education at the Miami Valley Career Technology Center as an English and Social Studies Instructor; and

WHEREAS, MAUREEN SUTTMAN supported career-technical education by preparing her students for the world of employment and college; and

WHEREAS, MAUREEN SUTTMAN encouraged her students to be active and engaged American citizens; and

WHEREAS, MAUREEN SUTTMAN integrated the feedback of her students' employers into her teaching practice; and

WHEREAS, MAUREEN SUTTMAN fostered a classroom environment which encouraged students to share from their personal experiences and to understand each other's perspectives; and

WHEREAS, MAUREEN SUTTMAN developed materials for and taught English and Social Studies courses including English 3, English 4, Government, Psychology, and Sociology; and

WHEREAS, MAUREEN SUTTMAN provided quality instruction to a broad spectrum of students, encouraging them to become stronger students by developing their reasoning, reading and writing skills; and

WHEREAS, MAUREEN SUTTMAN supported MVCTC and its students through her genuine interest in students and her devotion in moving students forward in their academic career; and

THEREFORE, BE IT RESOLVED that the MVCTC Board of Education publicly extends congratulations and appreciation to MAUREEN SUTTMAN;

BE IT FURTHER RESOLVED that this Board joins her family, friends, and colleagues in expressing gratitude and in wishing her a long, productive, and happy retirement.

JEFFREY WAUGH

WHEREAS, JEFFREY WAUGH has provided thirty-four years of dedicated service in education, including eleven years as a School Counselor at the Miami Valley Career Technology Center; and

WHEREAS, JEFFREY WAUGH previously served at Valley View Local Schools, Edgewood City Schools, and Carlisle Local Schools as a Social Studies Teacher and School Counselor; and

WHEREAS, he has coached basketball for twenty-five years, including eighteen years as a Boys' Varsity Head Coach, and has also served as a Girls' Tennis Coach, Assistant Track Coach, Weight Room Coordinator, and at Miami University–Middletown as an Assistant Men's Basketball Coach; and

WHEREAS, JEFFREY WAUGH has earned numerous honors, including the OHSAA Sportsmanship, Ethics & Integrity Award, three SWBL Coach of the Year titles, District 15 Coach of the Year, and Middletown Journal Co-Coach of the Year; and

WHEREAS, throughout his career, JEFFREY WAUGH has demonstrated professionalism, integrity, and genuine care for students, staff, and the broader school community;

NOW, THEREFORE, BE IT RESOLVED that the Miami Valley Career Technology Center Board of Education extends its sincere appreciation and congratulations to JEFFREY WAUGH upon his retirement in January 2026;

BE IT FURTHER RESOLVED that this Board joins his family, friends, and colleagues in expressing gratitude and in wishing him a long, healthy, and happy retirement.

BRENDA WHEAT

WHEREAS, BRENDA WHEAT has completed thirty-two years in education with thirty-one years at the Miami Valley Career Technology Center as a Mathematics Instructor; and

WHEREAS, BRENDA WHEAT supported career-technical education by preparing her students for the world of employment and college; and

WHEREAS, BRENDA WHEAT integrated the feedback of her students' employers into her teaching practice; and

WHEREAS, BRENDA WHEAT thoroughly integrated the standards for mathematical practice into her teaching practice; and

WHEREAS, BRENDA WHEAT enthusiastically collaborated with, mentored, and assisted her colleagues; and

WHEREAS, BRENDA WHEAT fostered a classroom environment which encouraged students to share and learn from each other; and

WHEREAS, BRENDA WHEAT developed materials for and taught Mathematics courses including Functions & Trigonometry, Advanced Technical Math, Algebra 2, Precision Machining Math, Geometry, and career-technical math courses; and

WHEREAS, BRENDA WHEAT provided quality instruction to a broad spectrum of students, encouraging them to become stronger students by developing their reasoning and mathematical skills; and

WHEREAS, BRENDA WHEAT supported MVCTC and its students through her genuine interest in students and her devotion in moving students forward in their academic career; and

THEREFORE, BE IT RESOLVED that the MVCTC Board of Education publicly extends congratulations and appreciation to BRENDA WHEAT;

BE IT FURTHER RESOLVED that this Board joins her family, friends, and colleagues in expressing gratitude and in wishing her a long, productive, and happy retirement.

MICHAEL WILLIAMS

WHEREAS, MICHAEL WILLIAMS has completed forty years in education at the Montgomery County Joint Vocational School/Miami Valley Career Technology Center as an English and Social Studies teacher; and

WHEREAS, MICHAEL WILLIAMS developed materials for and taught many different subjects while at MVCTC which included American History, Economics, Government, World History, English 3, and English 4; and

WHEREAS, MICHAEL WILLIAMS maintained a calm and steady presence that fostered a supportive and welcoming classroom environment; and

WHEREAS, MICHAEL WILLIAMS supported MVCTC and its students through his genuine interest in student success; and

WHEREAS, MICHAEL WILLIAMS works collaboratively with colleagues, contributing positively to a team environment; and

WHEREAS, MICHAEL WILLIAMS supported career-technical education by preparing students for employment and college by building a strong foundation of academic skills; and

WHEREAS, MICHAEL WILLIAMS has written and published articles, mostly regarding local history; and

THEREFORE BE IT RESOLVED that the MVCTC Board of Education publicly extends congratulations and appreciation to MICHAEL WILLIAMS;

BE IT FURTHER RESOLVED that this Board joins his family, friends, and colleagues in expressing gratitude and in wishing him a long, productive, and happy retirement.

TONYA WILTSHIRE

WHEREAS, TONYA WILTSHIRE has completed eighteen years in education, bringing with her an additional twenty-seven years of experience in the medical field; and

WHEREAS, TONYA WILTSHIRE served as a Healthcare Instructor at the Miami Valley Career Technology Center main campus, in addition to serving as a Satellite Healthcare Instructor at Northmont High School and Northridge High School, extending career technical education opportunities and positively impacting students across multiple districts; and

WHEREAS, TONYA WILTSHIRE utilized her extensive medical background to enrich classroom instruction, preparing students for careers in healthcare with professionalism, compassion, and real-world expertise; and

WHEREAS, TONYA WILTSHIRE demonstrated a strong commitment to student success and career readiness, inspiring countless students to pursue meaningful careers in the medical profession; and

WHEREAS, TONYA WILTSHIRE is the proud mother of four daughters, two of whom are graduates of Miami Valley Career Technology Center, and whose influence is reflected in their success, with three daughters pursuing careers in nursing and one in engineering; and

WHEREAS, TONYA WILTSHIRE is also a proud grandmother of eleven grandchildren, who will continue to benefit from her guidance, care, and example; and

WHEREAS, TONYA WILTSHIRE plans to enjoy her retirement by traveling and pursuing her interest in stained glass, embracing a well-deserved new chapter in life; and

WHEREAS, TONYA WILTSHIRE supported MVCTC and its students through her genuine interest in their success and her dedication to helping students advance in their academic and career pathways;

NOW, THEREFORE, BE IT RESOLVED that the MVCTC Board of Education publicly extends congratulations and appreciation to TONYA WILTSHIRE for her outstanding contributions to education and her lasting impact on students;

BE IT FURTHER RESOLVED that the Board joins her family, friends, and colleagues in expressing heartfelt gratitude and wishes for a long, productive, and fulfilling retirement.

FRANK WRIGHT

WHEREAS, FRANK WRIGHT has completed twenty years in education at the Montgomery County Joint Vocational School/Miami Valley Career Technology Center as a Math Instructor; and

WHEREAS, FRANK WRIGHT developed materials for and taught many different subjects while at MVCTC which included Automotive Math, Transitional Algebra, Algebra II, Pre-Calculus, Calculus, and Statistics

WHEREAS, FRANK WRIGHT taught advanced subjects while at MVCTC which included CCP courses with Miami University, Clark State, and Sinclair

WHEREAS, FRANK WRIGHT supported career-technical education by preparing his students for employment and college by building a strong foundation of academic skills; and

WHEREAS, FRANK WRIGHT fostered a supportive academic environment while building positive relationships with students, resulting in increased student engagement and enthusiasm for learning; and

WHEREAS, FRANK WRIGHT works collaboratively with colleagues, contributing positively to a team environment; and

WHEREAS, FRANK WRIGHT dedicated time and energy serving as an OHSAA official and high school coach to some of our partner districts; and

WHEREAS, FRANK WRIGHT provided quality instruction to a broad spectrum of students, encouraging them to become stronger thinkers by developing their problem-solving skills; and

THEREFORE BE IT RESOLVED that the MVCTC Board of Education publicly extends congratulations and appreciation to FRANK WRIGHT;

BE IT FURTHER RESOLVED that this Board joins his family, friends, and colleagues in expressing gratitude and in wishing him a long, productive, and happy retirement.

Approval of Transfer

It is recommended that the following transfers be approved:

From: 004-7200-911-9418-000000-906-00-000

To: 004-5100-9218-000000-906 Amount: \$5,820,001.17

From: 004-7200-911-9418-000000-906-00-000

To: 004-5100-9018-0000000-906 Amount: \$13,509.38

From: 004-7200-911-0000-000000-906-00-000

To: 004-5100-9218-0000000-906 Amount: \$968,823.06

From: 010-7200-911-902-000000-906-00-000

To: 004-5100-9218-000000-906 Amount: \$247,513.77

Roll Call:

Yeas – Albaugh, Booher, Cherry, Dillard, Espeleta, Gibson, Herbst, Roberts, Rose, Shell, Smith, and Zbinden

Abstained – Williams

Nays – None

Motion Carried

Reports/Discussion Items

Professional Trip Reports

- Dr. Weldy presented several thank you notes from the NASA HUNCH group.

Legislative Report

- Mr. Rose stated that he did pass out prior to the meeting a handout from Legislative journal to read at your leisure. Mr. Rose stated that the Capital Budget is expected after the May Primary once they get back into session. Mr. Rose introduced a coalition call “Ohioans to Protect Public Services”. This is a coalition to counteract the other coalition to get the property taxes eliminated

Treasurer’s Report

- Mr. McKee reminded the finance/audit committee of the next meeting which will be held on Friday, May 29, 2026 at 1:00 p.m. in Dr. Weldy’s conference room.
- Mr. McKee pointed out that we just approved the resolution to close the OFCC building project. The project came in slightly over budget by \$35,000, bringing the total cost to \$161,000,000—an average of just 0.0217%.

March / April 2026 Activities:

- April 15 -17: Annual OASBO Conference
- April 22: 2026 HRP Benelagic Training
- April 23: Spring Legislative Briefing
- May 8: Miami Valley OASBO Meeting
- May 12: EPC Membership Meeting

Upcoming Professional Development:

- May 13: Miami County Treasurer’s Meeting
- May 14: SWOCA Board of Directors Meeting
- May 15: Montgomery County Treasurers Meeting
- May 18: 2027 EPC Health Plan Renewal Meeting
- May 27: SW Region School Finance Meeting

Superintendent’s Report

- Dr. Weldy passed around the signup sheet for Senior Recognition on May 15, 2026.
- Dr. Weldy shared that MVCTC received the 5 Star Recognition from ODE.

- Dr. Weldy noted that Mr. McKee and himself went to celebrate a Community Reinvestment Act groundbreaking event that was supported by the MVCTC Board for Trotwood-Madison.

Other/Board Commentary

- Mr. Zbinden gave a shout out to Brenda Wheat for recruiting his wife to work at MVCTC due to maternity leave and pointed out what his daughter has been doing with the Graphic Commercial Art program. She earned \$150,000 in scholarships. Mr. Zbinden discussed how both his children graduated from MVCTC and are thriving.
- Dr. Espeleta presented that he wanted to give out the annual evaluations to complete for both the Superintendent and Treasurer. He requested that they be sent back before the June retreat. Dr. Espeleta informed the Board that he would not be in attendance for the June retreat due to being on vacation.
- Mr. Roberts presented gifts to Dr. Espeleta, Dr. Weldy and Mr. McKee for the work they put in to complete the OFCC building project. The Board was kept in the loop every step of the way, especially keeping the numbers in front of us, making the Board feel very comfortable that there was not going to be cost over runs like we see on many other public projects. He congratulated the three of them and presented each with a custom tie with the MVCTC logo.

Adjournment of Meeting

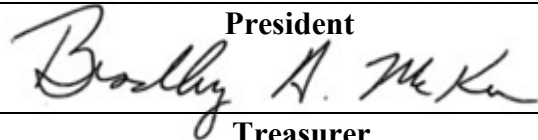
#21-26

It was moved by Mr. Albaugh and seconded by Mr. Roberts 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
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

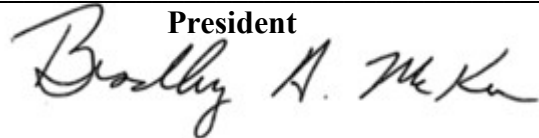
#18-26

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

5

- 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

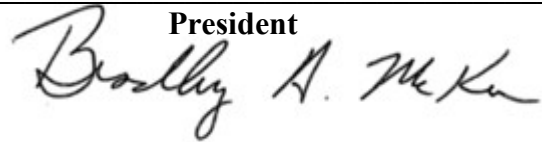
#15-26

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

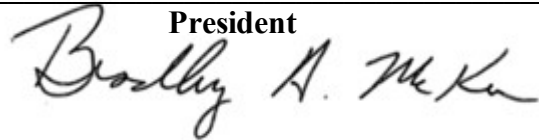
#12-26

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

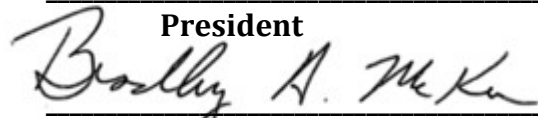
#5-26

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

MVCTC Board Minutes

December 9, 2025

5

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

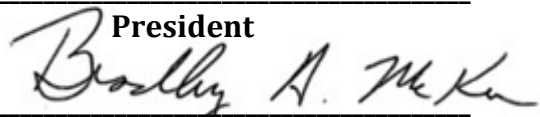
#46-25

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

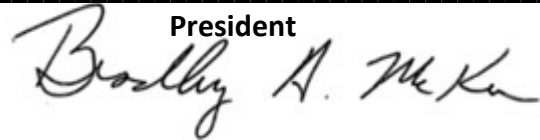
#40-25

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