

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

Members Absent: Mr. Bruce Clapp, Vice President

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

The student representative vote contained in these minutes is recorded for the purpose of participation but is not part of the count in determining approval or disapproval of items.

Special Presentation

Mrs. Heitkamp presented "Adaptive Classroom Seating."

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Jina Kyvik – Special Friends Prom
Lawrence Royer – Bus Stop Change
Pat Grundish – Bus Stop Change

No. 17-78 Mrs. Woodie moved to approve the Treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of September 25, 2017
- B. Approve the transfer of funds of \$290,819.94 from Fund 004 to Fund 010 to Close out the construction project.

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

Aye: Woodie, Espeleta, Blum, Walker
Aye: Pullins

Motion Carried

No. 17-79 Mr. Walker motioned to approve the personnel agenda as follows:

SUBSTITUTE TEACHER - 8-14-17

Ana Maria Vasconez

RESIGNATIONS/RETIREMENT - CERTIFIED

Justin Schiewetz Resignation as Teacher - Effective 10-6-17 - HS

SUBSTITUTE TEACHERS

Chelsea Brown Christian Corcoran Margaret Washington

LEAVE OF ABSENCE –CERTIFIED

Justin Schiewetz Paid Administrative Leave 9-29-17 Thru 10-5-17 - HS
John Boucuvalas Paid Administrative Leave Effective 10-5-17 - MS

RESIGNATIONS/RETIREMENT - CLASSIFIED

Kathleen Herzog Resignation as Educational Asst. - Effective 9-30-17 - NW
Will keep Bus Assistant Job
Lula Hoskins Retirement as Food Service Cashier - Effective 11-1-17 - UN

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Michelle Morton Bus Assistant - Mid-Day 1.00 Hr. Per Day
RT. #22 - Effective - 9-27-17 - SC
Margaret Salata Auditorium Tech - Student Worker - Effective 4-29-17
Angela Smith Substitute Custodian- Effective 9-18-17
Joshua Thompson Auditorium Tech - Student Worker - Effective 10-2-17
Jean Work Substitute Educational Assistant - Effective 9-25-17

CHANGE APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Lewis Mike Kessler Change from 2.0. Hrs. Educational Assistant
to 6.5 Hrs. Educational Assistant - Effective 8-14-17 - NM
Landon White Change from 2nd Shift Custodian to Head Custodian
Effective 8-14-17 – HS

SUPPLEMENTAL CONTRACTS 2017-2018 - HS

Mark Barnhill Drama Club, Cat 12, 65%, 5 Yrs. Exp.
Briana Butler Head JV Girls Volleyball, Cat. 13, 100%, 3 Yrs. Exp.
Charles Harlow Asst Boys Golf, Cat 16, 100% 5 Yrs. Exp.
Charles Harlow Head Baseball, Cat 7, 100%, 5 Yrs. Exp.
Dwayne Henderson Asst 9th Football, Volunteer
Michael Jewsikow Asst. Football Kickers - Volunteer
Anna King Drama Club Assistant - Cat 12, 20%, 1 Yr. Exp.
Christian Lafferty Asst. 9th Football – Volunteer

SUPPLEMENTAL CONTRACTS 2017-2018 – HS CONTINUED

Christian Lafferty	Asst. G&B Track & Field - Volunteer
Brian (Ted) Mergler	Varsity Head Girls Soccer, Cat. 3, 100%, 5 Yrs. Exp.
Nicholas Moore	Asst. 9th Football - Volunteer
Scott Moore	Asst. 9th Football , Cat. 13, 50%, 5 Yrs. Exp.
Kassidy Muntz	Drama Club Assistant, Cat. 12, 40%, 0 Yrs. Exp.
Samantha Myers	Head Cheer Coach, Cat 14, 100%, 5 Yrs. Exp.
Christy Phillips	Volleyball Res. B, Cat. 14, 100%, 5 Yrs. Exp.
Ranger Puterbaugh	Muse Machine, Cat. 19, 30%, 1 Yr. Exp.
Emily Sattler	Asst. G & B Track & Field, Cat. 13, 100%, 3 Yrs. Exp.
Matthew Shaltry	Asst. Var. Girls Soccer, Cat 12, 100%, 5 Yrs. Exp.
Matthew Shaltry	Asst. Var. Boys Tennis, Cat 16, 100%, 5 Yrs. Exp.
Brianna Sheets	Drama Club Assistant, Cat. 12, 65%, 0 Yrs. Exp.
Stephen James Smith	Head Coach Girls Volleyball, Cat. 7, 100%, 5 Yrs. Exp.
Corrinne Sullivan	Muse Machine, Cat. 19, 70%, 0 Yrs. Exp.
Earl Taylor	Asst Football - Volunteer

SUPPLEMENTAL CONTRACTS 2017-2018 KLEPTZ EARLY LEARNING CENTER

Laura Knipp Watch Dogs, Cat. 19, 50%, 1 Yr. Exp.

SUPPLEMENTAL CONTRACTS 2017-2018 UNION ELEMENTARY

Allie Bowling	Elem. Act. Cat 19, 100%, 3 Yrs. Exp.
Kelli Evans	Elem. Act. Cat 19, 50%, 5 Yrs. Exp.
Jessica McNary	Elem. Act. Cat 19, 100%, 5 Yrs. Exp.
Norma Wright	Elem. Act. Cat 19, 50%, 5 Yrs. Exp.

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

Aye: Walker, Woodie, Espeleta, Blum

Motion Carried

No. 17-80 Mrs. Woodie motioned to approve the consent agenda as follows:

A. Approve Board policy technical changes.

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

Aye: Woodie, Espeleta, Walker, Blum

Aye: Pullins

Motion carried

Board Reports

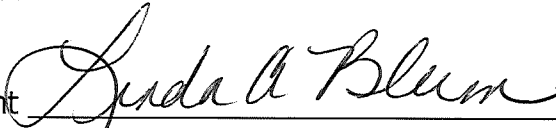
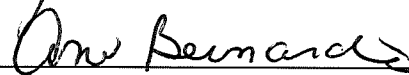
Mrs. Blum – The Citizens for Northmont Schools will be holding a Trivia Night on November 10th.

Superintendent Report

- *There will be an alumni tailgate booth at the Homecoming game on Friday.
- *The tournament draws are in.
- *Micah Harding has started SALT – Student Athletes Leader Team
- *Brad Bush and Sean Keiser attended a Cyber Security Conference
- *Middle School will be doing Math PBL
- *The Kleptz has applied for PAC training grant
- *There is a new (Un)der funded mandates and deregulation bill that is being introduced in legislation

No. 17-81 There being no further business, Mrs. Blum declared the meeting adjourned at 7:05 p.m.

Next regular Board of Education meeting, 6:00 p.m., October 23, 2017 at Englewood Hills, 508 Durst Drive, Englewood.

President 
Treasurer 

Visitors: 17