

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

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

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

Special Presentation

Ms. Johnson presented "Englewood Hills Girls on the Run."

No. 17-82 Mrs. Woodie motioned to approve the separated Treasurer's agenda items as follows:

- B. Approve the Financial Report for September 2017
- C. Approve the Five Year Forecast
- D. Approve the transfer of funds from Fund 010 to Fund 004 in the amount of \$1,322,295.67 and from Fund 010 to Fund 003 in the amount of \$35,128.25 to closeout the construction project
- E. Approve Resolution to Refund Bonds

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

Aye: Woodie, Clapp, Blum, Espeleta, Walker

Aye: Pullins

Motion Carried

No. 17-83 Mr. Walker motioned to approve the separated Treasurer agenda items as follows:

- A. Approve minutes of the regular meeting of October 9, 2017

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

Aye: Walker, Espeleta, Blum, Woodie

Aye: Pullins

Abstained: Clapp

Motion Carried

No. 17-84 Mrs. Woodie motioned to approve the personnel agenda items as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED

Delaine Niesley

Retirement as Teacher - Effective 6-1-18 - EE

RESIGNATIONS/RETIREMENT - CLASSIFIED

Joshua McCormick

Resignation as Custodian - Effective 10-17-17 - MS

Dale Strickland

Resignation as Custodian - Effective 10-16-17 - MS

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Kathy Michelle Flannery

Substitute Custodian- Effective 10-20-17

Janet Leach

Custodian 2nd Shift - 8.0 Hrs. Per Day - 10 Yrs. Exp.

260 Duty Days - Effective 10-23-17 - NW

Amara Tipple

Substitute Latchkey Worker - Effective 10-19-17 - DS

Noah Lockhart

Substitute Custodian- Effective 10-2-17

LEAVE OF ABSENCE –CERTIFIED

John Boucuvalas

Return from Paid Administrative Leave Effective thru
10-20-17 - MS

DEPT CHAIRS - HS - CHANGE

Timothy Dakin - 50%

Ryan Chatterton - 50%

SUPPLEMENTAL CONTRACTS 2017-2018 UNION ELEMENTARY - CHANGE

Kelli Evans

Elem. Act. Cat 18, 50%, 5 Yrs. Exp.

Norma Wright

Elem. Act. Cat 18, 50%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2017-2018 - HS

Rob Finch

Freshman Football Asst - Cat. 13, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2017-2018 - MS

Brandon Christian	Head Girls Basketball - Cat. 15, 100%, 2 Yr. Exp.
Darin Cronebach	Head Basketball - Cat. 15, 100%, 5 Yrs. Exp.
David Frantz	Asst. Girls Basketball - Cat 17, 100%, 0 Yrs. Exp.
Alexis Kemper	Head Girls Basketball - Cat 15, 100%, 2 Yrs. Exp.
Jaysen Knick	Asst. Wrestling - Cat 17, 50%, 2 Yrs. Exp.
Christopher Mellott	Head Wrestling - Cat. 15, 100%, 5 Yrs. Exp.
Jacob Myers	Head Boys Basketball - Cat. 15, 100%, 5 Yrs. Exp.

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

Aye: Woodie, Clapp, Walker, Espeleta, Blum

Motion Carried

No. 17-85 Mr. Clapp motioned to approve the consent agenda items as follows:

- A. Approve Resolution for Payment in Lieu of Transportation 2017-18.
- B. Accept public cash donation to Northmoor Elementary from Northmoor PTO; public cash donation to Northmont Middle School from the Ohio Soybean Council.
- C. Approve High School Softball Spring Break Softball Tournament travel to Ft. Walton FL, March 23-30, 2018. Paid by Softball Boosters group.

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

Aye: Clapp, Espeleta, Woodie, Walker, Blum

Aye: Pullins

Motion Carried

Board Reports

Mrs. Woodie

*Fall Institute will be held on November 20th and 21st

*Tech Review Team are visiting other Districts

*Leadership Academy is underway

Mr. Clapp

*MVCTC are holding informational meetings about their Bond Issue

*Role of Recognition Committee are seeking applicants

Superintendent's Report

*Business Advisory Team meet with Mr. Thomas and Ms. Bernardo

*Pep rally will be held on November 3rd

*The reflection garden ceremony for Monica Richardson will be held on October 27, 2017

*Northmont Rotary has been distributing dictionaries to our third graders

*OFCC construction project is officially closed

No. 17-86 Mr. Clapp moved to go into executive session as permitted by Ohio Revised Code 121.22 Par G (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.

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

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

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

Aye: Clapp, Walker, Blum, Espeleta, Woodie

Motion Carried

After a five minute recess the executive session started at 6:55 p.m.

No. 17-87 Mrs. Blum moved to come out of executive session. Mr. Clapp seconded the motion and the roll call vote was as follows:

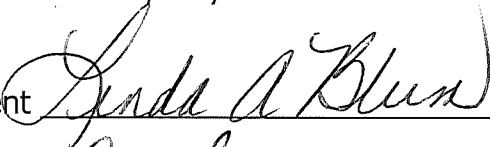
Aye: Blum, Clapp, Woodie, Walker, Espeleta

Motion Carried

No. 17-88 There being no further business, Mrs. Blum declared the meeting adjourned at 7:43 p.m.

Next regular Board of Education meeting, 6:00 p.m., November 20, 2017 at Northmont Middle School, 4810 W. National Road, Clayton.

President



Treasurer



Visitors: 8

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