

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.

*Mr. Clapp arrived at 6:02 p.m.

Special Presentation

*Mrs. Ruschau and several students presented the "Coping Projects" that they have developed over the past few weeks.

*Mrs. Lintz, Assistant Superintendent updated the board on the potential school calendars for the next two school years.

No. 17-89 Mrs. Woodie motioned to approve the Treasurer's agenda items as follows:

- A. Approve minutes of the regular meeting of October 23, 2017
- B. Approve financial report for October 2017
- C. Authorize treasurer to apply for maximum tax advances for general operations, bond retirement, and permanent improvement from the County Auditor.
- D. Approve the Resolution providing for the issuance of not to exceed \$10,000,000 school improvement refunding bonds and allow for issuance of school improvement refunding bonds not to exceed \$25,000,000 of school improvement refunding bonds.
- E. Authorize the treasurer to sign the Depository agreements with financial institutions.

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

Aye: Woodie, Clapp, Blum, Espeleta, Walker

Aye: Pullins

Motion Carried

No. 17-90 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED

Whitney Crim Resignation as Substitute Teacher- Effective 11-15-17

RESIGNATIONS/RETIREMENT - CLASSIFIED

Athenia Crotinger	Resignation as Substitute Driver - Effective 11-16-17 - SC
Emmaline Dehart	Resignation as Substitute Educational Assistant and Latchkey Worker - Effective - 11-15-17 - DS
Lisa Harmon	Resignation as Bus Driver -Effective 11-11-17 - Will remain a Substitute Driver - SC
David Herzog	Resignation as Bus Driver - Effective 11-15-17- SC
Kathleen Herzog	Resignation as Bus Assistant - Effective 11-18-17 - SC
Judith Jewsikow	Resignation as Substitute Educational Assistant - 11-16-17
Janet Leach	Resignation as Custodian -Effective 10-26-17 - NW
Nancy LaChey	Resignation as Custodian - Effective 11-2-17 - KELC
Ashley Lepine	Resignation as Sub. Educational Asst - Effective - 10-20-17
Susan Swigart	Resignation as Educational Assistant - Effective 10-24-17 - NW

SUBSTITUTE TEACHER

Catherine Gough Phyllis Michelson Iris Rivera Michael Smith Paul Winkler Brittany Wissing

NEW APPOINTMENTS/CONTRACTS –CERTIFIED

Lucas Hurst Social Studies Teacher - 3 Yrs. Exp. Effective 11-2-17 – HS B+15

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

John Bouse	Substitute Custodian - Effective 11-1-17
Kathy Brown	Substitute Custodian - Effective 10-31-17
Amber Epperley	Substitute Educational Assistant - 11-11-17
Kathy Michelle Flannery	Substitute Custodian - Effective 10-20-17
Cynthia Grimes	Admin. Asst. Payroll -260 duty Days, 28 Yrs. Exp. - CO Effective 11-1-17
Rhonda Hendricks	Substitute Food Service Worker - Effective 11-13-17

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Tammi Ledford	Substitute Food Service Worker - Effective 11-13-17
Sonya Jeffery	Substitute Food Service Worker - Effective 11-15-17
Tabitha McKnight	Substitute Food Service Worker and Substitute Educational Assistant - Effective 11-27-17
Charlene Mack	Substitute Custodian - Effective 11-1-17
Robert Myers	Substitute Custodian - Effective 11-1-17
Kristina Plumley	Substitute Food Service Worker - Effective 11-17-17

CHANGE OF APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Constantine Droulias	Change to 3.0 Hrs. Food Service Worker - UN - 10-30-17
Joan Helton	Change to Cook - 6.5 Hrs. - CTC - Effective 10-30-17
Monika Johnson	Change from 7.0 Hrs. to 7.50 Effective 11-15-17
Linda Lehman	Change to 3.5 Hrs. - Food Service Worker - CTC 10-30-17
Shirley Rammel	Change from 7.0 Hrs. to 7.50 Effective 11-15-17
Sharon Rowlett	Change from Food Service Worker to Cashier - 3.50 Hrs. Per Day - CTC - Effective 10-30-17
Tonya Timmons	Change from 2.25 Hrs. Per Day to 4.75 Hrs. Per Day Cashier Union - Effective 10-30-17

CONTRACTS/APPOINTMENTS – CLASSIFIED BUS DRIVER AND BUS ASSISTANT EFFECTIVE 2017/2018 SCHOOL YEAR**DRIVERS** **HOURS**

Sheba Abdullah-Artis	4.25
Wilma Barnes	1.25
Wilma Barnes	6.08
Jennifer Beck	2.50
David Blair	4.67
Cheryl Blankenship	7.33
Randall Bolender	2.75
Sandra Coffee	4.25
Brandon Combs	4.67
Randell Crews	3.67
Debra DeSonie	5.42
Terry Dexter	4.00
Constantine Droulias	4.00
Glenn Elkins	4.17
Deborah Flohre	3.75

**CONTRACTS/APPOINTMENTS – CLASSIFIED BUS DRIVER AND BUS ASSISTANT
EFFECTIVE 2017/2018 SCHOOL YEAR**

<u>DRIVERS</u>	<u>HOURS</u>
David Gauer	4.17
Paula Goepferich	5.50
Paula Goepferich	1.00
Tony Harden	4.83
Lisa Harmon	3.50
Barry Hawkins	2.67
Darla Henderson	5.00
David Herzog	2.42
Matthew Hunt	3.83
Sabrina Jones	3.83
Brenda Kesler	3.25
Jennifer Kidwell	5.33
Jennifer Kidwell	1.25
Gregory McNabb	2.42
Shirley Mitchell	4.42
Michelle Morton	4.42
Michelle Morton	1.00
Helen Oberer	4.00
Ronnie Richardson	5.17
David Rigsby	3.17
Jeffrey Rose	5.00
Amy Sabin	3.50
Carol Santamaria	5.58
Carol Santamaria	1.50
Vicki Schaurer	4.17
Richard Schwabe	3.08
Jeffrey Simmons	2.33
Sheri Slusher	4.00
Barry Smith	4.08
Webster Smyers	3.67
Susan Swigart	3.58
Susan Swigart	3.83
Patty Vranesic	4.08
Patty Vranesic	1.25
Kathryn Weherley	2.25
Bridget Winchester	4.08
Bridget Winchester	1.25
Tina Witters	2.50

ASSISTANTS**HOURS**

Tina Brickles	5.67
Mary Anne Burr	2.42
Dennis Bollinger	5.33
Pamela Dixon	5.17
Melissa Donohoo	2.50
Linda Flaughner	1.33
Sharon Gudde	1.00
Natalie Hatfield	1.17
Kathleen Herzog	1.33
Linda Hoover	1.17
Erica Lewis	4.58
Rodney Kidwell	3.92
Jennifer Miller	1.08
Sue Slemker	1.00
Angela Smith	1.17
Tonya Timmons	1.33
Timothy Wolf	5.83
Timothy Wolf	1.25

SUPPLEMENTAL CONTRACTS -DISTRICT

Rebecca Belknap	Elem Act. Cat. 19, 100% 3 Yrs. Exp. – 1st Semester
Rebecca Belknap	Elem Act. Cat. 19, 100% 3 Yrs. Exp. – 2nd Semester
Ryan Chatterton	Elem Act. Cat. 19, 100% 5 Yrs. Exp. 1st Semester
Ryan Chatterton	Elem Act. Cat. 19, 100% 5 Yrs. Exp. – 2nd Semester
Seth Forrest	Detention Cat. 19, 4 Yrs. Exp. - 1 St Semester
Seth Forrest	Detention Cat. 19 4 Yrs. Exp. 2nd Semester
Joni Graham	Elem Act. Cat. 19, 100 % 5 Yrs. Exp.1 st Semester
Joni Graham	Elem Act. Cat. 19, 100% 5 Yrs. Exp. – 2nd Semester
Mark Johnston	Elem Act. Cat. 19, 33% 4 Yrs. Exp.1 st Semester
Mark Johnston	Elem Act. Cat. 19, 33% 4 Yrs. Exp. – 2nd Semester
Julie Swank	Elem Act. Cat. 19, 67% 5 Yrs. Exp. – 1st Semester
Julie Swank	Elem Act. Cat. 19, 67% 5 Yrs. Exp. – 2nd Semester
Joshua VanTilburg	Elem Act. Cat. 19, 100% 1 Yr. Exp.

ENGLEWOOD ELEMENTARY

Diane McCarroll	Aspirations, Cat. 19, 100%, 5 Yrs. Exp.
James O'Neil	Safety Patrol, Cat. 18, 100%, 5 Yrs. Exp.
Lisa Wertz	Watch Dog, Cat 19, 100%, 5 Yrs. Exp.

HIGH SCHOOL

Rebecca Belknap	Stipend
Dwayne Henderson	Freshman Football, Cat 13, 50%, 0 Yrs. Exp.
Vickie Moody	Leo Club - Stipend
Janet Schiavone	Stipend

NORTHWOOD

Shari Colucci	Peer Mediation, Cat. 19, 50%, 0 Yrs. Exp.
Nikki Coss	Elementary Activity, Cat. 19, 50%, 5 Yrs. Exp.
Heather Gaffin	Green Team, Cat. 19, 25%, 5 Yrs. Exp.
Heather Gaffin	Safety Patrol, Cat. 18, 50%, 5 Yrs. Exp.
Molly Holt	Watch Dogs/Website, Cat. 19, 25%, 5 Yrs. Exp.
Molly Holt	Website, Cat. 19, 25%, 5 Yrs. Exp.
Tracy Kincaid	Elementary Activity, Cat. 19, 50%, 5 Yrs. Exp.
Lisa Liddy	Elementary Detention, Cat. 19, 50%, 5 Yrs. Exp.
Erin Russell	Aspirations, Cat. 19, 100%, 5 Yrs. Exp.
Jennifer Siehl	Elementary Activity, Detention - Cat. 19,, 50%, 5 Yrs. Exp.
Jennifer Siehl	Safety Patrol, Cat. 18, 50%, 5 Yrs. Exp.
Jennifer Sieh	PTO Rep - Cat. 19, 25%, 5 Yrs. Exp.
Cheryl Stallard	Aspirations, Cat 19, 50%, 1 Yr. Exp.

UNION

Kelly Beach	Web Master, Cat 19, 100%, 2 Yrs. Exp
-------------	--------------------------------------

CPI - Stipend

Charles Catania
 Nicholas DeGrazia
 Lisa Liddy
 Edward Utacht
 Dottie Woodard

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

Aye: Walker, Clapp, Espeleta, Blum, Woodie

Motion Carried

17-91 Mr. Clapp motioned to approve the consent agenda as follows:

- A. Approve Kassidy & Kaimira Quinn, Jaxon Chesne, and Maverick Snyder (Summit Academy); Siana Jenkins (Chaminade-Julienne High School); Lacey Adamson, Sean Burr, Isabella Bunting, Timothy Churchman, Matthew Combs, Cheyanna, Karah, Katelyn, Mia, and Tarah Cullen, Kyle & Elizabeth Davis, Josh & Nick Flannery, Connor Frye, Ryley & Sydney Kincaid, Goldie Miller, Phillip Russell, Christopher & Clark Setser, Joshua Steele, Maggie & Rachel Stewart, Kelly & Austin Tighe, Kyle Ward, Chase Weyrauch, Allison Winger, and Ethan & Samantha Young (Troy Christian Schools); and Brooklyn Byrd and Addison Bryant (Mother Brunner Catholic School) for Payment in Lieu of Transportation 2017-18.
- B. Accept public cash gift to Northmont High School from Northmont Thunderback Club
- C. Approve high school baseball team trip to Ft. Walton Beach, Florida, March 23-31, 2018.
- D. Approve NJROTC trip to Chicago, Illinois, February 2-3, 2018.
- E. Review Board policies 2271, 4120.05, 5136, 5136.01, 5200, 5330, 5530, 6233, 6680, 7300, 8600.04, 9141, 7540.03, 7540.04, 7540.05, and 7540.06
- F. Approve Continuing Disclosure Policy

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

Mr. Clapp

*The Miami Valley CTC bond issue passed

*The Role of Recognition committee is seeking nominations. The deadline for submission is January 15, 2018

Mrs. Blum

*Attended the Ohio Coalition and Equity meeting in Columbus

Superintendent's Report

- *Fall Institute is underway – Mr. Thomas thanked everyone involved
- *Funding shifts with the CTC and the District for students enrolled in those programs will happen over the school year.
- *Robin Spiller was inducted into the Ohio Interscholastic Athletics Administrators Hall of Fame.
- *Cross Country trail will be ready in June.
- *Thanked all the parents who attended parent teacher conferences.
- *Thanked the Board of their support of the Citizens for Northmont Schools and Northmont Rotary.

No. 17-92 There being no further business, Mrs. Blum declared the meeting adjourned at 6:50 p.m.

Next regular Board of Education meeting, 6:00 p.m., December 11, 2017 at Northmont High School, 4810 W. National Road, Clayton.

President *Chanda A. Blum*

Treasurer *Ann Bernhardt*

Visitors: 5