

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 Presentations

Project Based Learning

Dr. Inkrott introduced the video of students and their projects at the high school.

Superintendent's "Helping Hands" Award

Mr. Thomas presented Mr. John Grieshop with the "Helping Hands" award for volunteer work with the band. He has devoted countless hours to our students and community.

Visitors, Communications, and Recognitions

*Mrs. Anita Brock wanted to thank Bruce Clapp for all his years of service to the Miami Valley Career Technology Center.

Strategic Planning

Mrs. Hobbs and Mrs. McCarroll provided a presentation to the Board on Strategy #1 of the strategic plan.

No. 17-93 Mrs. Blum moved to approve the "Resolution Honoring Northmont Board Member and Friend of Education" to Bruce Clapp. Mr. Walker seconded the motion and the roll call voted was as follows:

Aye: Blum, Walker, Woodie, Espeleta, Clapp

Aye: Pullins

Motion Carried

No. 17-94 Mrs. Woodie motioned to approve the Treasurer's Agenda as follows:

A. Approve minutes of the regular meeting of November 20, 2017.

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

Aye: Woodie, Espeleta, Blum, Clapp, Walker

Aye: Pullins

Motion Carried

No. 17-95 Mr. Clapp motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CLASSIFIED

Lakinya Buford	Resignation as Sub. Educational Asst - Effective - 11-27-17
Gwendolyn Cooper	Resignation as Sub. Educational Asst - Effective - 11-27-17
Teresa Cunningham	Resignation as Sub. Educational Asst - Effective - 11-27-17
Shelley Deem	Resignation as Sub. Educational Asst - Effective - 11-27-17
Christopher Hoover	Resignation as Custodian - Effective - 12-16-17 - UN
Reba Knese	Resignation as Sub. Educational Asst - Effective - 11-27-17
Carol Phillips	Resignation as Sub. Food Service Worker- Effective -12-6-17
Ronnie Richardson	Retirement as Bus Driver - Effective 1-1-18 - SC
Lisa Stechenfinger	Resignation as Sub. Educational Asst - Effective - 11-27-17
Eileen Webb	Resignation as Sub. Educational Asst - Effective - 11-27-17

SUBSTITUTE TEACHER

Maysa Moreb Michael Spirk

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Jerry Anderson	Substitute Custodian - Effective 12-6-17
Jerry Anderson	Custodian 2nd Shift - 8.0 Hrs. per day - 260 Duty Days
	6 YRS. EXP. Effective 12-12-17 - HS
Otis Anderson	Substitute Custodian - Effective 12-4-17
Otis Anderson	Custodian - 260 Duty Days, 8 Hrs. Per Day Effective 12-6-17 - NW
Phillip Beasley	Substitute Custodian - Effective 12-6-17
John Bouse	Custodian - Effective 11-10-17 - 260 Duty Days 10 Yrs. Exp. - MS
Mark Kuruzovich	Substitute Custodian - Effective 12-8-17
Robert Myers	Substitute Custodian - Effective 11-1-17
Stephanie Quincy	Substitute Nurse - Effective 12-4-17 – DS
Glenna Rediess	Bus Assistant - 113 Days, 1.33 Hrs. Per Day, Effective 11-28-17 – KELC

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED (Continued)

Debra Rigsby
Susan Selby

Substitute Bus Driver - Effective 12-1-17 - SC
Substitute Custodian - Effective 12-12-17

CHANGE OF APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Randell Crews

Change to 3.50 Hrs. Per Day - Effective 11-28-17 - SC

SUPPLEMENTAL CONTRACTS -DISTRICT

Collin Abels
Joshua Beighley
Cory Caudill
Rachel Dippold

Head Boys Basketball - Cat 3 - 100% - 5 Yrs. Exp.
Asst. Boys Bowling - Volunteer
Head JV Girls Basketball - Cat. 8 - 100% - 4 yrs. Exp.
9th Basketball Cheer - Cat 19, 100% - 1 Yr. Exp.

SUPPLEMENTAL CONTRACTS -DISTRICT

Stuart Hunter
Lucas Hurst
Christopher Kincaid
Tracy Kincaid
Jaysen Knick
Christian Lafferty
Christian Lafferty
Ben Mangan
Craig Newburg
Samuel Pfeffer
Bill Rayle
Delaney Schreiber
Maria Schreiber
Joshua VanTilburgh
Robert Winkler

Asst. Girls Bowling - Volunteer
Asst. 7th Boys Basketball - Cat. 17 - 100% - 0 Yrs. Exp.
Asst. Varsity Boys Basketball - Cat. 15 - 100% - 5 Yrs. Exp.
LPDC - Cat. 18 - 100% - 0 Yrs. Exp.
Asst. Wrestling - Cat. 8, 50% 2 yr. Exp
Asst. Football - 9th - Cat. 13 - 50% - 5 Yrs. Exp.
Asst. G&B Track - Cat. 13 - 50% - 5 Yrs. Exp.
Asst. Girls Basketball - JV - Cat. 17 - 100% - 1 Yr. Exp.
Wrestling Assistant - Volunteer
9th Girls Basketball - Cat. 12 - 100% - 5 Yrs. Exp.
Head Boys Bowling - Cat 16 - 100% - 3 Yrs. Exp.
Asst. G&B Swimming - Cat 11 - 100% - 1 Yr. Exp.
Head G&B Swimming - Cat. 9 - 100% - 5 Yrs. Exp.
Elem Act. Cat. 19, 100% 1 Yr. Exp. 2nd Semester
HS/MS -Wrestling Asst. Coach - Cat. 8 - 50% - 1 Yr. Exp.

17-96 Mr. Clapp motioned to approve the consent agenda as follows:

- A. Review school calendars for 2018-19 and 2019-20
- B. Accept public cash gift to Englewood Hills from the Reynolds Family.
- C. Approve 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

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 have begun their meetings with building project.
- *The Role of Recognition committee is seeking nominations. The deadline for submission is January 15, 2018

Mrs. Woodie

- *CIT department help the second annual Fall Institute with over 100 course offerings.
- *Project Based Learning training was held.
- *District Data Team meet to review the Value Added data.
- *Technology review team are continuing review iPads and Chromebooks.
- *Math Adoption team continue to meet.

Superintendent's Report

*Invited the Board and community to the December 20th basketball game. We will be honoring Robin Spiller for being inducted into the Ohio Interscholastic Athletics Administrators Hall of Fame.

*All the elementary schools are holding their building spelling bees.

No. 17-97 Mrs. Woodie motioned to approve the resolution to support S.B. 216 Public School Deregulation. Mr. Clapp seconded the motion and the roll call vote was as follows:

Aye: Woodie, Clapp, Blum, Espeleta, Walker

Aye: Pullins

Motion Carried

No. 17-98 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., January 8, 2018 at Northwood Elementary, 6200 Noranda Drive, Dayton.

President



Treasurer



Visitors: 8