

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

Mrs. Blum presided over the meeting. The meeting was opened with the 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.

Strategic Planning Update

Mrs. Lintz, Mrs. Geiger, and Mrs. Woodard presented an update the progress on Strategy 2 of the Strategic Plan to the Board.

No. 18-06 Dr. Espeleta moved to approve the Treasurer's Agenda as follows:

- A. Approve minutes of the regular meeting of December 11, 2017.
- B. Approve financial report for November 2017.

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

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

No. 18-07 Mr. Walker moved to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CLASSIFIED

Mark Kuruzovich	Resignation as Substitute Custodian - Effective 12-29-17
Danielle Lowe	Resignation as Substitute Educational Assistant 12-27-17
Kristina Plumley	Resignation as Substituted Educational Assistant and Substitute Food Service Worker - Effective 1-3-18

SUBSTITUTE TEACHER

Kelsi Colwell

NEW APPOINTMENTS/CONTRACTS - CERTIFIED

Amy Newland	Preschool Teacher - Effective 1-3-18 Master - 5 Yrs. Exp. KELC
-------------	--

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Jerry Anderson	Custodian 2nd Shift - 8.0 Hrs. Per Day - 260 Duty Days 6 Yrs. Exp. Effective 12-12-17 - HS
Phillip Beasley	Custodian 3rd Shift - Effective 1-3-18 - 260 Duty Days 10 Yrs. Exp. - MS
Jody Curtis	Substitute Educational Assistant - Effective 12-12-17
Patricia Dale	Substitute Bus Driver - Effective 1-4-18 - SC
April Donovan	Educational Assistant 2.25 Hrs. Per Day 182 Duty Days 5 Yrs. Exp - Effective 12-18-17 - NM
Rebel Proctor	Substitute Custodian - Effective 1-3-18
Rebel Proctor	Custodian 2nd Shift - 8.0 Hrs. Per Day - 260 Duty Days 7 Yrs Exp. Effective 1-8-18 - UN
Susan Selby	Custodian 2nd Shift - 8.0 Hrs. Per Day - Effective 12-18-17 10 Yrs. Exp. - 260 Duty Days - KELC

CHANGE OF APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Jennifer Beck	Change in Hrs. to 4.67 Hrs. Per Day - Effective 1-3-18 - SC
Brandon Combs	Change in Hrs to 4.92 Hrs. Per Day - Effective 1-3-18 - SC
Tony Harden	Change in Hrs. to 5.42 Hrs. Per Day - Effective 12-4-17 - SC
Erica Lewis	Change in Hrs. to 5.17 Hrs. Per Day - Effective 12-4-17 - SC
Glenna Rediess	Change in Hrs to 2.25 Per Day from FSW to Cashier- Effective 1-8-18 - HS
Deborah Robbins	Change from Cashier to Cook/Cashier - Youth Connections 178 Duty days - 6.5 Hrs. Per Day - Effective 1-8-18
Amy Sabin	Food Service Worker - 2.5 Hrs. Per Day - 173 Duty Days Effective 1-8-18 - HS

SUPPLEMENTAL CONTRACTS -DISTRICT

Elizabeth Pfeffer	Asst Girls Basketball MS & Freshman Cat 17 50% 0 Yrs. Exp.
-------------------	--

DEPARTMENT HEAD - MS

Nichol Mengerink

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

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Motion Carried

No. 18-08 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Accept public gift of books to Kleptz Early Learning Center from Debra Kaser and Jason Dominy; public cash gift to Northmont Middle School and High School from Northmont Academic Challenge.
- B. Approve school calendars for 2018-19 and 2019-20.
- C. Review High School Program of Studies 2018-19.
- D. Approve out-of-state travel to Chicago IL, February 27 & 28, 2018, for the Apple Executive Briefing: Susanne Lintz, Tony Thomas, and Brad Bush.

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

Aye: Woodie, Espeleta, Pulos, Walker, Blum

Aye: Pullins

Motion Carried

Board Reports

Mr. Walker

The District is considering doing a community survey in conjunction with the Strategic Plan.

Mrs. Blum

The Role of Recognition nominations are due on January 15th.

Superintendent's Report

*Welcomed Mr. Pulos to the Board

*The District received a thank you letter from the Kleptz YMCA

*Julie Knapke received a Martha Holden Jennings Grant

*The District received a letter from the Navy for the outstanding NJROTC program

*Union will be holding a Family Engagement Night

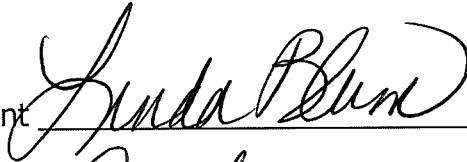
*The Northmont Chamber of Commerce will be holding a Taste of Northmont on January 25th at Meadowbrook

*We will be holding the Athletic Hall of Fame night on January 20th

No. 18-09 There being no further business, Mrs. Blum declared the meeting adjourned at 7:14 p.m.

Next regular Board of Education meeting, 6:00 p.m., January 22, 2018 at Northwood Elementary, 6200 Noranda Drive, Dayton.

President

Handwritten signature of Linda Blum in cursive script, written over a horizontal line.

Treasurer

Handwritten signature of Ann Bernard in cursive script, written over a horizontal line.

Visitors: 2