

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 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

Mr. Thomas and Mrs. Moore presented Pete Maggiacomo the "Helping Hands" award. Mr. Maggiacomo helps the with safety patrol program on a daily basis.

SPECIAL PROGRAM

Mrs. Siehl and three students created a song as their "PBL" project for math.

HONORARY PRESENTATION

Mr. Thomas presented the Board with two "2017 Momentum Awards."

SPECIAL PRESENTATIONS

Mrs. Lintz presented the "One to One Technology Expansion" for the District.

No. 18-10 Mrs. Woodie motioned to approve the Treasurer's agenda as follow:

- A. Approve minutes of the organizational meeting of January 8, 2018 and the regular meeting of January 8, 2018
- B. Approve the financial report for December 2017.
- C. Approve the Resolution to revise the 457 Plan Document.
- D. Approve the amendments to Appropriations and Estimated Receipts.
- E. Approve the Memo of Understanding for advance payment into the Health Saving Account.

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

Aye: Woodie, Espeleta, Blum, Walker, Pulos

Aye: Pullins

Motion Carried

No. 18-11 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CLASSIFIED

Sheba Abdullah	Resignation as Educational Assistant - Effective 1-20-18 - EH
Constantine Droulias	Resignation as Bus Driver and Food Service Worker – 1-25-18 - SC/UN
Susan Selby	Resignation as Custodian - Effective 1-20-18 - KELC

SUBSTITUTE TEACHER

Mark Mays Natalie Shade

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Kristina Cox	Food Service Worker - 182 Duty Days - 2.5 Hrs. Per Day Effective 1-8-18 - UN
Shawnda Hayes	Substitute Food Service Worker - Effective 1-11-18
Carrie Knoth	Substitute Custodian - 1-3-18
Kristina Plumley	Substitute Educational Assistant - Effective 10-26-17
Rebel Proctor	Custodian 2nd Shift - 8.0 Hrs. Per Day - 260 Duty Days 7 Yrs Exp. Effective 1-17-18 - UN
Kirk Sayers	Substitute Custodian - Effective 1-22-18
George Snyder	Bus Driver - 182 Duty Days - 1 Yr. Exp. - Effective 1-8-18 – SC

CHANGE OF APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Sheba Abdullah	Change in Hrs. to 4.50 Hrs. Per Day - Effective 1-3-18 - SC
Jennifer Beck	Change in Hrs. to 4.42 Hrs. Per Day - Effective 1-3-18 - SC
Randell Crews	Change to 3.67 Hrs. Per Day - Effective 1-8-18 - SC
Patty Vranesic	Change in Hrs. to 5.58 Hrs. Per Day - Effective 1-17-18 - SC
Tina Witters	Change in Hrs to 3.50 Hrs. Per Day - Effective 1-8-18 - SC

SUPPLEMENTAL CONTRACTS -DISTRICT

Cory Caudill	Webmaster Cat 17, 50% 1 Yr. Exp. - HS
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Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Motion Carried

No. 18-12 Dr. Espeleta motioned to approve the separated items from the consent agenda as follows:

- B. Approve out-of-state trip, Middle School Science Olympiad Invitational, Iona MI, February 9-10, 2018.
- C. Approve Apple Inc. lease-purchase agreement of instructional technology devices in the amount of \$470,889.03 per year for 4 years, per Board policy 6320 .
- D. Approve Zachary & Nicholas Bridgett (Chaminade-Julienne) for payment in lieu of transportation 2017-18.

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

Aye: Espeleta, Woodie, Blum, Pulos, Walker

Aye: Pullins

Motion Carried

No. 18-13 Mr. Walker motioned to approve the amended consent agenda item:

- A. Approve High School Program of Studies 2018-19 as amended.

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

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Aye: Pullins

Motion Carried

BOARD REPORTS:

Dr. Espeleta

*The Miami Valley CTC has chosen Garmann Miller as their architects.

*The Miami Valley CTC has chosen Bradley Payne LLC as their municipal bond advisor.

Mrs. Blum

*Mrs. Blum reminded the audience that the Northmont Education Foundation will be holding their annual auction on March 2, 2018.

SUPERINTENDENT'S REPORT

*Mr. Thomas updated the Board on the following legislation: H.B. 108, H.B. 360, H.B. 246, H.B. 377, H.B. 388, S.B. 240, and S.B. 216

*Ninety-one percent of our 68 students who took the Workkeys test passed.

*Thanked all who attended and arranged the Athletic Hall of Fame night.

*The Band Tower will be going up this week.

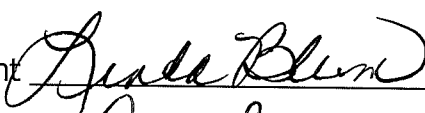
*Thanked Dan Ross for his services at the Ohio High School Athletic Association.

*The City of Clayton will be holding the Taste of Northmont on January 25th.

*Mr. Thomas presented the board with the book Addicted to Reform by John Merrow.

No. 18-14 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., February 12, 2018 at Union Elementary, 418 W. Martindale Road, Union, Ohio.

President 

Treasurer 

Visitors: 11