

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.

VISTOR, COMMUNICATIONS, AND RECOGNITIONS

Kathy Tully – Request for more training as a substitute aide.

No. 18-15 Dr. Espeleta motioned to approve the Treasurer's agenda as follow:

A. Approve minutes of the regular meeting of February 12, 2018.

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

Aye: Espeleta, Woodie, Blum, Walker, Pulos

Aye: Pullins

Motion Carried

No. 18-16 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED

Mary Oliver	Resignation as Teacher - Effective 5-31-18 - EE
Angela Rudd	Resignation as Teacher - Effective 7-31-18 - EE

RESIGNATIONS/RETIREMENT - CLASSIFIED

Jennifer Kidwell	Resignation of Extra CTC Rt only - Effective 1-23-18 - SC
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SUBSTITUTE TEACHER

Elizabeth Pfeffer Samantha Myers

CERTIFIED TEACHER

Ana Maria Vasconez Spanish Teacher - 3 Yrs. Exp. - BA Effective 2-2-18

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Patty Dale	Bus Driver - 80 Duty Days - 2.42 Hrs. Per Day 10 Yrs. Exp. - Effective 1-22-18 - SC
Brittany Davis	Substitute Custodian - Effective 1-24-18
Brittany Davis	Custodian 2nd Shift - 8.0 Hrs. Per Day - 260 Duty Days 6 Yrs. Exp. Effective 1-29-18 - KELC
Douglas Houdieshell	Substitute Custodian - EE Only - Effective 1-9-18
Kirk Sayers	Custodian- 260 Duty Days, 10 Yrs. Exp. Effective 1-24-18- HS
Sherri Slusher	Substitute Food Service Worker - Effective 1-29-18
Shae Slusher	Substitute Bus Assistant - Effective 2-18 - SC

CHANGE OF APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Sabrina Jones	Change to 4.0 Hrs. Per Day- Bus Driver - Effective 2-5-18 - SC
Kristina Jordan	Food Service Worker - 182 Duty Days - 3.0 Hrs. Per Day Effective 2-5-18 - UN
Bridget Winchester	Change in Hrs. to 4.58 - Hrs. Per Day Effective 1-24-18 - SC

SUPPLEMENTAL CONTRACTS -DISTRICT

Marcus Glover	Asst. 8th Boys Basketball - Cat. 17, 50% 0 Yrs. Exp. - MS
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NORTHMOOR

Kathryn Daniel	Watch D.O.G.S., Cat 19, 50%, 5 Yrs. Exp.
Christine Eby	Detention Monitor, Cat. 19, 100%, 5 Yrs. Exp.
Angela Frantz	Math Club, Cat.19, 100% , 5 Yrs. Exp.
Julie Knapke	Aspirations Advisory, Cat. 19, 50%, 3 Yrs. Exp.
Katherine Reinke	Talent Show, Cat. 19, 50%, 2 Yrs. Exp.
Maria Schreiber	Aspirations, Cat 19, 50%, 1 Yr. Exp.
Rebecca Underwood	Watch D.O.G.S. Cat. 19, 50%, 5 Yrs. Exp.
Rebecca Underwood	Safety Patrol Cat. 18, 100%, 5 Yrs. Exp.

KELC

Sara Statzer	Aspirations, Cat. 19 100% 5 Yrs. Exp.
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Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Motion Carried

No. 18-17 Dr. Espeleta motioned to approve the consent agenda items as follows:

- A. Accept public cash gift to Englewood Elementary from Northmont Rotary
- B. Approve out-of-state travel for Amy Mangen to Chicago IL, February 27 & 28, 2018, for the Apple Executive Briefing.
- C. Approve changes to the high school program of studies 2018-19.

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

Aye: Espeleta, Pulos, Woodie, Walker, Blum

Aye: Pullins

Motion Carried

Board Reports

Mrs. Blum invited the public to the Northmont Education Foundation Auction on March 2, 2018 at Meadowbrook.

Superintendent's Report

*Mrs. Lintz received communication from the Ohio Department of Education that essays will now be machine graded.

*The High School is revamping the summer school course offerings.

*Community Emersion training is underway with high school students.

*GWOC meeting was held last week. Northmont will still be a part of the ten school conference.

*Mr. Thomas mentioned that winter sports are wrapping up with teams moving onto tournament play.

*A number of our students participated in "Signing Day."

*The KELC had an Olympic Parade

*The KELC had their Father/Daughter dance with 462 participants attending.

*The Thunderbotts finished 16 in the State at their Lego competition and will now participate in Tech Fest 2018

*Northmont Optimist will hold their Chili Supper on February 20, 2018

*Thunderback Club will hold their fish fry on February 16, 2018

No. 18-18 Mrs. Blum motioned to go into executive session as permitted by Ohio Revised Code 121.22 Par G (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Aye: Blum, Woodie, Espeleta, Pulos, Walker

Motion Carried

Mrs. Blum invited Mr. Thomas, Ms. Bernardo, Ms. Sipes, Mr. Knecht, Mr. Brumbaugh, and Mr. Lampe into the session the executive session. Mrs. Blum informed the audience that no action will be taken after the executive session.

After twenty minute recess the executive session started at 6:35

No. 18-19 There being no further business, Mrs. Blum declared the meeting adjourned at 7:40 p.m.

Next regular Board of Education meeting, 6:00 p.m., February 26, 2018 at Union Elementary, 418 W. Martindale Road, Union, Ohio.

President *Anda Blum*
Treasurer *Ann Bernardo*

Visitors: 11