

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.

Superintendent's Helping Hands Award

Mr. Thomas and Mrs. Wyandt presented the "Superintendent's Helping Hands Award" to Joan Fine, Joan Gagan, Sylvia Highlander, Julie Mistrisin, and Amber Pickens for all of their volunteer work at the Kleptz Early Learning Center.

Program Reports

PAX

Ms. Luke, Mrs. Statzer, Mrs. Hoops, and Mrs. Rarick presented the PAX program.

STRATEGIC PLANNING, STRATEGY #4

Ms. Sipes and Mrs. Leingang presented on Strategy #4 – Professional Development.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Jina Kyvik – Special Friends Prom and Katie Amegatcher – School Safety

No. 18-24 Mr. Pulos motioned to approve item A of the Treasurer's agenda:

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

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

Aye: Pulos, Espeleta, Blum, Woodie

Abstained: Walker

Aye: Pullins

Motion Carried.

No. 18-25 Mrs. Woodie motioned to approve Item B of the Treasurer's agenda:

B. Approve the financial statements for February 2018.

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Pullins

Motion Carried

No.18-26 Mrs. Woodie motioned to approve the personnel agenda as follow:

RESIGNATIONS/RETIREMENT - CLASSIFIED

Lee Herren	Resignation as Substitute FSW - Effective 3-6-18
Pamela Overla	Retirement - Para 2 - Effective 5-24-18 -MS
Patty Vranesic	Resignation as Bus Assistant - Effective 3-24-18 - SC
James Young	Retirement as Head Custodian - Effective 6-1-18 - UN

SUBSTITUTE TEACHERS

Tania Mays

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Mandy Brooks	Bus Driver Trainee - Effective 3-5-18
Mandy Brooks	Substitute Bus Driver - Effective 3-8-18
Patty Dale	Bus Driver - 52 Duty Days -3.50 Hrs. Per Day – Effective 3-5-18
Jamie DuBoise	Substitute Food Service Worker - Effective 2-26-18
Kristina Helmick	Substitute Nurse - Effective 3-5-18 - DS
Amy Rust	Substitute Food Service Worker - Effective 3-12-18
Shae Slusher	Bus Assistant - 1.0 Hr. Per Day - Effective 3-7-18 1. SC
Marilyn Smyers	Substitute Bus Assistant - Effective 3-7-18 - SC
Danny Tanto	Master Maintenance - Grounds - 10 Years Exp. - 200 Duty Days Effective 3-20-18
Jackson Wolf	Substitute Latchkey Worker - Effective 3-4-18 - DS

CHANGE OF APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Lisa Combs	Change from FSW 3.5 Hrs to Cashier 3.5 Hrs – Effective 3-12-18 - MVCTC
Patty Dale	Bus Driver - 52 Duty Days -3.50 Hrs. Per Day – Effective 3-5-18
Amy Sabin	Change from 2.5 Hrs. FSW - HS to 3.5 Hrs. FSW - MVCTC - Effective 3-12-18

RETURN FROM LEAVE OF ABSENCE 2018-2019

Kolleen DeGrazia	Return from One Year Child Care Leave of Absence August 1, 2018
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LEAVE OF ABSENCE

Megan Knight	LOA - For 2018-2019 School Year 2nd Request - HS
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UNPAID LEAVE

Tina Brickles	Effective on or about 2-15-18 - SC
Barry Hawkins	Effective on or about 2-24-18 - SC

UNPAID LEAVE OF ABSENCE

Susan Brunotte	8 Days
Heather Floyd	13 Days
Juliana Hamlin	2 Days
Sara Koons	3 Days
Melissa Powell	3 Days
Bonnie Thompson	6 Days

SUPPLEMENTAL CONTRACTS-HS

Benjamin Borger	9th Baseball Cat. 15, 35%, 1 Yr. Exp.
Brent Coppock	Asst. G & B Track & Field Cat. 13, 50%, 5 Yrs Exp.
Aaron Fister	Cancel Contract
Ross Kincaid	Head JV Baseball Cat. 13, 100%, 5 Yrs. Exp.
Matthew Maiken	Asst. Varsity Fastpitch SB Cat. 16, 100%, 5 Yrs. Exp.
Kassidy Muntz	Aspirations Cat 19, 33%, 0 Yrs. Exp.
Elizabeth Pfeffer	Asst. Fastpitch Softball Volunteer

SUPPLEMENTAL CONTRACTS - MS

Charles Boggs	Asst MS Track	Cat. 17, 100%, 5 Yrs. Exp.
Jenna Deffner	Head Girls Softball	Cat. 15, 100%, 3 Yrs. Exp.
Seth Forrest	Head Softball	Cat. 15, 100%, 5 Yrs. Exp.
Mark Mays	Head Track	Cat. 15, 100%, 5 Yrs. Exp.
Seth Oberer	Asst Track Coach	Cat. 17, 100%, 1 Yr. Exp.
Amanda Rose	Asst. Softball	Volunteer
Mike Sanders	Asst. Track Coach	Cat. 17, 100%, 0 Yrs. Exp.

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

Aye: Woodie, Espeleta, Walker, Pulos, Blum
Motion Carried

No. 18-27 Mr. Walker motioned to approve the consent agenda as follows:

- A. Review High School 2018 Summer School Offerings.
- B. Approve additions to Substitute/Latchkey/Student Rate.
- C. Approve Food Service Agreement between Northmont Schools and Miami Valley CTC.

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

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Aye: Pullins

Motion carried

No. 18-28 Dr. Espeleta motioned to approve the resolution to purchase school buses as follows:

Whereas, the Northmont Board of Education wishes to advertise and receive bids for the purchase of five (5) school buses;

Therefore, be it resolved the Northmont Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of five (5) school buses.

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

Aye: Espeleta, Pulos, Blum, Walker, Woodie

Aye: Pullins

Motion Carried

Board Reports

Dr. Espeleta

- *The Miami Valley CTC received a Aa2 rating from Moody's
- *The Miami Valley CTC are interviewing three architect firms

Mrs. Blum

- *Thanked everyone who attended Northmont Education Foundation auction.

Superintendent's Report

- *Congratulated the DECA team – 17 students will be headed to the national tournament
- *Spoke in opposition on H.B. 512
- *Northmont students were the first to hold a session Aileron
- *Congratulated the wrestlers that went to the State meet
- *NJROTC will be representing Northmont at the national competitions

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OLD BUSINESS

No. 18-29 Mrs. Blum motion to approve the Resolution Opposing H.B. 512

- WHEREAS,** the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and,
- WHEREAS,** the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and,
- WHEREAS,** this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and,
- WHEREAS,** this legislation creates an environment in which severely limits the local control which Northmont City School Board and administration highly values and places the authority squarely in the hands of the governor who would appoint those members leading the proposed Department of Learning and Achievement; and,
- WHEREAS,** Northmont City Schools Board of education continues to be keenly aware of our role as policy makers for our district and that means being responsive to the residents of our community, and dedicated to good decision making that happens as we listen, discuss, and debate issues of policy as we strive to effectively prepare our students for college or a career; and,
- WHEREAS,** important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input and/or responsiveness; and,
- WHEREAS,** public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception.
- NOW THEREFORE BE IT RESOLVED** that the Northmont City School Board of Education does express its strong OPPOSITION to this legislation, HB 512.

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

Aye: Blum, Walker, Espeleta, Woodie, Pulos

Aye: Pullins

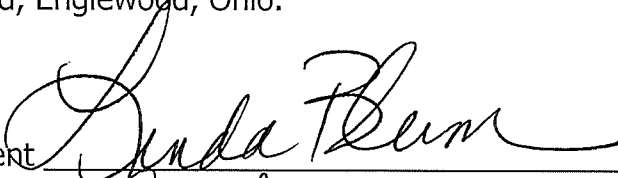
Motion Carried

No. 18-30 There being no further business, Mrs. Blum declared the meeting adjourned at 7:29 p.m.

Next regular Board of Education meeting, 6:00 p.m., April 9, 2018 at Northmoor Elementary, 4421 Old Salem Road, Englewood, Ohio.

President

Treasurer




Visitors: 25

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