

Members Present: Mrs. Linda Blum, President
Mrs. Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos

Members Absent: 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. Wright presented Marilyn Hess with the Superintendent's Helping Hands award for all her volunteer work with the Union Elementary Students.

Program Reports

Mr. Knecht, Mr. Watson, and Mr. Anderson – Burges and Burges presented "Strategic Planning, Strategy #3." A Northmont satisfaction survey with the emphasis on district facilities is in the final stages.

No. 18-20 Mrs. Woodie motioned to approve the Treasurer's agenda as follow:

- A. Approve minutes of the regular meeting of February 12, 2018
- B. Approve the financial statements for January 2018.
- C. Approve the Settlement Agreement with Eretz Land Company.
- D. Approve the advance payment agreement for the Health Saving Account.

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

Aye: Woodie, Espeleta, Blum, Pulos
Motion Carried

No.18-21 Mr. Pulos motioned to approved the personnel agenda as follow:

RESIGNATIONS/RETIREMENT - CLASSIFIED

Randy Butler	Retirement - Skilled Maintenance - Effective 3-1-18 - SC
Angela Smith	Resignation as Educational Assistant, Substitute Custodian Bus Assistant - Effective 2-15-18 - EE- SC - DS
Harry Snodgrass	Resignation as Substitute Custodian - Effective 2-13-18
Michelle Zaleski	Resignation as Latchkey- UN - Effective 3-23-18

NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Patsy Blosser	Substitute Secretary - Effective 2-20-18
Molly McCarroll	Substitute Educational Assistant - Effective 2-22-18 - EE Only
Amy Sabin	Bus Driver - 62 Duty Days 3.83 Hrs. Per Day Effective 2-19-18 - SC
Patrick Davis	Substitute Nurse - Effective 2-20-18 - DS

NEW APPOINTMENTS/CONTRACTS – COORDINATOR

Mary Hellyer	Extension of Days Worked Through 1-31-18
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UNPAID LEAVE OF ABSENCE

Glenna Rediess	2 Days
Bonnie Thompson	6 Days
Lori Vermillon	2 Days

RETURN FROM LEAVE OF ABSENCE 2018-2019

Janelle Ehninger	Return from One Year Child Care Leave of Absence August 1, 2018
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CHANGE OF APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED

Debbie Greier	Assistant Secretary - MS- 191 Duty Days - 6.0 Hrs. Per Day Effective 1-3-18
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SUPPLEMENTAL CONTRACTS -DISTRICT

Marcus Glover	Asst. 8th Boys Basketball - Cat 17, 100% 0 Yrs. Exp. – MS
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Mrs. Woodie seconded the motion and the roll vote was as follows:

Aye: Pulos, Woodie, Espeleta, Blum

Motion Carried

No. 18-22 Mrs. Woodie motion to approve the consent agenda as follows:

- A. Accept public cash gift from Northmont Rotary for Dr. Monica Richardson Memorial; public gift of a television and blu-ray player to Englewood Hills Elementary from Mr. & Mrs. Michael Evers.

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

Aye: Woodie, Pulos, Espeleta, Blum
Motion Carried

Board Reports

Mrs. Woodie

- *The Technology department has begun meeting with the Apple Project Manager.
- *The CIT department has started one on one meetings with all K-12 teachers.
- *The Technology Review Team to review possible apps to install on the student devices.
- *The CIT department and Apple are planning the March 23rd Professional Learning Day.

Dr. Espeleta

- *The Miami Valley CTC will be heading to Chicago to obtain their bond rating.

Mrs. Blum

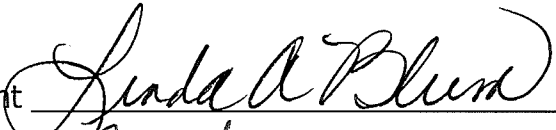
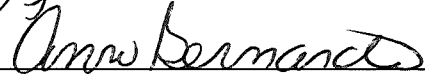
- *The Northmont Education Foundation auction is March 2nd at Meadowbrook at 6:00 p.m.

Superintendent's Report

- * Legislative Update – H.B. 49 has made changes to the College Credit Plus program.
- * Pending Legislation – S.B. 82, S.B. 216, H.B. 360 and H.B. 512.
- * Ohio Department of Education will be holding a strategic planning session on March 23rd at Stivers School for the Arts from 6:00-8:00 p.m.
- * Area school districts met with State Legislators last Thursday to discuss school safety.
- * The high school administration and students are holding meetings on school safety and discussing what non-partisan action can be taken.
- * Mrs. Hobbs continues to hold meetings with local law enforcement about school safety.

No. 18-23 There being no further business, Mrs. Blum declared the meeting adjourned at 6:45 p.m.

Next regular Board of Education meeting, 6:00 p.m., March 12, 2018 at Kleptz Early Learning Center, 1100 National Road, Englewood, Ohio.

President 
Treasurer 

Visitors: 44