

Members Present: Mrs. Linda Blum, President
Mrs. Woodie, Vice President
Dr. Karl Espeleta
Mr. Thomas Walker

Members Absent: Mr. Chris Pulos

Mrs. Blum presided over the meeting. The meeting was opened with the pledge of allegiance and reading of the district mission statement.

Special Presentations

Art Project

Mr. Thomas and Mrs. Blum introduced Emma Bodiker whose art project won the Board's Choice Award.

Special Reports

Wellness Committee Report

Ms. Sipes and Mrs. Pearson presented the "Food Service Guidelines and Wellness Update." All schools in the Northmont City School District comply with the Smart Snacks nutrition standards. Smart Snacks will be in effect for the entire school day (midnight before to 30 minutes after the end of the school day) across the entire school campus.

State Assessment Results

Mrs. Lintz presented a summary of how the State Report results will be determined.

No. 18-50 Mrs. Blum motioned at 6:48 p.m. to move into executive session as permitted by Ohio Revised Code 121.22 Par G (1) to consider the employment , dismissal, and/or compensation of a public employee.

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

Aye: Blum, Woodie, Espeleta, Walker

Motion carried

We have invited Mr. Thomas, Ms. Sipes, Mr. Knecht and Ms. Bernardo into join us in executive session

No. 18-51 Mrs. Blum at 7:03 p.m. motioned to come out of executive session.

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

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

No. 18-52 Mrs. Woodie motioned to approve the separated Treasurer's Agenda items as follows:

- B. Approve amended appropriations for FY 18 and amended estimated revenue for FY 18.
- C. Approve temporary appropriations for FY 19.
- D. Approve the transfer of \$3,500.00 from the General Fund to the Academic Challenge Fund.
- E. Approve the transfer of \$5,647.53 from fund 10 to fund 004.
- F. Approve the advancement to the following funds from the General Fund:
Fund 022-0000 \$25,000.00
Fund 499-9018 \$5,566.90
Fund 499-9118 \$2,417.00
Fund 599-9118 \$59,276.00
- G. Approve the advance payment agreements for the Health Savings Account.
- H. Authorize the treasurer to re-appropriate and transfer funds to various codes to eliminate deficit figures for the year ending June 30, 2018.

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

Aye: Woodie, Walker, Blum, Espeleta

Motion Carried

No. 18-53 Mr. Walker motioned to approve the separated item of the Treasurer's Agenda as follows:

- A. Approve minutes of the regular meeting of May 14, 2018.

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

Aye: Walker, Woodie, Blum

Abstained: Espeleta

Motion Carried

No. 18-54 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED/ADMINISTRATION

Meredith Davis	Resignation as Substitute Teacher - Effective 5-31-18
Valerie Hagemeyer	Resignation as Substitute Teacher - Effective 6-4-18
Christopher Hooker	Resignation as Substitute Teacher - Effective 5-22-18
Michael Maloney	Resignation as Substitute Teacher - Effective 5-25-18
Joseph Mergler	Resignation as Teacher - Effective 7-1-18 - EH
Gerda Monnette	Resignation as Substitute Teacher - Effective 5-31-18
Kelly Sells	Resignation as Counselor - Effective 8-1-18 -MS

RESIGNATIONS/RETIREMENT - CLASSIFIED

Alberta Baker	Resignation as Food Service Worker Effective 5-23-18
Terry Bissett	Resignation as DS Athletic Ground Maint. - Effective 6-30-18 - DS
Tammy Brooks	Resignation as Educational Assist IV -Effective 6-1-18 Will remain on the Substitute Educational Assistant List for 2018-2019 - DS
Courtney Conti	Resignation as Ed Assistant IV - Effective 8-1-18 -EH-UN
Patricia Daniels	Resignation as Educational Assistant - Effective 8-1-18-UN
Trudie Fischer	Resignation as Asst. Secretary - HS Activity Accounts Secretary - Effective 6-15-18 - HS
Michelle Flannery	Resignation as Summer Vending - 6-4-18 - CTC
Tony Hardin	Resignation as Summer Yard Crew - Effective 6-5-18 - DS
Zachary James	Resignation - Substitute Bus Driver - Effective 5-22-18 - SC
Anne Kershner	Resignation as Substitute Bus Assistant - Effective 5-22-18

RENEWAL OF ADMINISTRATIVE CONTRACTS - August 1, 2019 Thru July 31, 2024

Anthony Thomas	Superintendent - Effective August 1, 2019 thru July 31, 2024 Terms and Conditions as specified in an Employment Contract between The Board of Education and Mr. Thomas
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RENEWAL OF ADMINISTRATIVE CONTRACTS: - August 1, 2018 Thru July 31, 2021

James Chad Kaltenbach
Susanne Lintz
Jason Watson
Dr. Beth Wyandt

NEW ADMINISTRATIVE CONTRACT: - August 1, 2018 Thru July 31, 2020

David Lawrence Principal - M+ 30 - 221 Duty Days - 11 Years Exp. - NM

CHANGE IN CONTRACTS - CERTIFIED

Christina Brown Going from 50% to 70% Contract - 8-1-18 - HS
Ashley Dietsch Going from 70% to 100% Contract - 8-1-18-EE
Evan Houdieshell Going from Teacher to Curriculum Specialist for
Instructional Technology - 220 Days - Effective 8-1-18-DS

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2018/2019 SCHOOL YEAR

Taylor Baumle Effective 8/1/18 One Year Limited Contract
Intervention Specialist - UN B+15 - 2 Years Exp.
Erin Geyer Effective 8/1/18 One Year Limited Contract
PE & Health - MS, MA - 0 Years Exp.
Lucas Hurst Effective 8/1/18 One Year Limited Contract
Social Studies - HS, B+15 - 4 Years Exp.
Emily Maxwell Effective 8/1/18 One Year Limited Contract
Intervention Specialist - EH, B - 0 Years Exp.
Rebecca Porterfield Effective 8/1/18 One Year Limited Contract
Pre-K - KELC, M - 5 Years Exp.
Jennifer Smith Effective 8/1/18 One Year Limited Contract
Intervention Specialist - EE, M - 10 Years Exp.

NEW CLASSIFIED CONTRACTS

Michelle Kathy Flannery Summer Vending as needed - Effective 5-29-18 - DS
Amy Rust Food Service Worker 3.5 Hrs. Per Day 3 Yrs. Exp. 178
Duty Days - Effective 8-1-18 - MVCTC
Tammy Schmaltz Probationary Substitute Bus Driver - Effective 5-23-18 - SC
Sherry Wynn Bus Driver Trainee - Effective 5-30-18 - SC

NON-CLASSIFIED

Nikolus Blecki College Intern - Technology - Effective 5-22-18

CHANGE IN CONTRACTS - CLASSIFIED

Jenny Davidson Change from 2.0 Hrs. to 3.0 Hrs. - Effective 8-1-18 - UN

EXTENDED DAYS FOR 2017-2018 - 0-1 EXTRA DAY EACH - HS

Beth Kessler Amy Peters Erica Marsden Kara Snyder Rich Sommer

**TEACHERS ON SPECIAL ASSIGNMENT FOR ELEMENTARY INSTRUCTIONAL COACHES
FROM AUGUST 2018 THRU 2020 SCHOOL YEAR**

Amy Cozad Krista Turner Jennifer Zumwalt

**EXTENDED DAYS FOR 2017-2018 - 0-10 EXTRA DAY EACH TO BE
USED BEFORE 7-31-18**

Amy Cozad Krista Turner Jennifer Zumwalt

HIGH SCHOOL SUMMER SCHOOL

<u>Teacher</u>	<u>Subject</u>	<u>Hours</u>
Boggs, Charles	Healthful Living	134.5
Booth, Chesley	Language Arts 9,10, 11	45
Caudill, Cory	World History	134.5
Detrick, Beth	Intervention Specialist	45
Ehler, Nicole	Language Arts 9,10, 11	45
Forest, Terri	Intervention Specialist	45
Hake, James	Independent Math	134.5
Howard, Emily	Intervention Specialist	45
Kincaid, Chris	Independent Math	134.5
Marshall, Julie	Precalculus	85.5
Muntz, Kassidy	Language Arts 9,10, 11	45
Myers, Jacob	PE	134.5
Popp, Jeanene	World History	134.5
Stephenson, Gary	Precalculus	49.5
Swartztrauber, Kinsey	Advanced Chemistry	134.5

Secretary

Christy Harris 240

Substitute Summer School Teachers - HS

Borger, Ben Boucuvalas, John Iseminger, Ladd Jacobs, Scott Mays, Mark
Mays, Tania Pahl, Jessica Patrizio, Bill Wagner, Eric Utacht, Edward

ESY - 2018 Summer

Name Hours

Arling, Jennifer	12
Colucci, Sherri	50
Detrick, Beth	42
Fitzgerald, Melissa	20
Gregory, Kristin	17
Hampton, Marlene	44
Howard, Emily	24
Minnich, Ashley	24
Modras, Ashley	36
Smith, Kelly	36
Stanley, Christopher	24
Stone, Carrie	10
Popp, Jeanene	30 - Home Instruction

SUMMER WORKERS

Karen Clark	Summer Worker
Kathy Flannery	Summer Yard Crew - Effective 6-5-18
Kathy Flannery	Summer Vending - 5-29-18 as needed - CTC (Resigned 6-4-18)

SUMMER WORK - SUBSTITUTE

Minnie Burkett	Sandra Coffee	Randell Crews	David Gauer	Liberty Lynde
Robert Myers	Shae Slusher			

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

Aye: Espeleta, Woodie, Walker, and Blum

Motion Carried

NO. 18-55 Mrs. Woodie motioned to approve the consent agenda items as follow:

- A. Approve list of 2018 graduates
- B. Accept public cash gift to Northmont Schools from Northmont Rotary;
public gift of an Apple TV to Englewood Hills Elementary from Dina Wayne;
public cash gift to Northmoor Elementary from AAA Foundation for Traffic Safety
- C. Approve out-of-state travel for Sean Kaiser to attend the MacAdmins
Conference at Penn State University, July 10-13, 2018.
- D. Review Board policies 2271 / 4421 / 4162 / 5111 / 5112 / 7530 / 7530.02 /
7542 / 7543 / 8400 / 8600.04 / 9141
- E. Review student fees for 2018-19.
- F. Approve wage schedules for positions excluded from bargaining unit.

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

Aye: Woodie, Espeleta, Walker, Blum

Motion Carried

Board Reports

Mrs. Woodie

*Updated the Board on the Role of Recognition

Mrs. Blum

*Thanked everyone for the work on graduation. It was a wonderful ceremony.

Dr. Espeleta

*The Miami Valley CTC is holding summer school.

*The Miami Valley CTC is interviewing three construction firms.

Superintendent's Report

*Thanked Mrs. Blum and Mrs. Woodie for their speeches at graduation.

*Congratulated the Volleyball team for their season

*Congratulated for those students from the track team for their personal records set this season.

*Camp Invention was a success

*Congratulated Larry McCoppin for being inducted to the gymnastics Hall of Fame

*Thanked Mr. Chuck Harlow service to Northmont as the baseball coach

*Lunch Buddies is taking place throughout the summer

*Narcan training may be possible this year

New Business

A tentative meeting may be scheduled for June 20, 2018 at 4:00 p.m. Central Office.

No. 18-56 There being no further business, Mrs. Blum declared the meeting adjourned at 7:27 p.m.

Next regular Board of Education meeting, 6:00 p.m., July 9, 2018 at Northwood Elementary, 6200 Noranda Drive, Dayton, Ohio 4541

President Jane A. Woodie Vice President _____
Treasurer Ann Bernard _____

Visitors: 21