

Members Present: Mrs. Jane Woodie, Vice President
Mr. Chris Pulos
Dr. Karl Espeleta
Mr. Thomas Walker
Mr. Ifeanyichukwu Nwanoro

Members Absent: Mrs. Linda Blum, President

Mrs. Woodie 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.

Visitors, Communications, and Recognitions:

Dave Avdatokov spoke about Hometown Opportunity in Mercer County.

No. 18-74 Dr. Espeleta motioned to approve the Treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of August 13, 2018.
- B. Approve FY19 Amended Appropriations.
- C. Approve the Amended Certificate of Estimated Resources.
- D. Accept the Resolution Accepting the Amounts and Rates as determined by the Montgomery County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Montgomery County Auditor.
- F. Approve the Northmont 403 (b) Plan Document Amendment and Restatement Resolution.

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

Aye: Espeleta, Pulos, Woodie, Walker

Aye: Nwanoro

Motion Carried

No. 18-75 Mr. Walker motioned to approve the separated personnel agenda items as follows:

RESIGNATIONS/RETIREMENT – CERTIFIED

Gail Sells	Retirement as Teacher - Effective 6-1-19 - MS
Lynne Wysong	Retirement as Teacher - Effective 6-1-19 – MS

RESIGNATIONS/RETIREMENT - CLASSIFIED

Letisha Daugherty	Resignation as Custodian - Effective 8-22-18 - UN
Debbie Flohre	Resignation as Ed Assistant - Effective 8-7-18 - KELC
Phillip Kessler	Resignation as 2nd Shift Custodian - Effective 8-31-18 - HS
Debra Kirves	Resignation as Sub Multi Media - Effective 8-15-18
Liberty Lynde	Resignation as Custodian - Effective 9-8-18 - SC
Glenna Rediess	Resignation as Sub Custodian - Effective 8-20-18
Tonya Timmons	Resignation as Bus Assistant - Effective 8-13-18 - KELC

SUBSTITUTE TEACHERS

Marcina Albert, Hannah Booth, Roderick Braswell, Jordyn Fishback, Aaron Geiger, Kari Geiger, Alexander Lindon, Pamela Oakley, Eric Pujari, Eric Ruxer, Melanie Siebel, Katelyn Timmerman, Barbara Ward

NEW CLASSIFIED CONTRACTS

Kathleen Alexander	Sub Educational Asst. Effective 9-10-18
Jeanne Blatt	Ed Assistant - 2.0 Hrs. Per Day - 182 Duty Days
	3 Yrs. Exp. - Effective 8-13-18 - NM
Jennifer Campbell	Parapro 1 - 7.0 Hrs. Per Day - 182 Duty Days
	5 Yrs. Exp. - Effective 8-13-18 - MS
Tracy Collier	Parapro 1 - 6.5 Hrs. Per Day - 10 Yrs. Exp. - NM
Rosa Cruzde Saranas	Educational Assistant 2.0 Hrs. Per Day, 0 Yrs. Exp.-KELC
Constantine Droulias	Substitute Bus Driver (8-1-18) - 8-7-18-SC
	Regular Bus Driver 3.67 Hours Per Day-SC
	Food Service Substitute - Effective 8-13-18-DS
	137 Duty Days Mid Day Rt. Kelc 1.0 Hrs. Per Day
	Effective 9-4-18 - SC
Craig Ellis	2nd Shift Custodian - 10 Yrs. Exp. 8.0 Hrs. Per Day
	260 Duty Days - Effective 8-27-18 - NM
Craig Ellis	Substitute Custodian - Effective 8-23-18
Susan Ellis	Substitute Food Service Worker - Effective 8-13-18
Susan Ellis	Latchey Worker - UN
Amber Epperlery	Latchkey Facilitator - Effective 9-4-18 - UN
Jennifer Franks	Substitute Multi Media - Effective 9-4-18
Crystal Garman	Para 1-Effective 8-13-18-7.0 Hrs. Per Day-182 Duty Days - KELC
Jennifer Haney	Substitute Food Service Worker - Effective 8-15-18
Anthony Jordan	2nd Shift Custodian - 4 Yrs. Exp. 8.0 Hrs. Per Day
	260 Duty Days - Effective 8-23-18 -UN
Anthony Jordan	Substitute Custodian - Effective 8-20-18

NEW CLASSIFIED CONTRACTS

Sue Kennedy	Bus Driver Trainee - Effective 7-31-18 - SC
Sue Kennedy	Bus Aide - Effective 8-17-18 - KELC
Denise Lane	Substitute Food Service Worker - Effective 8-13-18
Caitlin Lee	Asst Latchkey - Effective 8-15-18 - EE
Evelyn Lester	Para 1 -7.0 Hrs. Per Day, 182 Duty Days - Effective 8-13-18 5 Yrs. Exp. - KELC
Liberty Lynde	Food Service Worker - 3.0 hrs. Per Day - Effective 9-10-18 - UN
Jasmine Myrick	Substitute Para Pro and Educational Assistant- Effective 9-6-18
Yilda Perez	Para 1 -7.0 Hrs. Per Day 182, Duty Days - Effective 8-13-18 - 9 Yrs. Exp. - KELC
Judith Peters	Sub Educational Asst. Effective 9-10-18
Kayla Peters	Para 1 - 6.5 Hrs. Per Day 182, Duty Days - Effective 8-13-18 9 Yrs. Exp. - KELC
Kristina Plumley	Educational Assistant - Effective 8-20-18 - 2.0 Hrs. Per Day - UN
Joshua Pruitt	Educational Assistant - 2.0 Hrs. Per Day - Effective 8-17-18 - KELC
Ronald Ritchie	Substitute Bus Driver - Effective 8-15-18
Amy Rust	Substitute Bus Assistant - Effective 8-23-18
Tammy Schmaltz	Regular Bus Aide - Effective 8-27-18 1.33 Hrs. Per Day
Tammy Schmaltz	Substitute Food Service Worker - Effective 8-15-18
Tammy Schmaltz	Regular Bus Driver 182 Duty Days - Route 21 - 2.25 Hrs. Per Day Effective 8-7-18 - SC
Tammy Schmaltz	Food Service Worker - 2.5 Hrs. Per Day - Effective 9-4-18 - UN
Marilyn Smyers	Bus Assistant - 1.92 Hrs. Per Day - Effective 8-7-18
Robin Spiller	Substitute Bus Driver - Effective 8-29-18 - SC
Amy Stone	Para 1 - 182 Duty Days - 6.5 Hrs. Per Day - Effective 8-13-18 -NW
Deborah Steele	Substitute Food Service Worker - Effective 8-13-18
Carolyn Warren	Food Service Worker - 1 Yr. Exp. 185 Duty Days - 3.5 Hrs Per Day - CTC
Catherine Wilder	Substitute for the following - Secretary, Asst. Secretary and Multi Media - Effective 8-22-18

CHANGE IN CONTRACTS - CLASSIFIED

Gail Benis	Change from 2.75 to 4.75 hrs. Food Service Worker - HS Effective 8-27-18
Jennifer Davidson	5.0 Hrs. per day as Educational Assistant -Effective 8-26-18 - UN
Shawnda Hayes	Food Service Worker - 2.50 Hrs. Per Day - Effective 8-27-18 - 2 Yrs. Exp. KELC
Dee Jones	Change of Duty Days 168 days worked - Effective 8-13-18 HS

CHANGE IN CONTRACTS - CLASSIFIED

Jill Priest	Assistant Secretary - 7.0 Hrs. Per Day 191 Duty Days Effective 8-30-18 - NW
Amanda Lockhart	Change from 6.0 to 6.5 Hours Per Day. - Effective 8-13-18
Diana Neace	Change in Hours from 6.0 to 6.5 Hrs. Per Day - Effective 8-24-18 - MS
Sherry Wynn	Change from Substitute Driver to Regular Driver 2.33 Hrs. Per Day - 182 Duty Days - Effective 8-7-18 - SC

SUPPLEMENTAL CONTRACTS 2018–2019 - CHANGES

Brent Coopick	Cross County Asst., Cat. 13, 100%, 5 Yrs. Exp.
Mike Jewiskow	Volunteer
Clayton Mangen	Asst. Football, Cat. 6, 50%, 3 Yrs. Exp.
Seth Oberer	Asst. 9th Football, Cat. 17, 100%, 2 Yrs. Exp.
Tom Slentz	Head MS Football, Cat. 15, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2018–2019 HIGH SCHOOL

Kathryn Abels	Student Government, Cat. 17, 100%, 5 Yrs. Exp.
Mark Barnhill	Drama Club Assistant, Cat. 12, 45%, 5 Yrs. Exp.
Mark Barnhill	Auditorium Technician, Cat. 6, 20%, 5 Yrs. Exp.
Chesley Booth	Drama Club Assistant, Cat. 12, 55%, 5 Yrs. Exp.
John Boucuvalas	Journalism, Cat. 19, 100%, 0 Yrs. Exp.
Briana Butler	Class Advisor 22 (Fr), Cat. 17, 67%, 3 Yrs. Exp.
Briana Butler	DECA, Cat. 19, 100%, 4 Yrs. Exp.
Cory Caudill	Class Advisor 21 (So), Cat. 19, 100%, 1 Yr. Exp.
Cory Caudill	Webmaster HS, Cat. 17, 50%, 2 Yrs. Exp.
Cory Caudill	Touch Wall Organizer, Cat. 19, 100%, 1 Yr. Exp.
Ryan Chatterton	Orchestra, Cat. 15, 50%, 5 Yrs. Exp.
Ryan Chatterton	Catalyst (High School), Cat. 19, 100%, 4 Yrs. Exp.
Ryan Chatterton	Drama Club Assistant, Cat. 12, 30%, 2 Yrs. Exp.
Sheree Coffman	SADD, Cat. 19, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2018–2019 HIGH SCHOOL - (CONTINUED)

Timothy Dakin	Art Club, Cat. 19, 100%, 5 Yrs. Exp.
Nicole Ehler	Class Advisor 20 (Jr), Cat. 17, 67%, 1 Yr. Exp.
Nicole Ehler	Yearbook Advisor, Cat. 10, 100%, 0 Yrs. Exp.
Corrinne Fischer	Muse Machine, Cat. 19, 90%, 1 Yr. Exp.
Seth Forrest	Detention Cat. 19, 5 Yrs. Exp. - 1St Semester
Seth Forrest	Detention Cat. 19, 5 Yrs. Exp. 2nd Semester
Sarah Gosser	Spanish Club, Cat. 19, 33%, 5 Yrs. Exp.
Joe Hartenstein	Interact, Cat. 19, 16.70%, 5 Yrs. Exp.
Emily Howard	Diversity Club, Cat. 19, 33%, 1 Yr. Exp.
Scott Jacobs	Class Advisor 21 (So), Cat. 19, 100%, 1 Yr. Exp.
Mark Johnston	Band Assistant, Cat. 15, 100%, 5 Yrs. Exp.
Thomas David Jones	Academic Challenge, Cat. 19, 100%, 5 Yrs. Exp.
Thomas David Jones	Mock Trial, Cat. 19, 100%, 3 Yrs. Exp.
Anna King	Vocal Music, Cat. 15, 100%, 3 Yrs. Exp.
Anna King	Drama Club Assistant, Cat. 12, 40%, 2 Yrs. Exp.
Anna King	Catalyst (High School), Cat. 19, 100%, 3 Yrs. Exp.
Carl Krauskopf	Auditorium Technician, Cat. 6, 90%, 5 Yrs. Exp.
Carl Krauskopf	Drama Club Assistant, Cat. 12, 80%, 5 Yrs. Exp.
Matthew Maiken	Interact, Cat. 19, 16.70%, 1 Yr. Exp.
Julie Marshall	Student Government, Cat. 17, 100%, 5 Yrs. Exp.
Julie Marshall	Class Advisor 19 (Sr), Cat. 17, 100%, 5 Yrs. Exp.
Mary Ann McInnes	Science Olympiad, Cat. 17, 100%, 4 Yrs. Exp.
Michelle Morvatz	Aspirations, Cat. 19, 100%, 2 Yrs. Exp.
Kassidy Muntz	Drama Club Assistant, Cat. 12, 40%, 1 Yr. Exp.
Amy Peters	Class Advisor 20 (Jr), Cat. 17, 67%, 3 Yrs. Exp.
Ranger Puterbaugh	Drama Club Advisor, Cat. 7, 100%, 5 Yrs. Exp.
Ranger Puterbaugh	Auditorium Technician, Cat. 6, 90%, 4 Yrs. Exp.
Ranger Puterbaugh	Muse Machine, Cat. 19, 10%, 2 Yrs. Exp.
Jourdan Shanks	Class Advisor 22 (Fr), Cat. 19, 67%, 1 Yr. Exp.
Brianna Sheets	Drama Club Assistant, Cat. 12, 65%, 1 Yr. Exp.
Eric Wagner	Class Advisor 20 (Jr), Cat. 17, 67%, 5 Yrs. Exp.
Eric Wagner	Class Advisor 22 (Fr), Cat. 19, 67%, 5 Yrs. Exp.
Eric Wagner	DECA, Cat. 19, 100%, 5 Yrs. Exp.
Brian Wissman	Band, Cat. 3, 100%, 5 Yrs. Exp.
Aron Zender	Class Advisor 19 (Sr), Cat. 17, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2018-2019 – DISTRICT

Catherine Fancett	LPDC, Cat. 18, 100%, 5 Yrs. Exp.
Kristy Geiger	Facilitator, Cat. 15, 100%, 5 Yrs. Exp.
Zachary Greenwalt	Elem Act. Music (1st Sem)- Cat 19, 100% 3 Yrs. Exp
Zachary Greenwalt	Elem Act. Music (2nd Sem)- Cat 19, 100% 3 Yrs. Exp
Tracy Kincaid	LPDC, Cat. 18, 100%, 1 Yr. Exp.
Jennifer Moyer	Community Engagement Cat. 14, 100% 5 Yrs. Exp.
Patricia Richthammer	Stipend
Michael Sawzin	Elem Act. Music (1st Sem)- Cat 19, 100% 5 Yrs. Exp
Michael Sawzin	Elem Act. Music (2nd Sem)- Cat 19, 100% 5 Yrs. Exp
Janet Schiavone	Stipend
Jeffrey Spieles	Facilitator, Cat. 15, 100%, 5 Yrs. Exp.
Rich Sommer	Stipend
Joshua Van Tilburgh	Elem Act. Music (1st Sem)- Cat 19, 100% 2 Yrs. Exp
Joshua Van Tilburgh	Elem Act. Music (2nd Sem)- Cat 19, 100% 2 Yrs. Exp
Holly Warrell	LPDC, Cat. 18, 100%, 5 Yrs. Exp.
Norma Wright	LPDC, Cat. 18, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2018–2019 MIDDLE SCHOOL

Victoria Anderson	Cheer Coach, Cat 16., 50%, 1 Yr Exp.
Chad Griffith	Asst Football Coach, Cat 17, 100%, 0 yrs. Exp.
Emily Sattler	Asst C/C Coach, Cat 16, 100%, 4 yrs. Exp.
Robert Winkler	Asst. Football Coach, Cat. 17, 100%, 3 yrs. Exp.

DEPARTMENT CHAIRS – MS

Loretta Amos
Lori Barnes
Colleen Cassel
Janet Ferguson
Melinda Hoover
Nichol Mengerink
Kimberly Roth
Julie Swank
Carrie Turner

TEAM LEADERS – MS

Kristina Cooper
Kristin Delk
Alexis Kemper
Melinda Richardson
Christie Ruschau
Lynne Wysong

SUPPLEMENTAL CONTRACTS 2018-2019 - ENGLEWOOD HILLS

Pamela Dafler	Student Leadership, Cat. 19, 50%, 0 Yrs. Exp.
Cherie Frantz	Student Leadership, Cat. 19, 50%, 5 Yrs. Exp.
Mindy Heitkamp	Green Team, Cat. 19, 100%, 5 Yrs. Exp.
Robert McDowell	Watch Dogs, Cat. 19, 50%, 3 Yrs. Exp.
Joshua Shafer	Safety Patrol Advisor, Cat. 18, 100%, 5 Yrs. Exp.

LINK CREW COORDINATORS – STIPEND

Jody Henry
Emily Howard
Ross Kincaid
Stephanie Mead
Richard Sommer
Eric Wagner

DEPARTMENT CHAIRS – HS

Collin Abels
Kathryn Abels
Ryan Chatterton 50%
Timothy Dakin 50%
Kolleen DeGrazia
Christopher Lemon
William Patrizio
James Smith
Richard Sommer
Trey Utacht
Eric Wagner 50%
Robert Winkler 50%

SUPPLEMENTAL CONTRACTS 2018-2019

Marjorie Strader	Stipend
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EXTENDED DAYS – 2018-2019 SCHOOL YEAR

2 Days

Susan DiSabatino
Vickie Moody
Amy Phelps
Mandi Turpin

EXTENDED DAYS – 2018-2019 SCHOOL YEAR(CONTINUED)

0-3 Days

Allie Bowling
Michelle Gagnet
Tracy Kincaid
Jennifer Moyer

0-4 Days

Loretta Amos
Cheryl Atchley
Alecia Baker
Joseph Barnes
Lisa Bauer
Taylor Baumle
Mary Kay Bolek
Ben Borger
Jodi Budde
Rebecca Burch
Julia Chitwood
Sarah Clawson
Sharon Colucci
Teresa Combs
Jasmine Crowder
Jenna Deffner
Kristen Delk
Mariah Delver
Beth Detrick
Keli Dukeman
Amanda Dull
Kristy Ernst
Diana Espy
Kelli Evans
Lisa Fellers
Breanna Fisher
Melissa Fitzgerald
Heather Floyd
Terri Forest
Seth Forrest
Heather Gaffin
Marleen Godsey
Emily Hix

EXTENDED DAYS – 2018-2019 SCHOOL YEAR - (CONTINUED)

0-4 Days

Alisha Harlow
Kristen Henderson
McKinzie Jacobs Johnson
Trina Jones
Emily Kreinbihl
Rebecca Leak
Lisa Liddy
Mick Lopez
Molly Magoteaux
Emily Maxwell
Lauren Miller
Sandi Miller
Ashley Minnich
Ashley Modras
Rachel Morgret
Ellie Patterson
Kara Phillips
Lynn Pfeffer
Rebecca Porterfield
Jennifer Reese
Laura Ruppert
Barry Rush
Margaret Schimer
Derek Shellabarger
Laurie Singer
Chelyn Sledge
Jennifer Smith
Kelly Smith
Christopher Stanley
Carrie Stone
Jennifer Stormer
Laura Tighe
Amanda Wahl
Amanda Wheeler
Leslie Whitten
Rhonda Wilmoth
Katrina Yungmann

EXTENDED DAYS – 2018-2019 SCHOOL YEAR - (CONTINUED)

8 Days

Cory Caudill
Eric Wagner

0-10 Days

Sheree Coffman
Edward Utacht

10 Days

Janet Ferguson
Kara Snyder
Brian Wissman

0-15 Days

Jennifer Arling
Nick DeGrazia
Michelle Dennis
Linda Hager
Allie Hundley
Kelli Morris
Nikki Tinnerman

15 Days

Teresa Dillon

0-16 Days

Beth Kessler
Erica Marsden
Randi Mohler
Amy Peters
Richard Sommer

0-20 Days

Michelle Pearce

0-25 Days

Jenny Wood

CPI TRAINERS - Stipend

Charles Catania
Nick DeGrazia
Lisa Liddy
Edward Utacht

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

Aye: Walker, Espeleta, Pulos, Woodie

Motion Carried

No. 18-76 Dr. Espeleta motioned to approve the separated item from the personnel agenda as follows:

15 Days

Eric Hughes

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

Aye: Espeleta, Pulos, Woodie

Abstained: Walker

Motion Carried

No. 18-77 Mr. Pulos motioned to approve the consent agenda items as follows:

- A. Approve bus stops for 2018-19 school year.
- B. Accept public cash gift to Northmont Middle School from Northmont Middle School PIE; anonymous public cash gift to Kleptz Early Learning Center; cash donation to Englewood Elementary from Assurance Baptist Church Northmont for a storage shed and basketball hoops
- C. Approve maintenance of stadium track by All American Tracks for \$63,673, as per purchasing policy 6320
- D. Approve transfer of \$11,250 from General Fund Account to Stadium Replacement Turf Account
- E. Approve resolution for OHSAA exception to Bylaw 4-4-3

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

Aye: Pulos, Walker, Espeleta, Woodie

Aye: Nwanoro

Motion Carried

No. 18-78 Mr. Walker motioned to approve the Resolution for School Bus Purchases.

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.

BOARD REPORTS

Mr. Walker

*Green Out will be happening at the Vandalia Butler Game on Thursday 9/13

*The Northmont Football team is ranked 14th in the State

Mrs. Woodie

*Role of Recognition is updated the nomination form and will be released soon.

SUPERINTENDENT REPORT

*State Report Card should be released soon.

*The District is featured in Focus on Business Magazine

*The Thunderbolt LED is not working.

*The air conditioner at Northwood is not working.

*The first late start is on Wednesday the 12th of September.

*Talent Equity Hub meets on Tuesday the 11th of September.

*The Elementary barbeques have started.

*The Hall of Fame – Congratulations to the new inductees.

*Aileron Program will be recognized at the Southwestern OSBA dinner in October.

No.18-79 There being no further business, Mrs. Woodie declared the meeting adjourned at 6:27 p.m.

Next regular Board of Education meeting, 6:00 p.m., September 24, 2018 at Englewood Elementary, 702 Albert Street, Englewood.

Vice President Jane A. Woodie

Treasurer Marie Ann Bernardo

Visitors: 3