

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

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.

Special Program

Mr. Johnston and Mrs. McCarroll presented "iPads in the Classroom."

No. 18-80 Mr. Walker motioned to approve the separated Treasurer's agenda item as follows:

A. Approve minutes from the regular meeting of September 10, 2018.

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

Aye: Walker, Woodie, Espeleta, Pulos

Abstained: Blum

Aye: Nwanoro

Motion Carried

No. 18-81 Mrs. Blum motioned to approve the remaining Treasurer's agenda item as follows:

B. Approve the financial report for August 2018.

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

Aye: Blum, Woodie, Pulos, Espeleta, Walker

Aye: Nwanoro

Motion Carried

No. 18-82 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CLASSIFIED

Randall Crews	Resignation as Master Maint. - Effective 9-10-18 - DS
Amber McCargish	Resignation as Para 1 - Effective 9-22-18 - KELC
Tammy Schmaltz	Resignation as Bus Assistant - Effective 8-31-18 - SC
Shae Slusher	Resignation as Bus Assistant - Effective 8-1-18 - SC

NEW CLASSIFIED CONTRACTS

Samantha Brickles	Ed Assistant - 2.0 Hrs. Per Day - 182 Duty Days 4 Yrs. Exp. - Effective 9-20-18 - NW
Shannon Campbell	Parapro 1 - 4.25 Hrs. Per Day - 182 Duty Days 3 Yrs. Exp. - Effective 8-28-18 - NM Para 1 - 4.0 Hrs. Per Day Effective 9-24-18 - NM
Randall Crews	Master Maint. - 6.0 Hrs. Per Day, 200 Duty Days, 10 Yrs. Exp. - Effective 8-9-18 - DS
Connor Engelman	Asst Facilitator Latchkey - NW
Linda Ferguson	Educational Assistant - 2.0 Hrs. Per Day - 0 Yrs. Exp. Effective 9-17-18 - NW
Ryan Finnegan	Substitute Custodian - Effective 9-13-18 - DS
Ryan Finnegan	2nd Shift Custodian - 8.0 Hrs. Per Day - 10 Yrs.exp. 260 Duty Days - Effective 9-17-18 - HS
Larry Mileski	Bus Assistant - 1.25 Hrs. Per Day - 6 Years Exp. Effective 9-17-18 - SC
Timothy Robinson	Probationary Sub Bus Driver - Effective 9-6-18 - SC Bus Assistant - 1.33 Hrs. Per Day - 0 Yrs. Exp. Effective 9-17-18 - SC
Mark Seagraves	Master Maintenance - 6.0 Hrs. Per Day, 200 Duty Days, Effective 9-24-2018 - SC - HS
Belinda Sammons	Substitute Food Service Worker - Effective 9-5-18
Angelyria Weaver	Assistant Facilitator - NM Substitute Food Service Worker - Effective 9-6-18 - DS

CHANGE IN CONTRACTS - CLASSIFIED

Jerry Anderson	Change from 2nd Shift Custodian to 3rd Shift Custodian Effective 8-19-18 - HS
Joshua Berry	Change from 3rd Shift custodian to 2nd Shift Custodian Effective 8-20-19 - HS
Amy Stone	Change from 6.5 Hrs. per day to 7.0 Hrs. Per Day Effective 9-24-18 - NW

SUPPLEMENTAL CONTRACTS 2018-2019 - CHANGES

Catherine Fancett	LPDC Chair, Cat. 14, 100%, 5 Yrs. Exp.
Rich Sommer	Stipend - Oasis - CANCEL - HS
Seth Oberer	Asst Football Cat. 17, 100, 2 yrs. Exp. - MS

SUPPLEMENTAL CONTRACTS 2018–2019

Connie Clinger	Cheer Coach, Cat 19, 100%, 0 Yr Exp.
Hanna Eifert	Volleyball, Cat 16, 100%, 4 Yrs. Exp.
Michelle Hibbard	JV Tennis Coach, Cat. 14, 100%, 0 Yrs. Exp.
Bethany Kincer	Facility Manager, Cat 1, 50%, 5 Yrs. Exp.
Shane Kincer	Facility Manager, Cat 1, 50%, 5 Yrs. Exp.
Anita Looper	Drama Club - Cat 12, 45%, 0 Year Exp.
Joe Oberer	Asst. Football 9th - Cat 13, 50%, 5 Yrs. Exp.
Christy Phillips	Volleyball - Res B., Cat. 14, 100%, 5 Yrs. Exp.
Earl Taylor	Volunteer

Fall Workers - Additional

Collin Abels Ryan Abels Tyler Barker Tony Broering Briana Butler
Ken Carpenter Hanna Eifert Kristie Eifert Gene Eyler Breanna Fisher
Luke Hurst Ross Kincaid Shane Kincer Mick Lopez Clay Mangan
Mike Mangan Teri Mangan Jake Myers Kate Pfeffer Christy Phillips
S.J. Smith Robin Spiller Shelia Thompson Aaron Zender

LATCHKEY - NORTHMOOR

Alyssia Allen	Facilitator
Crystal Davis	Asst. Facilitator
Jennifer Hey	Facilitator
Kristina Plumley	Asst. Facilitator
Gina Roberts	Asst. Facilitator
Morgan Roberts	Asst. Facilitator

SUPPLEMENTAL CONTRACTS 2018–2019 EE

Diane McCarroll	Aspirations, Cat. 19, 100%, 5 Yrs. Exp.
James O'Neil	Safety Patrol, Cat. 18, 100%, 5 Yrs. Exp.
Lisa Wertz	Watchdog, Cat 19, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2018–2019 KELC

Kelly Froebe	Watch Dogs, Cat. 19, 50%, 5 Yrs. Exp.
Laura Knipp	Watch Dogs, Cat. 19, 50%, 2 Yrs. Exp.
Christina Leitz	Recycling, Cat. 19, 100%, 5 Yrs. Exp.

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

Aye: Espeleta, Woodie, Blum, Pulos, Walker

Motion Carried

No. 18-83 Mr. Walker motioned to approve the consent agenda as follows:

- A. Accept public cash gift to Northmont High School from Van Stewart for Thunderbolts Helping Foster Bolts program; public cash gift to Northmont High School Band from Patricia Millsaps; public cash gift to Kleptz Early Learning Center from Kleptz Early Learning Center PTO; public cash gift to Union Elementary from Union Elementary PTO

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Aye: Nwanoro

Motion Carried

BOARD REPORTS

Mrs. Woodie

- * Our state report card data was released a little over a week ago. Our overall grade was a B.
- *Evan Houdieshell, our instructional technology specialist, has been out in buildings providing real-time support and coaching for teachers.
- *Our work with the Striving Readers Grant is underway. The three Literacy Coaches we have hired are already having a positive impact on teachers' instruction.
- *We will be adopting new Math curriculum. We had a team of K-12 math teachers begin meeting last year to talk about and define best math instructional practices.
- *Project Based Learning (or PBL) continues to be an emphasis in the district.

Dr. Espeleta

- *The Miami Valley CTC took a tour of Greenville City School District.

SUPERINTENDENT REPORT

- *The district will receive over \$27,000 in a School Safety Training Grant.
- *Mrs. Lintz and CIT department are planning the fall professional development training.
- *Fall sports are finishing up.
- *Northmont Community Business Expo is on October 2, 2018.

No. 18-84 Mrs. Blum motioned to move 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 or their employment. We have invited Mr. Thomas, Mrs. Sipes, Mr. Knecht, and Mr. Lample to join us in executive session.

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

Aye: Blum, Walker, Woodie, Pulos, Espeleta

Motion Carried

A short recess was held before going to executive session at 7:00 p.m.

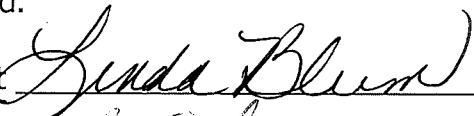
No. 18-85 Mrs. Blum motioned to come out of executive session at 7:53 p.m. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Walker, Pulos, Espeleta

Motion Carried

No. 18-86 There being no further business, Mrs. Blum declared the meeting adjourned at 7:53 p.m.

Next regular Board of Education meeting, 6:00 p.m., October 8, 2018 at Englewood Hills, 508 Durst Drive, Englewood.

President 
Treasurer 

Visitors: 30

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