

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 Report

Mrs. Zink explained how they will identify and advance high school students from Freshman to Sophomores, Sophomore to Juniors, and Juniors to and Seniors.

Superintendent Report

*Mr. Thomas will be meeting with all police chiefs from our community.

*The Cub Scouts planted a tree at Kleptz and they called it "Shady."

*Englewood Hills student went on a field trip Hematite.

*Bus Safety Ride along week – Central Office administrators and Principals will be riding the school bus the last week of October.

*The Full Scale Safety drill will take place on October 17th.

*Mr. Thomas will be part of the Ohio Leadership Academy in January.

No. 18-87 Mrs. Woodie motioned to approve the Treasurer's agenda item as follows:

A. Approve minutes from the regular meeting of September 24, 2018.

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

Aye: Woodie, Walker, Blum, Espeleta, Pulos

Aye: Nwanoro

Motion Carried

No. 18-88 Dr. Espeleta motioned to approve the personnel agenda as follows:

SUBSTITUTE TEACHERS

Suzanne Barnett Kimberlyn Foster Susan Lloyd Troy Mangen

RESIGNATIONS/RETIREMENT - CLASSIFIED

Jennifer Beck	Resignation as Educational Assistant - Effective 9-28-18 - EE
Kirk Sayers	Resignation as Custodian - Effective 9-28-18- KELC
Tammy Schmaltz	Resignation as Food Service Worker - Effective 9-28-18 SC
Tammy Schmaltz	Resignation as KELC Route Aide- Effective 9-26-18 - SC

NEW CLASSIFIED CONTRACTS

Constantine Droulias	Food Service Worker - 2.50 Hrs. Per Day - 175 Duty Days Effective 10-3-18 - UN
Linda Ferguson	Educational Assistant IV - 2.0 Hrs. Per Day 0 Yrs Exp. Effective 9-17-18 - NW - Substitute Educational Assistant as needed for NW only
Linda Knoblock	Substitute Educational Assistant or Paraprofessional Effective 10-1-18 - DS
Jennifer Michael	Substitute Educational Assistant or Multi Media - Effective 10-4-18
Jeffery Tucker	Substitute Custodian - Effective 10-1-18 - DS
Jeffery Tucker	2nd Shift Custodian - 8.0 Hrs. Per Day - 6 Yrs.exp. 260 Duty Days - Effective 10-9-18-18 - HS
Angelynia Weaver	Assistant Facilitator - NM Substitute Food Service Worker - Effective 9-6-18 - DS

CHANGE IN CONTRACTS - CLASSIFIED

Gail Benis	Food Service Worker - 2.75 Hrs. Per Day - 173 Duty Days - Effective 9-27-18 - HS
Sharon Rowlett	Food Service Worker - 4.75 Hrs. Per Day- HS- 173 Duty Days - Effective 10-1-18 - HS - Was 3.50 Hr. Cashier - CTC

SUPPLEMENTAL CONTRACTS 2018-2019 - CHANGES

Annette Looper	Drama Club - Cat 12, 45%, 0 Year Exp.
William Oberer	Asst. Football 9th - Cat 13, 50%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2018–2019 - MS

Anthony Conti	Asst. Football - Cat 17, 100%, 5 Yrs. Exp. - MS
Kristie Eifert	Volleyball, Cat 16, 100%, 3 Yrs. Exp. – MS

NORTHMOOR - SUPPLEMENTAL CONTRACTS 2018-2019

Mackenzie Belcher	Elem. Act., Cat. 19, 50%, 0 Yrs. Exp.
Mackenzie Belcher	Elem. Act., Cat. 19, 100%, 0 Yrs. Exp.
Kathryn Daniel	Watch D.O.G.S., Cat. 19, 50%, 5 Yrs. Exp.
Mariah Delver	Elem. Act., Cat. 19, 25%, 0 Yrs. Exp.
Christine Eby	Detention Monitor, Cat. 19, 100%, 5 Yrs. Exp.
Angela Frantz	Math Club, Cat. 19, 100%, 5 Yrs. Exp.
Julie Knapke	Aspirations Advisory, Cat. 19, 50%, 4 Yrs. Exp.
Katherine Reinke	Talent Show, Cat. 19, 50%, 3 Yrs. Exp.
Katherine Reinke	Elem. Act., Cat. 19, 25%, 3 Yrs. Exp.
Stacey Rickmon	Elem. Act., Cat. 19, 25%, 0 Yrs. Exp.
Maria Schreiber	Aspirations, Cat. 19, 50%, 2 Yrs. Exp.
Dawn Stefanoff	Elem. Act., Cat. 19, 25%, 5 Yrs. Exp.
Rebecca Underwood	Watch D.O.G.S., Cat. 19, 50%, 5 Yrs. Exp.
Rebecca Underwood	Safety Patrol, Cat. 18, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS - UNION 2018–2019

Kelly Beach	Web Master, Cat. 19, 100%, 3 Yrs. Exp.
Allie Bowling	Elem. Act., Cat. 19, 100%, 4 Yrs. Exp.
Kelli Evans	Safety Patrol, Cat. 18, 50%, 5 Yrs. Exp.
Jessica McNary	Elem. Act., Cat 19, 100%, 5 Yrs. Exp.
Norma Wright	Safety Patrol, Cat. 18, 50%, 5 Yrs. Exp.

LATCHKEY - EE

DJ Antrican	Facilitator
Deanne Bucher	Facilitator
Douglas Houdieshell	Facilitator
Breckin Johnston	Facilitator

LATCHKEY - EH

Minnie Burkett	Facilitator
Carrie Knoth	Facilitator
Romelle Knoth	Facilitator
Shanelle Rowe	Facilitator
Teresa Mefferd	Facilitator
Sam Uhls	Asst. Facilitator

LATCHKEY - NW

Linda Flaughner

Asst. Facilitator

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

Aye: Espeleta, Pulos, Walker, Blum, Woodie

Motion Carried

No. 18-89 Mr. Walker motioned to approve the consent agenda as follows:

- A. Accept public gift of music items to Northmoor Elementary from McCutcheon Music LLC; public cash gift to Northmont HS Drama Department from Theresa Perkins.
- B. Approve Graduation Alliance contract and Credit Flex contract
- C. Approve updates to the High School Program of Studies.
- D. Approve Micah Harding to attend out-of-district National Athletic Directors Conference, December 15-18, 2018, San Antonio, Texas
- E. Approve Resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July 2020 and terminating no later than June 2025.
- F. Approve Workers Compensation Agreement in the amount of \$30,000.

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

Aye: Walker, Espeleta, Woodie, Pulos, Blum

Motion Carried

BOARD REPORTS

Mrs. Woodie

*Mrs. Woodie would like to reestablish the tradition of alumni standing for the fight song and the Alma mater.

No. 18-90 Mr. Walker motioned to go into executive session as permitted by Ohio Revised Code 121.22 Par G (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code. We have invited Mrs. Ferraro and Mr. Knecht to join us in executive session.

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

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Motion Carried

A short recess was held before going to executive session at 6:33 p.m.

No. 18-91 Mrs. Blum motioned to come out of executive session at 7:17 p.m. Mrs. Woodie seconded the motion and the roll call vote was as follows:

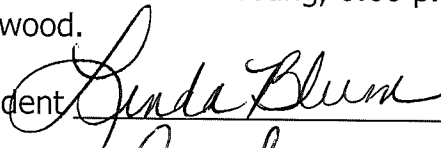
Aye: Blum, Woodie, Walker, Pulos, Espeleta

Motion Carried

No.18-92 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 22, 2018 at Englewood Hills, 508 Durst Drive, Englewood.

President



Treasurer



Visitors: 1

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