

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

Superintendent's Helping Hands Award

Mr. Thomas and Mrs. Grothaus presented Mrs. Dina Wayne the Superintendent's Helping Hands award for all her volunteer work with Englewood Hills Elementary. Mrs. Wayne has been awarded this same award for her work at the Kleptz. She is the first two time recipient of the Superintendent's Helping Hands Award.

*Mr. Nwanoro arrived at 6:05 p.m.

Program Reports

Mrs. Grothaus presented the "Caring School Community" video.

No. 18-95 Mrs. Woodie motioned to approve the Treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of October 8, 2018 and the special meeting October 10, 2018.
- B. Accept financial reports for September.
- C. Approve the Five Year Forecast.
- D. Approve the amended appropriations for fiscal year 2019.
- E. Approve the amended estimated resources for fiscal year 2019.

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

Aye: Woodie, Walker, Blum, Pulos, Espeleta

Aye: Nwanoro

Motion Carried

No. 18-96 Dr. Espeleta motion to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CERTIFIED

Marcy Vaughn Rose	Resignation as Substitute Teacher - Effective 10-17-18
Megan Swartz	Resignation as Substitute Teacher - Effective 10-17-18

RESIGNATIONS/RETIREMENT - CLASSIFIED

Glenna Rediess	Resignation as Latchkey Worker - UN – Effective 10-6-18
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SUBSTITUTE TEACHERS

Jordan Eshbaugh Zachary Greenwalt Richard Reeves

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2018/2019 SCHOOL YEAR

Chad Barker	Effective 10-18-18 One Year Limited Contract Intervention Specialist - HS BA- 0 Yrs. Exp.
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NEW CLASSIFIED CONTRACTS

Patsy Blosser	Substitute Educational Asst. and Bus Asst - Effective 10-15-18
Katja Bozeman	Educational Assistant IV - 2.0 Hrs. Per Day - 10 Yrs. Exp. Effective 10-9-19 - KELC
Gina Reser	Educational Assistant IV 2.00 Hrs. Per Day - 10 Yrs Exp. - UN - Substitute Educational Assistant as needed for UN - Effective 10-10-18
Timothy Robinson	Bus Assist - 1.0 Hr. Per Day - Effective 9-17-18 - KELC
Jeffrey Tucker	2nd Shift Custodian - 8.0 Hrs. Per Day - 10 Yrs. Exp. 260 Duty Days - Effective 10-9-18 - HS
Sherry Wynn	Bus Assistant Midday - 1.0 - Effective 10-8-18 - SC

CHANGE IN CONTRACTS - CLASSIFIED

Liberty Lynde	Change from 3.0 FSW-UN to 2.25 Hr. Cashier at HS – Effective 10-15-18
Kristina Plumley	Parapro 1 - 7.0 Hrs. Per Day - Effective 10-15-18 - Kelc

FALL SPORTS WORKERS - MS OR HS

Ryan Abels Janet Ferguson Kara Phillips Kimberly Roth Steven Ryan

SUPPLEMENTAL CONTRACTS 2018–2019 - CHANGES

Zachary Greenwalt	Elem Music - Cat 19, 100%, 5 Years Exp. 1st Semester
Zachary Greenwalt	Elem Music - Cat 19, 100%, 5 Years Exp. 2nd Semester

NORTHWOOD

Shari Colucci	Peer Mediation, Cat. 19, 50%, 1 Yr. Exp.
Janie Dale	Elementary Activity, Cat. 19, 100%, 0 Yrs. Exp.
Heather Gaffin	Green Team, Cat. 19, 25%, 1 Yr. Exp.
Heather Gaffin	Detention, Cat. 19, 50%, 1 Yr. Exp.
Molly Holt	Aspirations, Cat. 19, 50%, 5 Yrs. Exp.
Molly Holt	Website, Cat. 19, 25%, 5 Yrs. Exp.
Tracy Kincaid	Peer Mediation, Cat. 19, 50%, 5 Yrs. Exp.
Lisa Liddy	Elementary Detention, Cat. 19, 50%, 5 Yrs. Exp.
Danielle Mackay	Watch Dogs, Cat. 19, 50%, 0 Yrs. Exp.
Margaret Schimer	Aspirations, Cat. 19, 50%, 0 Yrs. Exp.
Jennifer Siehl	Safety Patrol, Cat. 18, 100%, 5 Yrs. Exp.

BUS DRIVER AND BUS ASSISTANTS HOURS EFFECTIVE 10-15-18

	DAILY HOURS
ABDULLAH, SHEBA	4.58
BARNES, WILMA	7.41
BECK, JENNIFER	5.33
BLAIR, DAVID	4.17
BOLENDER, RANDALL	4.08
BOLLINGER, DENNIS	5.75
BRICKLES, TINA	4.25
BURR, MARY ANN	3.08
COFFEE, SANDY	4.17
COMBS, BRANDON	4.83
CREWS, RANDY	3.17
DALE, PATTY	3.75
DESONIE, DEBBIE	6.25
DEXTER, TERRY	4.50
DIXON, PAM	5.92
DONOHOO, MISTY	3.75
DROULIAS, DINO	3.67
ELKINS, GLENN	4.33
FLOHRE, DEB	4.75
GAUER, DAVID	4.33
GOEPFERICH, PAULA	7.34
HARDEN, TONY	4.83
HENDERSON, DARLA	7.08

HUNT, MATT	5.00
JONES, SABRINA	2.42
KESSLER, BRENDA	3.42
KIDWELL, JENNIFER	5.25
KIDWELL, RODNEY	5.33
MCNABB, GREG	3.92
MITCHELL, SHIRLEY	4.75
RIGSBY, DAVID	3.33
ROSE, JEFF	5.08
SABIN, AMY	4.25
SANTAMARIA, CAROL	6.91
SCHAURER, VICKI	4.33
SCHMALTZ, TAMMY	2.50
SCHWABE, RICHARD	5.17
SIMMONS, JEFFREY	3.50
SLUSHER, SHERI	4.17
SMITH, BARRY	4.17
SMYERS, MARILYN	2.92
SMYERS, WEBSTER	4.08
SWIGART, SUSAN	4.50
VRANESIC, PATTY	4.50
WEHERLEY, KATHY	2.33
WINCHESTER, BRIDGET	5.91
WITTERS, TINA	4.00
WYNN, SHERRY	4.08

KELC AIDES

HULL, DEBBIE	1.00
KENNEDY, SUE	1.33
SLEMKER, SUE	1.00
RUST, AMY	1.42
FLAUGHER, LINDA	1.17
MILESKE, LARRY	1.25
HOOVER, LINDA	1.17
REDIESS, GLENNA	1.33
ROBINSON, TIM	1.00

LATCHKEY - UN

Jennifer Michael

Asst Latchkey Facilitator - Effective 10-8-18 - UN

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

Aye: Espeleta, Pulos, Walker, Blum, Woodie

Motion Carried

No. 18-97 Mr. Walker motioned to affirm the action of its designee with respect to appeals of student suspensions heard the month of September 2018. The names of affected students are available in the Superintendent's office.

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

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Motion Carried

No. 18-98 Mrs. Woodie motioned to approve the consent agenda as follows:

A. Approve non-public students for payment in lieu of transportation 2018-19.

- 1 Student - Holy Angels School
- 1 Student - Salem Christian Academy
- 3 Students - Mother Brunner Catholic School
- 30 Students - Troy Christian School Christian School
- 30 Students - Chaminade-Julienne High School

B. Approve out-of-state field trip for Union 5th grade students and chaperones to visit The Children's Museum of Indianapolis, May 9, 2019

C. Approve change to the High School Program of Studies.

D. Approve contracted special education services with the Miami County Educational Service Center in the amount of \$35,000.

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

Aye: Woodie, Espeleta, Blum, Pulos, Walker

Aye: Nwanoro

Motion Carried

Superintendent's report

*Mr. Thomas thanked the following individuals for their part in the Middle School Safety Drill:

Clayton Police Department	Chief Hamlin
Clayton Fire Department	Chief Garver
Ohio State Patrol	Sargent Mangin
Englewood Police Department	Officer Hacker
Englewood Fire Department	Lt. Terrace
Union Police Department	Captain Allen
Union Fire Department	Captain Marvin
Premier Health	Amanda Pulfer
Firehouse Subs	Stephanie
South Community	Carrie Cook
Englewood Kroger	Danielle Pulchaski
Northmont Transportation	Eric Shafner
Northmont Catering/Food Service	Pam Pearson
Northmont Safety Team	Leslie Hobbs
Northmont Middle School	Jarrold Brumbaugh
Northmont Staff, Community and Students	

- *Congratulated Isaac Studebaker who qualified to Regionals in Cross Country
- *Soccer girls beat Fairmont 2-0 Saturday night. Play tomorrow at Miamisburg vs. Springboro
- *Football clinched a playoff spot and at least a share of the GWOC West Division Champ
- *Seventh Grade Volleyball won the silver division this weekend
- *Band won division at Miamisburg Saturday night and were crowned Reserve Grand Champion.
Strike Up the Band for Hunger Sunday night- 850 Food items for Northmont FISH - Band looked and sounded great
- *Northmoor Community Breakfast Wednesday
- *Parent Conferences this week*College Week at Northmont HS this week
- *Equity Fellows meet again tomorrow night and begin to look data supplied by Learn to Earn Dayton.

New Business

No.18-99 Mr. Walker motioned to approve the Real Estate Sale & Purchase Agreement for the purchase of 22.047 Acres from the Charles F. Kleptz Third Amended and Restated Trust for \$463,029.00 and authorize the Board President and Treasurer to sign the Agreement and move forward with the purchase.

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

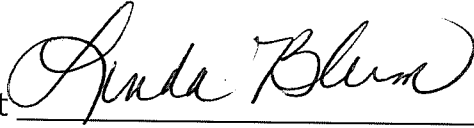
Aye: Walker, Espeleta, Pulos, Blum, Woodie

Motion Carried

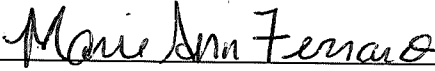
No. 18-100 There being no further business, Mrs. Blum declared the meeting adjourned at 7:03p.m.

Next regular Board of Education meeting, 6:00 p.m., November 19, 2018 at Northmont Middle School, 4810 W. National Road, Clayton, Ohio.

President



Treasurer



Visitors: 2

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