

Members Present: Mrs. Linda Blum, President
Mrs. Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos
Mr. Ifeanyichukwu Nwanoro, Student Board Representative

Members Absent: Mr. Thomas Walker

Mrs. Blum presided over the meeting. The meeting was opened with the pledge of Allegiance.

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 HELPLING HANDS AWARD

Mr. Thomas, Mrs. Lintz and Mrs. Wydant presented Mary Olt, Corrie Lievsay, Beth Langenkamp, Mary Morgan, Marilyn McFadgen with Superintendent's Helping Hands Award for all their volunteer work at the Kleptz Early Learning Center.

SPECIAL PROGRAM

Mr. Troehler presented "*PE, please! It's not GYM any more!*"

No. 19-11 Mrs. Woodie motioned to approve the Treasurer's agenda as follows:

- A. Approve minutes of the organizational meeting and regular meeting of January 14, 2019.

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

Aye: Woodie, Pulos, Blum, Espeleta

Aye: Nwanoro

Motion Carried

No. 19-12 Mr. Pulos motioned to approve the personnel agenda as follows:

CERTIFIED - RESIGNATIONS/RETIREMENT

John Boucuvalas	Resignation as Teacher - Effective 7-31-19 - HS
Cynthia Grady	Resignation as Substitute Teacher - Effective 2-1-19
Lynn Pfeffer	Resignation as Intervention Specialist - Effective 5-31-19 - UN

CLASSIFIED - SEPARATION - OTHER

Jerry Anderson III Separation During Probationary Period ended as 3rd Shift
Custodian - Effective 11-21-18 -HS

NON-CLASSIFIED RESIGNATION

Drew Rasor Resignation as Latchkey Worker - Effective 1-24-19 - NW

SUBSTITUTE TEACHER

Rebecca Davis, Brayden Focht, Alison Hawker, Catherine Rash, Alyssa Sanders
Thomas Stoffel

NEW CLASSIFIED CONTRACTS

Kathleen Houston	Substitute Food Service Worker - Effective 1-23-19 - DS
Lerial Huelsman	KELC Bus Assistant RT 40 - Effective 1-14-19 - SC
Peggy Mary	Substitute Food Service Worker - Effective 2-11-19 - DS
Kenneth Novak	Substitute Bus Assistant - Effective 1-3-19 - SC
Susan Schmaus	Substitute Bus Assistant - Effective 1-18-19 - SC
Deborah Shafer	Substitute Educational Assistant - Effective 1-16-19 - DS
Amy Tomlin	Substitute Food Service Worker - Effective - 1-24-19 - DS

NON-CLASSIFIED CONTRACT

Amy Schondelmyer Level 1 Tech - Effective 2-4-19 220 Duty Days - DS

SUPPLEMENTALS - HS

Vickie Moody Leo Club – Stipend

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

Aye: Pulos, Woodie, Blum, Espeleta

Motion Carried

No. 19-13 Dr. Espeleta motioned to approve the consent agenda as follows:

- A. Approve Nicholas and Jacob Bridgett for payment in lieu of transportation (Chaminade-Julienne High School) 2018-19
- B. Approve Program of Studies for 2019-20 school year.
- C. Accept public cash gift to Northmont High School from Terry and Marluta Correll; public cash gift to Northmont High School from Sanders Embroidery & Design.
- D. Approve overnight, out-of-state trips for Academic Challenge Team, David Jones, and chaperones to Orlando FL, March 22-26, 2019, Arlington VA, April 26-28, 2019, Atlanta GA, May 24-26, 2019, Reston VA, June 7-9, 2019; Overnight trips for Science Olympiad Team, Mary Ann McInnes and chaperones to Westlake OH, January 25-26, 2019, Toledo OH, February 8-9, 2019, out-of-state overnight to University of Michigan, February 15-16, 2019.
- E. Approve purchase of five school buses, Cardinal Bus Sales, \$476,456.

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

Aye: Espeleta, Woodie, Pulos, Blum

Aye: Nwanoro

Motion Carried

Board Reports

Mrs. Woodie

*There were no major changes to the program of studies this year. We are continuing to look for opportunities to expand potential credentialing options for students with partners like the CTC and Sinclair.

* There will be One-to-One site visits on March 21, 2019 from 8:30am-1pm. We will begin to invite other districts from around Ohio to see the work our staff and students are doing with the iPad initiative.

*The Math Adoption Teams for K-12 met last week to review the Northmont Mathematics Frameworks we created last year and provide feedback about the curriculum and materials they have been piloting this school year.

*Curriculum Strategic Planning team had their first meeting last week. We had over 20 participants attend the meeting including parents, community members, and staff. They had great conversations about how to adjust the plans and action steps we can take to continue moving us forward.

*The Explorations classes will change from trimester to quarter classes at the Middle School. This will allow us to offer two new courses. In seventh grade students will now be able to take a Project Lead the Way Design & Modeling course offered by the MVCTC at the middle school.

*Roll of Recognition committee will make their announcement of inductees soon.

Superintendent Report

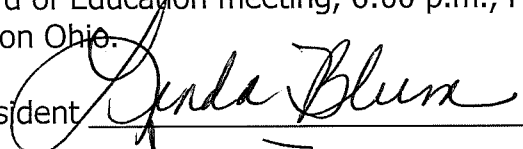
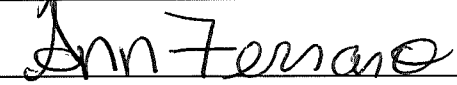
- *Brandon Knecht presented on the bus in-service that he attended.
- *Susanne Lintz updated the Board on Strategic Plan Strategy #2.
- *There will be 24 staff members attending Threat Assessment Training.
- *Staff members will be doing a Cost of Poverty Experience simulation training on April 1st.
- *College signing day will be February 6th.
- *Student scheduling has begun for the 19-20 school year.
- *The boys swim team won the Division title in the GWOC.
- *Preparation for testing has begun.
- * DECA had 43 medal winners and 34 State qualifiers.

No. 19-14 There being no further business, Mrs. Blum declared the meeting adjourned at 6:52 p.m.

Next regular Board of Education meeting, 6:00 p.m., February 11, 2019 at Northwood Elementary, Dayton Ohio.

President

Treasurer

Visitors: 20