

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

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 HELPING HANDS AWARD

Mr. Thomas presented Erika Myer, Lesley Schneider, Cara Brandell, and Becky Johnson Superintendent's Helping Hands Award for all their work with Northmoor's PTO.

YMCA LATCHKEY PRESENTATION

Mr. Knecht, Josh Haynes, Karen Beaty, and Robin Raters presented to the Board the YMCA Latchkey Program.

SPECIAL PRESENTATION

Mr. Spieles, Mrs. Scheiber, Maddie Hager, Emersyn Wise, and Addy Wissing presented their Aspirations Project-Based Learning project - Buddy Bench.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

*Dave Avdateov inquired why accounting was not taught at the high school

*Jina Kyvik thanked everyone who attended the special needs prom.

No. 19-25 Mrs. Woodie moved to approve the Treasurer's Agenda as follows:

- A. Approve minutes of the regular meeting of February 25, 2019.
- B. 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 the Montgomery County Auditor.
- C. Approve the amendment to the Section 125 Plan Document to be retroactively effective as of January 1, 2019.

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

Aye: Woodie, Espeleta, Blum, Walker, Pulos

Aye: Nwanoro

Motion Carried

No. 19-26 Mr. Pulos motioned to approve the personnel agenda as follows:

SUBSTITUTE TEACHER

Gary Alexander Jones

RESIGNATION/RETIREMENT - CLASSIFIED - NON CLASSIFIED

Tammy Brooks	Resignation as Substitute Educational Assistant Effective 2-25-19
Jasmine Myrick	Resignation as Substitute Educational Assistant Effective 10-27-18

NEW CLASSIFIED CONTRACTS

Wendy Cvetnic	Substitute Food Service Worker - Effective 2-19-19 DS
Morgan Roberts	Substitute Educational Assistant - Effective 3-6-19 - DS

CHANGE IN CLASSIFIED CONTRACTS

Paula Goepferich	Change Driver - Mid Route from 1.67 to 2.0 Hrs. Per Day - Effective 3-11-19 - SC
Sherry Wynn	Change Aide - Mid Route from 1.34 to 2.0 Hrs. Per Day - Effective 3-11-19 - SC

EXTENDED DAYS -2018-2019

0-4 Days

Molly Johnson

SUPPLEMENTAL CONTRACTS-HS (Change)

Breanna Fisher	Fastpitch Softball-Var. Ast. Cat. 7, 20%, 5 Yrs Exp.
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Dr. Espeleta seconded the motion and the roll call vote was as follows:

Aye: Pulos, Espeleta, Walker, Blum, Woodie

Motion Carried

No. 19-27 Mrs. Woodie moved to approve the separated items from consent agenda as follows:

- B. Approve Stadium Concrete Repair Project, \$112,416 B-Concrete
- C. Approve request to advertise and receive bids for Kleptz Early Learning Center Storage Building Project, per Policy 6320.
- D. Approve High School Summer School Offerings 2019.

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

Aye: Woodie, Walker, Pulos, Espeleta, Blum

Aye: Nwanoro

Motion Carried

No. 19-28 Mr. Walker moved to approve the separated items from consent agenda as follows:

- A. Approve MS/HS Academic Challenge Team, David Jones, Kara Combs, And Carrie Stone to attend NAQT National Championship, Chicago IL, May 10-12, 2019.

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

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Abstained: Nwanoro

Motion Carried

BOARD REPORTS

Mrs. Blum

*Mrs. Blum thanked everyone who donated and attended the NEF Auction.

Mrs. Woodie

* Announced this year's honorees for the Roll of Recognition:

Candy Gauldin, Jill Fisher Kingston, and Jane Yensel Woodie

Dr. Espeleta

*Congratulated the 10 students from Northmont who were honored at the National Technical Honor Society Ceremony: Garrett Burton, Jesse Hall, Madelyn Koontz, Brennan McCabe, Rylen Perkins, Chase Solberg, Melaney Stewart, Jackson Trottier, Ryan Trottier, and Shawn Wilges.

SUPERINTDENT'S REPORT

*The Board will receive the gold level of distinction at the OSBA Southwest Conference.

*The Chamber annual dinner is on March 20th.

*Aileron Presidents Course is on March 20th and March 21st.

*Food Service Federal Audit went well.

*The ODE audit will be on April 22nd.

*The Baseball Hall of Fame induction is on March 17th.

*Students will be going to Aileron in May.

*Prom is on April 13th.

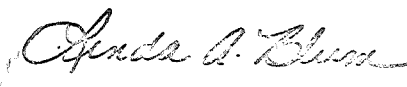
*Math and Foreign Language adoption

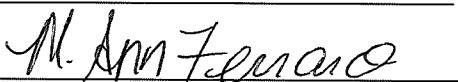
New Business

Mrs. Blum asked Mrs. Ferraro and Mr. Knecht for a presentation on the 9-mil levy that is expiring in 2020 at an April board meeting.

No. 19-29 There being no further business, Mrs. Blum declared the meeting adjourned at 7:24 p.m.

Next regular Board of Education meeting, 6:00 p.m., April 8, 2019 at Union Elementary, 418 W. Martindale Road, Union, Ohio.

President 

Treasurer 

Visitors: 21