

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.

*Mr. Nwanoro arrived at 6:10 p.m.

SPECIAL PRESENTATION

Mr. Swank and the 2nd to 6th grade choir Northmont District Elementary Choir.

SUPERINTENDENT'S "HELPING HANDS" AWARD

Mr. Thomas and Mr. Grone presented Mr. Eric Hall the Superintendent's Helping Hands Award to Mr. Eric Hall for all his volunteer work at Union Elementary.

RESOLUTION OF HONOR

No. 19-38 Mrs. Blum motioned to approve the Resolution of Honor to Ifeanyi Nwanoro the student board representative for the 2018-2019 school year.

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

Aye: Blum, Woodie, Dr. Espeleta, Walker, Pulos

Motion Carried

PRESENTATION TO THE BOARD

Mike Smith, Mark Mays, and John Mcconell thanked the District for their support of the "Jobs for Grads" program. Nya Norvell will be representing Northmont at their upcoming conference.

No. 19-39 Mr. Walker motioned to approve the Treasurer's Agenda as follows:

- A. Approve minutes of the regular meeting of April 8, 2019
- B. Approve the financial report for March 2019.

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Aye: Nwanoro

Motion Carried

No. 19-40 Mrs. Woodie moved to affirm the action of its designee with respect to appeals of student Suspensions heard the month of March 2019. The names of affected students are available in the Superintendent's Office.

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

Aye: Woodie, Espeleta, Walker, Pulos, Blum

Motion Carried

LEVY PRESENTATION

Mrs. Ferraro and Mr. Knecht made a presentation about the possible need to place the 9 mil levy on the ballot in November.

No. 19-41 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS – CERTIFIED

Carol Amsbaugh	Resignation as Substitute Teacher - Effective 4-16-19
Melinda White	Resignation as Substitute Teacher - Effective 4-15-19

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Brandon Combs	Resignation as Educational Assistant - Effective 4-10-19
David Rigsby	Retirement as of 5-31-19 - SC (Not Resignation)

LOA FOR 2019-2020 SCHOOL YEAR

Christopher Kavcsak	Child Care Leave of Absence - Effective 8-1-19 - MS
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EXTENDED DAYS -2018-2019

0-4 Days

Chad Barker
Tyler Barker

NEW APPOINTMENTS/CONTRACTS – NON-CERTIFIED

Carly Johnson	Substitute Educational Assistant/Para - Effective 4-16-19
Amy Kirkendall	Substitute Educational Assistant/Para - Effective 4-10-19
Christine Rose	Substitute Bus Assistant - Effective 4-9-19 - SC

CHANGES IN APPOINTMENTS/CONTRACTS – NON-CERTIFIED

Wilma Barnes	Change of Hours - 1.58 Hrs. Per Day -20 Days - Mid Day RT 18 - 20 Days Effective 4-2-19 - SC
Darla Henderson	Change of Hours 1.25 Hrs. Per Day Bus Assistant 20 Days - Effective -4-2-19-SC
Amy Mangen	Effective April 1, 2019 - Change to Interim Supervisor of Technology thru July 31, 2019 - SC

GROW OUR OWN

Jessica Barnett

SUPPLEMENTAL CONTRACTS - HS

Marcus Clark	Track and Field (change %) Cat. 13, 100%, 5 Yrs. Exp.
Brent Coppock	Track & Field Asst. Cat. 13, 50%, 5 Yrs. Exp.
Matthew Maiken	Fastpitch SB - Varsity Asst. Cat. 16, 100%, 5 Yrs. Exp.
Jim Smith	Volleyball - Boys Varsity Cat. 19, 100%, 5 Yrs. Exp.
Patrick Salter	Volleyball - Boys JV Cat. 19, 100%, 2 Yrs. Exp.

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Motion Carried

No. 19-42 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve High School, Middle School, and Elementary Handbooks, 2019-20.
- B. Review Board policies 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02, 8400, 8500
- C. Approve contract renewal with Public School Works 2019-20, \$ 23,975.80.
- D. Review the Elementary, Middle School, High School, and Activity fees for 2019-2020.

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

Aye: Woodie, Espeleta, Pulos, Walker, Blum

Aye: Nwanoro

Motion Carried

BOARD REPORT'S

Mrs. Woodie

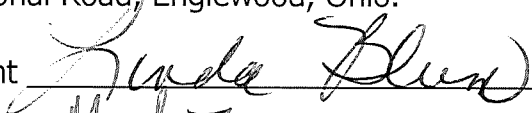
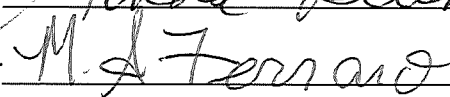
- * State testing is now in full swing. All of our 3rd-8th grade students and some of our high school students have taken the ELA test.
- * The federal grant review for all of our Title funding has been rescheduled and is coming up on April 30th.
- * We will be rolling out a new Phonics instruction program in grades K-2 next year called Foundations.
- *The high school will be offering a year long Construction and Carpentry Course next year.

SUPERINTENDENT'S REPORT

- * 2019 Dayton Regional STEM Center STEM Leadership Award May 15th at the ESC - Shimeka McFadgen for Camp Invention program.
- * We were informed that Village of Phillipsburg - New mayor - Mr Crabtree.
- * The State is making new State Grade Card Recommendations.
- * Facilities Safety- RFPs for exterior lighting are due Thursday.
- *We are looking to add Lacrosse next school year.
- *Congratulations to Kris Mangen for her 500th win in softball.

No. 19-43 There being no further business, Mrs. Blum declared the meeting adjourned at 7:35 p.m.

Next regular Board of Education meeting, 6:00 p.m., May 13, 2019 at Northmont Middle School, 4810 W. National Road, Englewood, Ohio.

President 
Treasurer 

Visitors: 43

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