

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

Absent: Dr. Karl Espeleta

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 and Mr. Brumbaugh presented Ms. Beth Poteet with the Superintendent's Helping Hands Award for all that she does for Northmont Middle School.

SPECIAL PRESENTATION

The "Thunder Bots" team demonstrated how their Lego Bots won their competition. Coaches Andy Franks & Jenny Franks, Students Jacksen Cooper, Tipp City, Ben Cope, Dayton STEM School; Owen Franks, Jacob Hobbs, Erin Kelsey, Ryan Fitzgerald, and Carson Stone, Northmont Middle School.

WELLNESS COMMITTEE REPORT

Ms. Sipes and Mrs. Pearson presented the "Food Service Guidelines and Wellness Update." All schools in the Northmont City School District comply with the Smart Snacks nutrition standards.

No. 19-44 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of April 22, 2019.
- B. Approve the amended Five Year Forecast.
- C. Approve the changes to Appropriations
- D. Approve the changes to Estimated Resources.
- E. Approve the financial report for April 2019

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

Aye: Woodie, Pulos, Blum, Walker

Aye: Nwanoro

Motion Carried

No. 19-45 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS – CERTIFIED

Jennifer Bryan	Resignation as Substitute Teacher - Effective 5-23-19
James Hake	Resignation as Substitute Teacher - Effective 5-23-19
Alyssa Sanders	Resignation as Substitute Teacher - Effective 5-23-19

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Jamie DuBois	Resignation as Food Service Worker - Effective 5-22-19 - MS
Holly Hurtig	Resignation as Substitute Educational Assistant - Effective 4-23-19
Sabrina Jones	Resignation as Bus Driver and Custodian- Effective 5-7-19 -SC
Darlene Parente	Resignation as Substitute Educational Assistant - Effective 5-23-19
Morgan Roberts	Resignation as Asst. Latchkey Facilitator and Substitute Educational Assistant/Para - 5-10-19 - NM
Sandra Sarver	Retirement as Building Secretary - Effective 6-30-19 - HS
Robert Duncan Thomas	Resignation as Coach - Effective 5-3-19 - DS
Tammy Wilson	Resignation as Summer Custodian - Effective 4-30-19 - DS

CLASSIFIED - SEPARATION - OTHER

Noah D Roberts	Separation During Probationary Period ended as 3rd Shift Custodian - Effective 4/29/19 -HS
----------------	--

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2019 SCHOOL YEAR

Timothy Szabo	Effective 8-12-19 One Year Limited Contract, Math B+15 3 Yrs. Exp. - MS
---------------	--

NEW APPOINTMENTS/CONTRACTS – NON-CERTIFIED

Monica Battle	Substitute Bus Assistant Effective 4-29-19 - SC
Liberty Lynde	Substitute Custodian - Effective 5-1-19 - DS
Brian Whitten	Bus Driver Trainee - Effective 5-3-19 - SC

CHANGES IN APPOINTMENTS/CONTRACTS -CERTIFIED

Nicholas DeGrazia	Change from School Psychologist to Special Education Supervisor - Effective 8-1-19 - DS
-------------------	---

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 4-15-19 - SC
Darla Henderson	Change of Hours 1.25 Hrs. Per Day Bus Assistant 20 Days - Effective - 4-15-19-SC

SUPPLEMENTAL CONTRACTS - HS

Alexa Moraites

Psych Intern

Stipend

Summer School Staff 2019 - HS

<u>Teacher</u>	<u>Subject</u>	<u>Hours</u>
Boggs, Charles	Healthful Living	134.5
Booth, Chesley	Language Arts 9,10, 11	67.5
Bowman, Todd	Independent Math	134.5
Caudill, Cory	World History	134.5
Detrick, Beth	Intervention Specialist	45.0
Ehler, Nicole	Language Arts 9,10, 11	45.0
Forest, Terri	Intervention Specialist	45.0
Howard, Emily	Intervention Specialist	45.0
Kincaid, Chris	Independent Math	134.5
Marshall, Julie	Precalculus	103.5
Muntz, Kassidy	Language Arts 9,10, 11	22.5
Myers, Jacob	Physical Education	134.5
Popp, Jeanene	World History	134.5
Stephenson, Gary	Precalculus	27.0

<u>Name</u>	<u>Hours (approximate)</u>
Nick Davis (Math 7/8)	48
Nick Davis (Science 7/8)	48
Janet Ferguson (Orientation)	3
Seth Forrest (Orientation)	36
Kristen Henderson (LA 7/8)	48
Alexis Kemper (Social Studies 7/8)	48
Kimberly Roth (Orientation)	36
Carrie Turner (Orientation)	36

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

Aye: Walker, Pulos, Blum, Woodie

Motion Carried

No. 19-46 Mrs. Woodie motioned to approved the consent agenda as follows:

- A. Approve Board policies 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02, 8400, 8500
- B. Approve the Elementary, Middle School, High School, and Activity fees for 2019-20.

- C. Accept public cash gift to Englewood Elementary from Amy Day; 2 two-wheeled scooters to Kleptz Early Learning Center from Michele Barr; landscape soil to Englewood Hills Elementary from JJG Enterprises.
- D. Approve Acuity VCT, LLC as vendor for district security camera project, \$190,374, per O.R.C. 3314.46 and policy 6320.
- E. Approve Garber Electric Contractors as vendor for district security exterior lighting project \$43,925, per O.R.C. 3314.46 and policy 6320.
- F. Approve Extracurricular Code of Conduct 2019-20.
- G. Approve updates to the 2019-20 High School Program of Studies.
- H. Approve Sean Kaiser to attend the MacAdmins Conference at Penn State University, July 8-12, 2019.

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

Aye: Woodie, Walker, Pulos, Blum

Aye: Nwanoro

Motion Carried

BOARD REPORT'S

Mrs. Woodie

*Role of Recognition reception will be May 19th.

SUPERINTENDENT'S REPORT

*The Stadium Sign will be completed on May 28th.

*Senior Clap-Out will be on May 14th.

*Mr. Knecht took ODJFS our building for Latchkey.

*The Top of the Class reception is May 15th.

*Firehouse Subs is providing box lunches for our Food Service Department.

*Bi-literacy Seal Award Winners – Amanda Dimatteo and Remy Ward.

*AP Testing is underway at the High School.

*GWOC West Girls Champions – Leila Hill and Alexis Boykins.

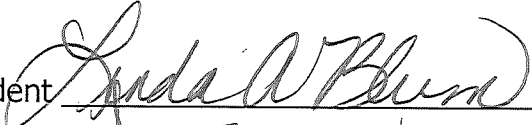
*We are looking at more programs about vaping.

*Our 8th grade students are leaving for Washington D.C.

*First Grade students took a tour of their new buildings.

No. 19-47 There being no further business, Mrs. Blum declared the meeting adjourned at 7:17 p.m.

Next regular Board of Education meeting, 6:00 p.m., June 10, 2019 at Northwood Elementary, 6200 Noranda Dr., Dayton, Ohio.

President 

Treasurer 

Visitors: 21

THIS PAGE INTENTIONALLY LEFT BLANK.