

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

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

SPECIAL DIPLOMA PRESENTATION

Mr. Thomas presented Robert Reed with his Northmont High School 2019 Diploma.

FOOD SERVICE UPDATE

Mrs. Pearson and Mrs. Geiger presented the updates that will be done in the five elementary buildings and middle school.

STATE TEST RESULTS

Mrs. Lintz and Mr. Houdieshell presented the preliminary test results.

No. 19-50 Mr. Pulos motioned to approve the treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of May 13, 2019.
- B. Approve minutes of the special meeting of May 23, 2019.

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

Aye: Pulos, Woodie, Blum, Walker

Abstained: Espeleta

Motion Carried

No. 19-51 Mrs. Woodie motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS – CERTIFIED

Nicholas Combs	Resignation as Teacher - Effective 7-31-19 - NW
Josephine Rocco	Resignation as Substitute Teacher - Effective 6-3-19

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Holly Kusrow Resignation as Custodian - Effective 5-31-19 - NW

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2019 SCHOOL YEAR

Connor DeWine	Effective 8-12-19 One Year Limited Contract, Intervention Specialist - BA-0 Yrs. Exp. - NM
Caroline Kinnison	Effective 8-12-19 One Year Limited Contract, Intervention Specialist - BA-0 Yrs. Exp. - MS
Marisa Sponzilli	Effective 8-12-19 One Year Limited Contract, Kindergarten, BA-0 Yrs. Exp. - KELC
Hannah Walsh	Effective 8-12-19 One Year Limited Contract, Intervention Specialist - BA-0 Yrs. Exp. - UN
Leah Warner	Effective 8-12-19 One Year Limited Contract, HS, Language Arts, B150, 5 Yrs. Exp.

NEW CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Jennifer Alexander	Substitute Bus Driver - Effective 5-15-19 - SC
Dennis Antrican	Substitute Educational Assistant - Effective 5-1-19 - EE
Cheryl Bruce	Bus Driver Trainee - Effective 6-11-19 - SC
Minnie Burkett	Substitute Summer Worker as needed - Effective 6-3-19
Echo Diffenderfer	Student Worker - Effective 4-26-19 - HS
James Howard	1st Shift Custodian - 10 Yrs. Exp. - 260 Duty Days - Effective 5-29-19 - KELC
Erica Lewis	Summer Vending as needed - Effective 5-23-19 - DS
Cecily Parker	Administrative Assistant - 4.0 Hrs. Day - 6 Yrs. Exp. 260 Duty Days - Effective 6-4-19 - CO
Robert Paxton	2nd Shift Custodian - 5 Yrs. Exp. - 260 Duty Days - Effective 6-10-19 - NW
Valerie Randle	2nd Shift Custodian - 10 Yrs. Exp. - 260 Duty Days - Effective 6-10-19 - MS
Phillip Richthammer	Substitute Technology Worker, if needed after 7-19-19
George Snyder	Substitute Fuel Attendant - Effective 5-17-19 – SC

EXTENDED HOURS ESYS

Shari Colucci	95 Hours
Beth Detrick	80 Hours
Kristen Gregory	55 Hours
Emily Howard	25 Hours
McKinzie Jacobs- Johnson	45 Hours Speech Therapist
Molly Magoteaux	30 Hours

Ashley Minnich	15 Hours
Ashley Modras	50 Hours
Rebecca Pemberton	40 Hours
Jeanne Popp	30 Hours
Kelly Smith	50 Hours
Christopher Stanley	50 Hours

EXTENDED DAYS

Susan DiSabatino	As Needed
Mandy Turpin	As Needed

EXTENDED DAYS 0-2 DAYS

Rhonda O'Connor

EXTENDED DAYS 0-4 DAYS

Amy Newland
Sara Utley

EXTENDED DAYS-CLASSIFIED 0-5 DAYS

Sandra Sarver

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

Aye: Woodie, Walker, Pulos, Espeleta, Blum

Motion Carried

No. 19-52 Dr. Espeleta motioned to approve section B of the personnel agenda as follows:

SECTION B**SUPPLEMENTAL CONTRACTS - HS**

S. Jim Smith	Volleyball - Boys Varsity	Cat. 19, 100% 5 Yrs. Exp.
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Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Espeleta, Woodie, Blum, Walker
Abstained: Pulos
Motion Carried

No. 19-53 Mr. Walker motioned to approve the consent agenda as follows:

- A. Accept public gift of one iPad Air to Northmont Central Office from Valic; golf equipment in memory of Vicki Walkup from Linda Thomas
- B. Approve list of 2019 Northmont High School Graduates
- C. Approve the FY 2019-2020 Montgomery County ESC contract of \$1,505,549.65.
- D. Annual review of policy 2413 per legislation.
- E. Approve out-of-state, overnight trip ROTC and Lt. Col. Kenneth Knotts to Great Lakes Recruitment Training Center, Great Lakes IL for Leadership Academy, June 9-15, 2019.

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

Aye: Walker, Woodie, Blum, Pulos, Espeleta

Motion Carried

BOARD REPORTS

Dr. Espeleta

- *Thanked all those who were able to attend the groundbreaking at the CTC.
- *Nick Brown a Northmont High School student was chosen to present to NASA computer coding and web applications.
- *Presented a computer rendition of the CTC.

SUPERINTENDENT'S REPORT

- *Thanked all those who volunteered after the tornadoes.
- *Isaiah Underwood will be our next student board representative.
- *Camp Invention was a huge success at the KELC. Shimeka McFadgen runs the camp.
- *Congratulations to our maintenance department for 31 years of perfect bus inspections.
- *We had a wonderful stakeholders meeting on our Strategic Plan.
- *Leila Hill will be on the 2019 Team Ohio for track.
- *The Northmont Golf Outing has been moved to September 6th.
- *The meeting with all the area police chiefs went well.
- *The Miami Valley HS Theatre Awards is June 11th.
- *Frank DePalma, Superintendent of the Montgomery County ESC will be retiring after 50 years in education.
- *Joy McKarns won the Henry Ford Innovation Award.

NEW BUSINESS

No. 19-54 Mrs. Blum motioned to approve the Resolution of Necessity of the existing 9 mill five year levy for current operating expenses to a renewal tax levied in excess of the ten-mill limitation for a continuing period of time for current operating expenses to be placed on the November 5, 2019 ballot.

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

Aye: Blum, Woodie, Espeleta, Walker, Pulos

Motion Carried

No. 19-55 There being no further business, Mrs. Blum declared the meeting adjourned at 6:56 p.m.

Mrs. Blum also informed the audience that a Special Board Meeting will be held on June 24, 2019 at Northwood Elementary, 6200 Noranda Drive, Dayton, Ohio at 5:30 p.m. to approve the Resolution to Proceed, year-end financial information, and possible personnel agenda items. Next regular Board of Education meeting, 6:00 p.m., July 8, 2019 at Northwood Elementary, 6200 Noranda Dr., Dayton, Ohio.

VICE

President

James A. Woodie

Treasurer

Marie Ann Fencu

Visitors: 8

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