

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

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 Mrs. Grothaus presented Ms. Ashley Reed with the Superintendent's Helping Hands Award for all the volunteer work she does at Englewood Elementary.

SPECIAL RECOGNITION

Mrs. Blum thanked Northmont Alumni Vincent J. Carter for his heroic response to the Oregon District Shooting. His efforts along with his fellow colleagues saved many lives.

SPECIAL PROGRAM

Mrs. Grothaus presented the "The Green Gang" to the Board. Ms. Maxwell, Ryleigh Hardwich, and Jewelstone Keel presented "learning gardens in healthy schools."

VISTORS COMMENTS

On behalf of Mr. Hurst, Mrs. Blum presented his request to change a bus stop.

No. 19-77 Mr. Walker motioned to approve the separated items on treasurer's agenda as follows:

- B. Approve financial statements for August 2019.
- C. Approve amended appropriations for fiscal year 2020.
- D. Approve amended estimated receipts for fiscal year 2020.
- E. Accept the Official Certificate of Estimated Resources from Montgomery County.

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

Aye: Walker, Woodie, Blum, Pulos, Espeleta

Aye: Underwood

Motion Carried

No. 19-78 Mrs. Woodie motioned to approve the separated item on the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of September 9, 2019.

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

Aye: Woodie, Pulos, Blum, Walker

Abstained: Espeleta

Aye: Underwood

Motion Carried

No. 19-79 Mrs. Woodie motioned to approve Section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS

Jodi Boeddeker	Resignation as Substitute Teacher - Effective 9-13-19
Patrick Naas	Resignation as Substitute Teacher - Effective 9-13-19
Katelyn Timmerman	Resignation as Substitute Teacher - Effective 9-13-19

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Angela Claude	Resignation as Custodian - Effective 9-16-19 - MS
Dana Danes	Resignation as 2.0 Educational Assistant - Effective 9-24-19 - UN
Rhonda Hendricks	Resignation as Substitute Food Service Worker - Effective 9-13-19
Jennifer Michael	Resignation as Substitute Educational Assistant and Substitute Multi Media - Effective 8-23-19
Larry Mileski	Resignation as Substitute Bus Assistant - Effective 8-9-19 - SC
Belinda Sammons	Resignation as Substitute Food Service Worker - Effective 9-13-19
Heather Wells	Resignation as Substitute Food Service Worker - Effective 9-13-19

SUBSTITUTE TEACHERS - 2019-2020

Jessica Kunk Penny Stoffel Jamie Wallace

CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Joshua Berry	Change from 2nd shift Custodian to 3rd Shift Custodian Effective 9-22-19 - HS
Deanna Crider	Change from Food Service Worker 2.50 Hrs. to Food Service Cashier - 2.25 Hrs. Effective 9-9-19 - HS
Kathy Flannery	Change from 3.5 Hrs. to 4.25 Hrs. Per Day - Effective 9-9-19 - UN
Janet Schiavone	Change from 219 Days to 240 Days - Effective 7-1-19 – HS

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Lakinya Buford	Substitute Food Service Worker - Effective 9-3-19
Mary Ann Burr	Bus Assistant - T-29 - Effective 9-23-19 - SC
Gwendolyn Cooper	Substitute Food Service Worker - Effective 9-4-19
Vickie Domsitz	Substitute Food Service Worker - Effective 9-5-19
Judith Elam	Substitute Food Service Worker - Effective 9-4-19
Nena Feltner	Substitute Educational Assistant/Parapro – Effective 9-23-19
Nina Haney	Substitute Food Service Worker - Effective 9-9-19
Darla Harper	Substitute Educational Assistant/Parapro – Effective 8-22-19
Tiffany Harris	Substitute Bus Assistant - Effective 9-11-19 - SC
	Educational Assistant 2.0 hrs. Per Day - 10 Yrs. Exp. Effective 9-23-19 -UN
Ginger Kooser	Substitute Food Service Worker - Effective 9-3-19
Jodi Neal	Educational Assistant 2.0 hrs. Per Day - 0 Yrs. Exp. Effective 9-3-19 - NW
Andre Ruffin	Educational Assistant 1.5 hrs. Per Day - 5 Yrs. Exp. Effective 9-3-19 - EH
Richard Schwabe	Substitute Warehouse Delivery - Effective 9-9-19
Charlene Slonaker-Harden	Substitute Food Service Worker - Effective 9-4-19
Amy Stone	Educational Assistant - 1.0 Hr. Per Day – Effective 9-9-19

SUPPLEMENTAL CONTRACTS 2019-2020 - DISTRICT

Catherine Fancett	LPDC Chair, Cat. 14, 100%, 5 Yrs. Exp.
Seth Forrest	1st Semester Detention, Cat 19, 100%. 5 Yrs. Exp.
Seth Forrest	2nd Semester Detention, Cat 19, 100%. 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2019-2020 - ENGLEWOOD HILLS

Cheri Frantz	Student Leadership, Cat. 19, 50%, 5 Yrs. Exp. CANCEL
Pamela Grillot	Student Leadership, Cat. 19, 50%, 1 Yrs. Exp. CANCEL

SUPPLEMENTAL CONTRACTS - UNION 2018-2019

Kelly Beach	Elem Act., Web Master, Cat. 19, 100%, 4 Yrs. Exp.
Allie Bowling	Elem. Act., Peer Mediation, Cat. 19, 100%, 5 Yrs. Exp.
Kelli Evans	Safety Patrol, Cat. 18, 50%, 5 Yrs. Exp.
Jessica McNary	Elem. Act., Detention, Cat 19, 100%, 5 Yrs. Exp.
Michael Mitrousis	Elem. Act., Safety Patrol, Cat. 18, 50%, 1 Year Exp.

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

Aye: Woodie, Espeleta, Pulos, Walker, Blum

Motion Carried

No. 19-80 Dr. Espeleta motioned to approve Section B of the personnel agenda as follows:

SECTION B

Brent Coppock	Cross Country Asst., Cat. 13, 100%, 5 Yrs. Exp. HS
Alberto Gonzalez	Soccer Res. B Coach, Cat, 17, 100%, 5 Yrs. Exp. HS
Jaysen Knick	Freshman Football, Cat 13, 50%, 3 Yrs. Exp. HS

CHANGES - SUPPLEMENTALS - MS

Anthony Conti	Asst. Football, Cat. 17, 100%, 5 Yrs. Exp. - MS
Chad Griffith	Asst. Football, Cat. 17, 100%, 1 Yrs. Exp. - MS
Seth Oberer	Asst. Football, Cat. 17, 100%, 3 Yrs. Exp. - MS
Rob Winkler	Asst. Football, Cat. 17, 100%, 4 Yrs. Exp. - MS

ATHLETIC WORKERS FOR 2019-2020

Josh Adler Kevin Adler Sam Diller Eli Mosher

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

Aye: Espeleta, Woodie, Blum, Walker

Abstained: Pulos

Motion Carried

No. 19-81 Dr. Espeleta motioned to approve the consent agenda as follows:

- A. Accept public gift of music education supplies from Lynn Corbitt
- B. Approve policy 5112
- C. Approve overnight, out-of-state travel for NJROTC students and Lt. Col. Kenneth Knotts to Quantico, Baltimore, Annapolis MD, December 3-7, 2019.
- D. Approve revision to Information Officer compensation plan
- E. Approve Resolution to purchase five buses:

Whereas the Northmont Board of Education wishes to advertise and receive bids for the purchase of one or more school buses. Therefore, be it resolved the Northmont Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of five (5) school buses.

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

Aye: Espeleta, Walker, Blum, Pulos, Woodie

Aye: Underwood

Motion Carried

BOARD REPORTS

Mrs. Woodie

*CIT is holding meetings with buildings going over data from the State report card.

*CIT is meeting with K-5 teachers to check on the progress of the Bridges Math curriculum.

*The District has formed a Career Pathway Team. The purpose of this team is to ensure we have a systematic plan from 7th grade through 12th grade for helping students explore and discover a career pathway or pathways they may want to go into.

Dr. Espeleta

*There are two new programs at the CTC.

-Phlebotomy for Adult Diploma Program

-Eye Care/Ophthalmic Assistant Program

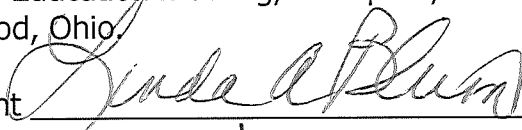
SUPERINTENDENT'S REPORT

- *We have developed a fact sheet about the upcoming levy.
- *We have staff members from each of the buildings in Equity Fellows.
- *Mrs. Lintz and Mr. Knecht are heading up a supervisor leadership training program.
- *The projector is being installed in the high school auditorium.
- *NEF breakfast is on September 25th.
- *Unity Garden dedication is on September 26th.
- *The State Budget Bill requires a study on the State Report Card.

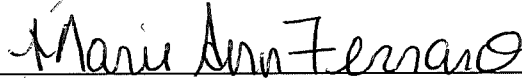
No. 19-82 There being no further business, Mrs. Blum declared the meeting adjourned at 7:14 p.m.

Next regular Board of Education meeting, 6:00 p.m., October 14, 2019 at Northmoor Elementary, Englewood, Ohio.

President



Treasurer



Visitors: 7