

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 Mr. Lawrence presented Officer Hacker with the Superintendent's "Helping Hands" award for his dedication of the security and safety of our students.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Mrs. Jina Kyvik and Josh invited the Board to the Special Friends Prom on February 7, 2020.

No. 19-83 Mrs. Woodie motioned to approve the Treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of September 23, 2019.
- B. Approve financial statements for September 2019.
- C. Approve the amended appropriations for fiscal year 2020.
- D. Approve estimated revenue for fiscal year 2020.

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

Aye: Woodie, Espeleta, Blum, Pulos, Walker

Aye: Underwood

Motion Carried

No. 19-84 Mrs. Woodie motioned to approve Section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS

Maysa A. Moreb	Resignation as Substitute Teacher - Effective 9-16-19
Cathleen Wetzel	Retirement as Art Teacher - Effective 5-22-20
Kevin Wortman	Resignation as Substitute Teacher - Effective 10-2-19

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Lakinya Buford	Resignation as Substitute Food Service Worker - Effective 9-26-19
Debra Hull	Resignation as Bus Assistant - KELC - Effective 10-4-19 - SC
Judith Kelley	Resignation as Substitute Food Service Worker and Bus Assistant Effective 10-17-19 - DS & SC
Tabitha McKnight	Resignation as Substitute Educational Assistant – Effective 10-2-19

CLASSIFIED - SEPARATION - OTHER

Brandon Shade	Separation for Cause as 3rd Shift Custodian - Effective 9-30-19-HS
---------------	--

SUBSTITUTE TEACHERS - 2019-2020

Douglas Csikos	Jennifer Michael	Jamie Wallace
----------------	------------------	---------------

GROW OUR OWN

Chelyn Sledge

CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Kathy Flannery	Change from 4.25 Hrs. to 3.5 Hrs. Per Day – Effective 9-30-19 - CTC
Benjamin Hoover	Change from Master Maintenance to Maintenance Supervisor 262 Duty Days - Effective 9-11-19 - SC
Jennifer Miller	Change from 3.5 Hrs. Per Day - NM to 4.25 Hrs. Per Day – Effective 9-30-19 – UN

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Maleka Booker	Substitute Bus Assistant - Effective 9-23-19 - SC
Mary Anne Burr	Bus Assistant - T-29 2.0 Hrs. Per Day - Effective 9-23-19 - SC
Randell Crews	Substitute for the following: Effective 10-1-19 - SC Substitute Bus Driver, Substitute Warehouse Worker, Substitute Fuel Attendant
Brooke Elliott	Substitute Paraprofessional and Substitute Educational Assistant Effective 10-7-19
Kathleen Houston	Food Service Worker 2.5 Hrs. Per Day - 0 Yrs. Exp. Effective 9-30-19 - HS

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Genalyn King	Substitute Paraprofessional and Substitute Educational Assistant Effective 10-7-19
Ginger Kooser	Bus Driver - T-29 - 10 Yrs. Exp. - Effective 9-24-19 - SC
Timothy Wolf	Substitute Bus Assistant - Effective 10-10-19 - SC

SUPPLEMENTAL CONTRACTS 2019-2020 - EE

Diane McCarroll	Aspirations, Cat. 19, 100%, 5 Yrs. Exp.
James O'Neil	Safety Patrol, Cat. 18, 100%, 5 Yrs. Exp.
Kim Whitesell	Watchdog, Cat 19, 50%, 0 Yrs. Exp.

NORTHMOOR - SUPPLEMENTAL CONTRACTS 2019-2020

Mackenzie Belcher	Elem. Act., Cat. 19, 100%, 1 Yr. Exp.
Kathryn Daniel	Watch D.O.G.S., Cat. 19, 50%, 5 Yrs. Exp.
Mariah Delver	Elem. Act., Cat. 19, 20%, 1 Yr. Exp.
Angela Frantz	Math Club, Cat. 19, 100%, 5 Yrs. Exp.
Julie Knapke	Aspirations Advisory, Cat. 19, 50%, 5 Yrs. Exp.
Julie Knapke	Elem. Activities, Cat. 19, 20%, 0 Yrs. Exp.
Teena Paul	Detention Monitor, Cat. 19, 100%, 0 Yrs. Exp.
Katherine Reinke	Talent Show, Cat. 19, 50%, 4 Yrs. Exp.
Stacey Rickmon	Elem. Act., Cat. 19, 20%, 1 Yr. Exp.
Maria Schreiber	Aspirations, Cat. 19, 50%, 3 Yrs. Exp.
Brad Statzer	Elem. Act., Cat. 19, 20%, 0 Yrs. Exp.
Dawn Stefanoff	Elem. Act., Cat. 19, 20%, 5 Yrs. Exp.
Rebecca Underwood	Watch D.O.G.S., Cat. 19, 50%, 5 Yrs. Exp.
Rebecca Underwood	Safety Patrol, Cat. 18, 100%, 5 Yrs. Exp.

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Motion Carried

No. 19-85 Mr. Walker motioned to approve Section B of the personnel agenda as follows:

SECTION B

SUPPLEMENTALS - MS

Charles Oliver

Head Football, Cat. 13, 100%, 0 Yrs. Exp. - MS

Nick Boyd

Asst. Football, Cat. 17, 100%, 0 Yrs. Exp. - MS

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

Aye: Walker, Woodie, Espeleta, Blum

Abstained: Pulos

Motion Carried

No. 19-86 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Accept public cash gifts to Northmont High School from Schweitzer Engineering Laboratories, Inc., NDC Technologies, Inc., American Legion Post 707 Ladies Auxiliary, and Northmont FISH; one wheelchair to Northmont High School from Doug and Julie Chitwood.
- B. Approve out-of-state, overnight trip for the Northmont Softball Team and chaperones Kris Mangen, Kate Pfeffer, Matt Maiken, Mindy Ferguson, Kimberly Maiken, and Bethany Kincer, to Ft. Walton, FL., March 27-April 3, 2020 for spring tournament.
- C. Approve out-of-state day trip for NJROTC students and chaperones Lt. Col. Ken Knotts and Master Chief James Griffin, to Floyd Central High School, IN., November 16, 2019.
- D. Approve out-of-state, overnight trip for Northmont High School Baseball Team and chaperones Ross Kincaid, Mike Birdsall, Matt Sobotka, Brayden Focht, Fred Thomas, and Mark Kincaid to Ft. Walton Beach, FL., March 28 - April 4, 2020 for baseball games/practice/training.
- E. Approve out-of-state travel for staff members William Patrizio, Rebecca Henderson, Kolleen DeGrazia, Juliette Schmalhofer, Julie Marshall, Matt Maiken, and David Jones for AP Training at Butler University, Indianapolis, IN., November 25, 2019.
- F. Approve out-of-state, overnight travel for the Northmont Varsity Boys Basketball team and chaperones Chris Kincaid, Alex Jones, Jeff Rike, Luke Hurst, and Jack Spangler to Jefferson City, MO, December 27-29, 2019 for Holiday Tournament.

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

Aye: Pulos, Woodie, Blum, Espeleta, Walker

Aye: Underwood

Motion Carried

BOARD REPORTS

Dr. Espeleta

*The Miami Valley CTC enrollment is at 2,133 on the main campus with 234 staff members.

*The Miami Valley CTC Board will be taking a tour of building in November.

SUPERINTENDENT'S REPORT

*The signs for the November levy are up.

*The Ruetschle family thanked the Board for their flowers.

*Mr. Thomas thanked Northwood students for their card.

*High School administration is looking at adjusting their testing schedule to reduce the time out of class. They may bring a proposal in the near future.

*The Citizens for Northmont Schools will be holding their Trivia Night on November 8th.

*Northmont Rotary will be hold their auction on November 9th.

*We are looking at "Can you see me now" parent engagement activities.

*We will be holding a "Parent Financial Aid Night."

*The High School will hold informational meetings on college admittance.

OLD BUSINESS

In the absence of Mr. Hurst, Mrs. Blum brought up his concerns over the bus stop at the corner of Sheelin Ct. and Savina Ave. and wishing it to be moved to middle Sheelin Ct. Mrs. Blum mentioned that she followed the bus during its route to get a better understanding of Mr. Hurst's concerns. After discussion with school officials, the bus route will remain the same.

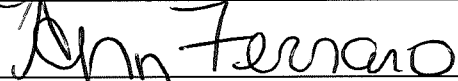
No. 19-87 There being no further business, Mrs. Blum declared the meeting adjourned at 6:36 p.m.

Next regular Board of Education meeting, 6:00 p.m., October 28, 2019 at Northmoor Elementary, Englewood, Ohio.

President



Treasurer



Visitors: 8

THIS PAGE INTENTIONALLY LEFT BLANK.