



# Northmont City School District Board Meeting Agenda

## Mission Statement

The mission of Northmont City Schools is to provide students an exceptional education with diverse opportunities so they maximize their potential and are productive, responsible citizens.

Regular Meeting  
Northmont Middle School

November 18, 2019  
6:00 p.m.

### I. ROLL CALL

Mrs. Blum \_\_\_ Dr. Espeleta \_\_\_ Mr. Pulos \_\_\_ Mr. Walker \_\_\_ Mrs. Woodie \_\_\_ Mr. Underwood \_\_\_

### II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S "HELPING HANDS" AWARD **Larry McCoppin** Mr. Thomas

IV. MONTGOMERY COUNTY CALENDAR ART AWARDS Mrs. Cassel

V. PROGRAM REPORT **"Plate Techtonics Museum PBL"** Mr. Sobotka  
& Students

VI. VISITORS, COMMUNICATIONS, AND RECOGNITIONS (3-minute limit)

VII. TREASURER'S REPORT

VIII. TREASURER'S AGENDA

- A. Approve the minutes of the regular meeting of October 28, 2019.
- B. Approve the Five Year Forecast fiscal years 2020 to 2024.
- C. Approve the amended appropriations for FY 2020.
- D. Approve the amended estimated revenue for FY 2020.
- E. Approve the financial report for October 2019.
- F. Authorize Treasurer to apply for maximum tax advances, when applicable, for general operations, bond retirement and permanent improvement funds, invest inactive funds, and pay all bills.

Motion \_\_\_\_\_ Vote: B E P Wa Wo U

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

### IX. SUSPENSION/EXPULSION AFFIRMATION

The Northmont Board of Education affirms the action of its designee with respect to appeals of student suspensions/expulsions heard the month of October 2019. The names of affected students are available in the Superintendent's Office.

Motion \_\_\_\_\_ Vote: B E P Wa Wo U

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

*Continued*

X. PERSONNEL AGENDA

ATTACHMENT #1

Section A

Motion \_\_\_\_\_ Vote: B E P Wa Wo

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Section B

Motion \_\_\_\_\_ Vote: B E P Wa Wo

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

XI. CONSENT AGENDA

- A. Accept public cash gift to Englewood Hills from Dayton Metro Library; Public cash gifts to Northmont Athletics from Chris & Deb Pulos and Englewood Fun Center; public cash gift to Northmont High School from Clayton Police Association; public cash gifts to Northmont Middle School from Montgomery County; public cash gift to Union Elementary from Color Guard of America Legion
- B. Approve Lindia Lowery (Salem Christian Academy) and Walter Sledge III (Chaminade-Julienne High School) for payment in lieu of transportation 2019-20 school year.
- C. Approve out-of-state day trip for Middle School Academic Challenge Team and chaperone Kara Combs to Detroit (Michigan) Central Catholic High School, December 14, 2019, for tournament.
- D. Approve overnight trip for High School Wrestling Team and chaperones Scott Newburg, Craig Newburg, Rob Winkler, Clay Mangen, and Eric Newman December 13 & 14, 2019, Independence High School, Cleveland OH for wrestling tournament.
- E. Approve Resolution for possible OFCC Future Funding
- F. Approve Board policy 5341.
- G. Review school year calendars for 2020-21 and 2021-22.

ATTACHMENT #2

ATTACHMENT #3

Motion \_\_\_\_\_ Vote: B E P Wa Wo U

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

XII. REPORTS

- A. Board Reports
- B. Superintendent's Report

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. EXECUTIVE SESSION

XVI. ADJOURN

Next Regular Meeting  
6 p.m.,  
December 9, 2019  
Northmont High School  
4916 National Road  
Clayton

**FOR BOARD APPROVAL  
November 18, 2019**

**SECTION A**

**RESIGNATIONS/RETIREMENTS**

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Rebekah Clark      | Resignation as Substitute Teacher - Effective 10-31-19 |
| Christian Corcoran | Resignation as Substitute Teacher - Effective 10-31-19 |
| Jasmine Robinson   | Resignation as Substitute Teacher - Effective 10-31-19 |
| Eric Ruxer         | Resignation as Substitute Teacher - Effective 10-31-19 |
| Robert Thomas      | Resignation as Substitute Teacher - Effective 10-31-19 |

**RESIGNATIONS/RETIREMENTS – CLASSIFIED**

|                  |                                                                        |
|------------------|------------------------------------------------------------------------|
| Ashley Bainter   | Resignation as Substitute Educational Assistant - Effective 10-31-19   |
| Randall Bolender | Resignation as Bus Driver - Effective 11-1-19 - SC                     |
| Melissa Collins  | Resignation as Substitute Educational Assistant - Effective 10-31-19   |
| Tiffany Harris   | Resignation as Bus Assistant - KELC - Effective 11-7-19 - SC           |
| Tiffany Harris   | Resignation as Educational Assistant - Union - Effective 11-18-19 - SC |
| Debra Hull       | Resignation as Bus Assistant - KELC - Effective 10-4-19 - SC           |
| Kimberly Jones   | Resignation as Substitute Food Service Worker - Effective 11-1-19      |
| Charlene Mack    | Resignation as Substitute Custodian - Effective 10-31-19               |
| Sheryl Patton    | Resignation as Substitute Food Service Worker - Effective 11-1-19      |
| Angelynia Weaver | Resignation as Substitute Food Service Worker - Effective 11-1-19      |
| Angelynia Weaver | Resignation as Substitute Educational Assistant - Effective 11-1-19    |

**SUBSTITUTE TEACHERS -2019-2020**

Dwayne Henderson

**CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED**

|             |                                                                                                                      |
|-------------|----------------------------------------------------------------------------------------------------------------------|
| Kristen Eck | Multi-Media Specialist - 7.0 Hrs. Per Day - Effective 10-14-19 - NW<br>Change from Parapro to Multi-Media Specialist |
|-------------|----------------------------------------------------------------------------------------------------------------------|

**CONTRACTS/APPOINTMENTS - NON CERTIFIED**

|                      |                                                                                                               |
|----------------------|---------------------------------------------------------------------------------------------------------------|
| Maleka Booker        | Bus Assistant - Rt. 3 - 3.0 Hrs. Per Day - 0 Years Exp.<br>134 days this school year. Effective 10-28-19 - SC |
| Gale Colston         | Probationary Substitute Bus Driver - Effective 10-28-19 - SC                                                  |
| Gale Colston         | Substitute Bus Assistant - Effective 11-4-19 - SC                                                             |
| Joseph Hollingsworth | Probationary Substitute Bus Driver - Effective 10-28-19 - SC                                                  |
| Chloe Hunsbarger     | Substitute Educational Assistant - Effective 10-14-19                                                         |
| Ricky Jones          | Bus Driver Trainee - Effective 10-18-19 - SC                                                                  |
| Ricky Jones          | Substitute Bus Aide - Effective 11-4-19 - SC                                                                  |
| Ramona Smola         | Bus Driver Trainee - Effective 11-7-19 - SC                                                                   |

**BUS ASSISTANTS -CHANGE IN HOURS**

|                 |      |
|-----------------|------|
| Linda Flaughner | 1.00 |
|-----------------|------|

**SUPPLEMENTALS - HS**

|                  |                                                 |
|------------------|-------------------------------------------------|
| Sheree Coffman   | Aspirations Cat 19, 100%, 5 Yrs. Exp.           |
| Michelle Morvatz | Cancel Aspirations Contract - Effective 11-1-19 |

**FOR BOARD APPROVAL  
October 28, 2019**

**SECTION B**

**SUPPLEMENTALS - HS**

Gary Alex Jones                      Basketball - Boys JV Asst., Cat. 17, 50%, 3 Yrs. Exp.

**SUPPLEMENTALS - HS CHANGE**

Robert Winkler                      Wrestling, Asst. Varsity, Cat. 8, 100%, 5 Yrs. Exp.

**SUPPLEMENTALS -HS**

Rob Finch                              Head 9th Football, Cat. 10, 100%, 5 Yrs. Exp.

**SUPPLEMENTALS - MS**

|                   |                                                          |
|-------------------|----------------------------------------------------------|
| Brandon Christian | Head Basketball 8th Girls, Cat. 15, 100%, 4 Yrs. Exp.    |
| Courtney Evans    | Head Basketball 7th Girls, Cat. 15, 100%, 5 Yrs. Exp.    |
| Richard Hancock   | Assistant Basketball 8th Boys, Cat. 17, 100%, 1 Yr. Exp. |
| Ben Mangen        | Asst. Basketball 7th Boys, Cat. 17, 100%, 3 Yrs. Exp.    |
| Jake Myers        | Head Basketball 7th Boys, Cat. 15, 100%, 5 Yrs. Exp.     |
| Willie Paige      | Head Basketball 8th Boys, Cat. 15, 100%, 1 Yr. Exp.      |
| Scott Pergram     | Asst. Wrestling, Cat 17, 100%, 1 Yr. Exp.                |
| Paul Winkler      | Wrestling, Cat 15. 100%, 2 Yrs. Exp.                     |

**ATHLETIC WORKERS**

Chesley Booth   Chrissy Galaise   Mark Mays   Kimberly Roth   Antony Stenton   Timothy Szabo

Reviewed: 1995  
 Revised: 12/02

**PUBLIC GIFTS TO SCHOOLS**

School Englewood Hills Date 10-16-19

The gift(s) listed below is/are being presented to the above school by:

Dayton Metro Library  
 Name of Organization (or person)  
Shari Bowers  
 Name of Presenting Individual  
Northmont Library 333 W. National Rd  
 Street Address  
Englewood, Oh 45322  
 City, State, Zip  
Shari Bowers (937) 463-2665  
 Signature of Presenter Phone

| Quantity | Description                   | Current Market Value |
|----------|-------------------------------|----------------------|
| <u>1</u> | <u>\$500 Donation for the</u> | <u>\$500</u>         |
|          | <u>"It's elementary"</u>      |                      |
|          | <u>Summer Reading</u>         |                      |
|          | <u>Challenge</u>              |                      |
|          |                               |                      |
|          |                               |                      |
|          |                               |                      |
|          |                               |                      |
|          |                               |                      |

Warehouse Manager [Signature] Date \_\_\_\_\_  
 Recommended [Signature] Date 11-1-19  
 Superintendent  
 Accepted \_\_\_\_\_ Date \_\_\_\_\_  
 Board President

Directions for pickup:

ATTACHMENT #2

Reviewed: 1995  
 Revised: 12/02

**PUBLIC GIFTS TO SCHOOLS**

School NHS Date 11-7-19

The gift(s) listed below is/are being presented to the above school by:

Chris and Deb Pulos

Name of Organization (or person)

Name of Presenting Individual

Street Address

Dayton, OH 45415

City, State, Zip

[Signature]

Signature of Presenter

Phone

| Quantity | Description                 | Current Market Value |
|----------|-----------------------------|----------------------|
| <u>1</u> | <u>Check for Spirit Bus</u> | <u>\$600.00</u>      |
|          |                             |                      |
|          |                             |                      |
|          |                             |                      |
|          |                             |                      |
|          |                             |                      |
|          |                             |                      |
|          |                             |                      |
|          |                             |                      |

Warehouse Manager [Signature] Date  

Recommended [Signature] Date 11-7-19  
 Superintendent

Accepted   Date    
 Board President

Directions for pickup:

Reviewed: 1995  
Revised: 12/02

FILE: KH-R

**PUBLIC GIFTS TO SCHOOLS**

School NHS Date 11-7-19

The gift(s) listed below is/are being presented to the above school by:

Englewood Fun Center  
Name of Organization (or person)  
Barry Deem  
Name of Presenting Individual  
569 S. Main St. 45322  
Street Address  
Englewood OH  
City, State, Zip

[Signature] 11-7-19  
Signature of Presenter Phone

| Quantity | Description                 | Current Market Value |
|----------|-----------------------------|----------------------|
| <u>1</u> | <u>check for spirit Bus</u> | <u>\$600.00</u>      |
| _____    | _____                       | _____                |
| _____    | _____                       | _____                |
| _____    | _____                       | _____                |
| _____    | _____                       | _____                |
| _____    | _____                       | _____                |
| _____    | _____                       | _____                |
| _____    | _____                       | _____                |

Warehouse Manager [Signature] Date \_\_\_\_\_

Recommended [Signature] Date 11-7-19  
Superintendent

Accepted \_\_\_\_\_ Date \_\_\_\_\_  
Board President

Directions for pickup:

Reviewed: 1995  
Revised: 12/02

FILE: KH-R

**PUBLIC GIFTS TO SCHOOLS**

School Northmont H.S. Date 11/11/19

The gift(s) listed below is/are being presented to the above school by:

Clayton Police Association, Inc  
Name of Organization (or person)

\_\_\_\_\_  
Name of Presenting Individual

PO Box 280  
Street Address

Clayton OH 45315  
City, State, Zip

\_\_\_\_\_  
Signature of Presenter

\_\_\_\_\_  
Phone

| Quantity | Description                       | Current Market Value |
|----------|-----------------------------------|----------------------|
| <u>1</u> | <u>Check for Science Olympiad</u> | <u>\$100</u>         |
| _____    | _____                             | _____                |
| _____    | _____                             | _____                |
| _____    | _____                             | _____                |
| _____    | _____                             | _____                |
| _____    | _____                             | _____                |
| _____    | _____                             | _____                |
| _____    | _____                             | _____                |

Warehouse Manager  Date \_\_\_\_\_

Recommended  Date 11-12-19  
Superintendent

Accepted \_\_\_\_\_ Date \_\_\_\_\_

Board President

Directions for pickup:

Reviewed: 1995  
Revised: 12/02

FILE: KH-R

**PUBLIC GIFTS TO SCHOOLS**

School NMS / Colleen Cassel / Ardapt Date 11.13.19

The gift(s) listed below is/are being presented to the above school by:

Montgomery County Environmental Svc.  
Name of Organization (or person)

1850 Spaulding Rd.  
Name of Presenting Individual  
Street Address  
Dayton, Oh 45432  
City, State, Zip

Signature of Presenter \_\_\_\_\_ Phone \_\_\_\_\_

| Quantity | Description                         | Current Market Value |
|----------|-------------------------------------|----------------------|
| <u>1</u> | <u>check-prize Calendar Contest</u> | <u>\$500</u>         |
| <u>1</u> | <u>check " " "</u>                  | <u>\$500</u>         |
| _____    | _____                               | _____                |
| _____    | _____                               | _____                |
| _____    | _____                               | _____                |
| _____    | _____                               | _____                |
| _____    | _____                               | _____                |
| _____    | _____                               | _____                |

Warehouse Manager \_\_\_\_\_ Date \_\_\_\_\_

Recommended \_\_\_\_\_ Date \_\_\_\_\_  
Superintendent

Accepted \_\_\_\_\_ Date \_\_\_\_\_  
Board President

Directions for pickup:

Reviewed: 1995  
Revised: 12/02

FILE: KH-R

**PUBLIC GIFTS TO SCHOOLS**

School Union Elementary Date 11/11/19

The gift(s) listed below is/are being presented to the above school by:

Color Guard of America Legion  
Name of Organization (or person)  
Michael Blackwell  
Name of Presenting Individual  
P.O. Box 194  
Street Address  
Englewood, OH 45322  
City, State, Zip

\_\_\_\_\_  
Signature of Presenter Phone \_\_\_\_\_

| Quantity | Description                | Current Market Value |
|----------|----------------------------|----------------------|
| <u>1</u> | <u>Donation for</u>        | <u>250.00</u>        |
| _____    | <u>Veteran's Breakfast</u> | _____                |
| _____    | _____                      | _____                |
| _____    | _____                      | _____                |
| _____    | _____                      | _____                |
| _____    | _____                      | _____                |
| _____    | _____                      | _____                |
| _____    | _____                      | _____                |

Warehouse Manager [Signature] Date \_\_\_\_\_

Recommended [Signature] Date \_\_\_\_\_  
Superintendent

Accepted \_\_\_\_\_ Date \_\_\_\_\_  
Board President

Directions for pickup:

[Signature] [Signature] 11/11/19



# Northmont City School District

## RESOLUTION

### **AUTHORIZING THE NORTHMONT BOARD OF EDUCATION TO APPLY TO THE OHIO FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM ADDITIONAL SEGMENT FOR THE PURPOSES OF ESTABLISHING A POSITION FOR FUTURE FUNDING**

- WHEREAS,** the Board of Education of the Northmont City School District, Montgomery County, Ohio, met in regular session November 18, 2019 and adopted the following Resolution; and,
- WHEREAS,** the Northmont Board of Education had previously entered into a Classroom Facilities Assistance Program - Segmenting Agreement with the Ohio Facilities Construction Commission (Commission) in March, 2012; and,
- WHEREAS,** the Commission and the School District completed the scope of construction in Segment One as follows: Kleptz Early Learning Center in 2014 and Northmont High School in 2016
- WHEREAS,** the Northmont Board of Education desires to apply to the Commission to construct an Additional segment in order to establish and secure its position for future funding; and,
- WHEREAS,** the Northmont Board of Education acknowledges that submission of the application does not guarantee a specific period when funding will become available; and,
- WHEREAS,** the Commission will offer the School District an opportunity to enter an active planning process approximately two (2) years in advance of anticipated funding to prepare for a possible conditional approval of an additional segment in the Classroom Facilities Assistance Program;
- NOW, THEREFORE,  
BE IT RESOLVED,** by the Board of Education of the Northmont City School District, Montgomery County, Ohio that the School District wishes to apply to the Commission for construction of an additional segment for the purposes of establishing and securing the School District position in the priority order of assistance.

Signed this 18th day of November, 2019  
**NORTHMONT CITY BOARD OF EDUCATION**

\_\_\_\_\_  
Linda A. Blum, President

\_\_\_\_\_  
Jane A. Woodie, Vice President

\_\_\_\_\_  
Dr. Karl G. Espeleta, Member

\_\_\_\_\_  
Chris G. Pulos., Member

\_\_\_\_\_  
Thomas L. Walker, Sr., Member

\_\_\_\_\_  
Isaiah N. Underwood, Student Representative

**ATTACHMENT #3**