

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.

PRESENTATION OF VETERAN DIPLOMA

Mrs. Lintz presented a Veteran's Diploma to Roy Long.

PRESENTATION OF DIPLOMA

Dr. Inkrott and Mr. Glover presented Damian Richardson his High School Diploma.

SPECIAL PROGRAM

Mr. Lawrence and his Journalism students presented on the newspaper they are publishing.

VISTORS, COMMUNICATIONS, AND RECOGNITIONS

Keisha Mitchell and Patrina Clark presented their concerns to the Board on the High School Curriculum.

No. 19-88 Mrs. Woodie motioned to approve the Treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of October 14, 2019.
- B. Approve the establishment of Fund 467.
- C. Approve the Huntington Debt Payment Authorization Form.

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Underwood

Motion Carried

No. 19-89 Dr. Espeleta motioned to approve Section A of the personnel agenda as follows:

SECTION A

SUBSTITUTE TEACHERS - 2019-2020

Courtney Driver Christine Eby Chloe Hunsbarger Wendy Musselman Elizabeth Shay
Lynn Pfeffer

CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Tiffany Harris Bus Assistant 1.17 Hrs. Per Day, 10 Yrs. Exp. - Effective 10-14-19 - KELC
Amy Herrfurth Change from 2.5 Hrs. Per Day to 3.5 Hrs. Per day - Effective 10-21-19 - NM

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Cameron Carter Educational Assistant 2.0 Hrs. Per Day, 2 Yrs. Exp. - Effective 10-11-19 - NW - Substitute Custodian as needed - DS
Joseph Hollingsworth Substitute Bus Driver - Effective 10-14-19 - SC
Ricky Jones Substitute Bus Driver Trainee - Effective 10-18-19 - SC
Ginger Kooser Food Service Worker 2.5 Hrs. Per Day, Effective 10-21-19, 10 Yrs. Exp., HS
Cheryl Peters Substitute Custodian - Effective 10-14-19 thru 10-18-19
2nd Shift Custodian - 260 Duty Days - 10 Yrs. Exp. - Effective 10-21-19 - MS
Amy Sabin Food Service Delivery Worker 3.5 Hrs. Per Day, Effective 10-21-19, CTC

BUS DRIVER AND BUS ASSISTANTS HOURS EFFECTIVE 10-14-19

ABDULLAH, SHEBA	4.92	FLOHRE, DEB	4.75	SABIN, AMY	4.17
ALEXANDER, JENNIFER	3.42	GAUER, DAVID	4.33	SANTAMARIA, CAROL	6.41
BARNES, WILMA	7.75	GOEPFERICH, PAULA	5.33	SCHAURER, VICKI	4.00
BECK, JENNIFER	4.33	HARDEN, TONY	4.33	SCHMALTZ, TAMMY	3.08
BLANKENSHIP, CHERYL	7.33	HAWKINS, BARRY	3.83	SCHMAUS, SUSAN	5.50
BOLENDER, RANDALL	4.83	HENDERSON, DARLA	5.83	SCHWABE, RICHARD	3.83
BRICKLES, TINA	4.25	HUELSMAN, LERIAL	5.50	SLUSHER, SHERI	5.58
BRUCE, CHERYL	2.50	HUNT, MATT	4.00	SMITH, BARRY	4.08
BURR, MARY ANN	2.67	KENNEDY, SUE	3.83	SMYERS, MARILYN	3.50
COFFEE, SANDY	4.08	KESLER, BRENDA	3.67	SMYERS, WEBSTER	4.33
COMBS, BRANDON	4.00	KIDWELL, JENNIFER	4.92	SNYDER, GEORGE	2.58
DALE, PATRICIA	4.33	KOOSER, GINGER	3.00	SWIGART, SUSAN	4.17
DESONIE, DEBBIE	6.08	LEWIS, ERICA	5.33	VRANESIC, PATTY	4.42
DEXTER, TERRY	4.58	MCNABB, GREG	3.33	WEHERLEY, KATHY	2.33
DIXON, PAM	5.75	MITCHELL, SHIRLEY	4.83	WHITTEN, BRIAN	3.67
DONOHOO, MELISSA	6.17	MORTON, MICHELLE	4.50	WINCHESTER, BRIDGET	5.91
DROULIAS, DINO	3.50	NOVAK, KENNETH	2.00	WITTERS, TINA	3.83
ELKINS, GLENN	4.33	ROSE, JEFF	4.92	WYNN, SHERRY	3.83

BUS ASSISTANTS

BATTLE, MONICA	1.08
BRUCE, CHERYL	1.50
FALLEN, DEBBIE	1.00
FLAUGHER, LINDA	1.17
GOEPFERICH, PAULA	1.00
HARRIS, TIFFANY	1.17
HENDERSON, DARLA	1.25
HOOVER, LINDA	1.17
LESTER, EVELYN	1.33
ROSE, CHRISSY	1.25
SLEMKER, SUE	1.00

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

Aye: Espeleta, Woodie, Blum, Walker, Pulos

Motion Carried

No. 19-90 Mr. Walker motioned to approve Section B of the board agenda as follows:

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Scott Ewald Resignation as Asst. Soccer Coach - Effective 10-10-19

ATHLETIC WORKERS

Keri Covert Jordan Diehl Emily Harding Alex Jones

SUPPLEMENTALS - HS

Chad Barker	9th Head Basketball, Cat. 12, 100%, 1 Yr. Exp.
Joshua Beighley	Boys - Asst. Bowling - Volunteer
Brian Beighley	Girls - Head Bowling, Cat. 16, 100%, 5 Yrs. Exp.
Katy Boston	Gymnastics - Asst. Coach - Volunteer
Cory Caudill	Head Girls Basketball, Cat 8, 100%, 5 Yrs. Exp.
Tiffanie Edwards	JV Cheer Basketball - Cat. 19, 100%, 3 Yrs. Exp.
David Frantz	Basketball - Girls Varsity Asst. - Cat 15, 50%, 5 Yrs. Exp.
Stacy Hedke	Gymnastics - Volunteer
Kristen Henderson	Cheer- Varsity Basketball - Cat. 17, 100%, 5 Yrs. Exp.
Stuart Hunter	Bowling - Head Boys - Cat. 16, 100%, 4 Yrs. Exp.
Luke Hurst	Head JV Boys Basketball, Cat. 8, 100%, 5 Yrs. Exp.
Alex Jones	Basketball - Boys JV Asst., Cat. 17, 50%, 3 Yrs. Exp.
Alexis Kemper	Basketball - Girls Varsity Asst. Cat 15, 50%, 5 Yrs. Exp.

SUPPLEMENTALS - HS

Christopher Kincaid	Boys Varsity Basketball Asst., Cat. 15, 100%, 5 Yrs.
Bethany Kincer	Head Girls Varsity Basketball, Cat. 3, 100%, 5 Yrs. Exp.
Bethany Kincer	Facility Manager Cat. 1, 50%, 5 Yrs. Exp.
Shane Kincer	Head Boys Varsity Basketball, Cat. 3, 100%, 5 Yrs. Exp.
Shane Kincer	Facility Manager Cat. 1, 50%, 5 Yrs. Exp.
Braden Kindell	Basketball Head 9th Girls, Cat 12, 100%, 5 Yrs. Exp.
Anthony Lamb	Girls JV Basketball Asst., Cat. 17, 100%, 4 Yrs. Exp.
Anna Mangen	Head 9th Girls Basketball, Cat. 12, 100%, 0 Yrs. Exp.
Larry McCoppin	Gymnastics Girls Head, Cat. 7, 100%, 5 Yrs. Exp.
Craig Newburg	Wrestling Asst. Varsity, Volunteer
Jonah Newburg	Wrestling Asst. Varsity, Cat. 8, 100%, 5 Yrs. Exp.
Scott Newburg	Wrestling Head Varsity, Cat. 3, 100%, 5 Yrs. Exp.
Seth Oberer	Basketball - 9th Boys Asst., Volunteer
Delaney Schreiber	Swim & Diving, Asst. G&B, Cat. 11, 100%, 3 Yrs. Exp.
Maria Schreiber	Swim & Diving, Head G&B, Cat. 9, 100%, 5 Yrs. Exp.
James Smith	Winter Asst. Athletic Director, Cat. 6, 100%, 5 Yrs. Exp.
Jack Spangler	Basketball, Asst. Boys JV, Volunteer
Jonathan Troehler	Gymnastics, Volunteer
Sara Utley	Cheer 9th, Cat. 19, 100%, 0 Yrs. Exp.
Robert Winkler	Wrestling, Asst. Varsity, Cat. 8, 100%, 3 Yrs. Exp.

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

Aye: Walker, Woodie, Espeleta, Blum

Abstained: Pulos

Motion Carried

No. 19-91 Mr. Walker motioned to approve the consent agenda as follows:

- A. Accept public cash gifts to Northmont High School from Sherry Bower, Beth Detrick, Jessie Zink, and Erica Kempf; public cash gift to Englewood Hills from Dayton Metro Library; publish cash gift to Northwood Elementary from Peter & Jeanette Maggiacomo.

- B. Approve resolution for payment in lieu of transportation 2019-20 school year.

**Northmont City School District
RESOLUTION
For Payment in Lieu of Transportation
2019-20 School Year**

- WHEREAS,** it has been determined that Leah Grubbs, Ava Hoy, and Noah Seebach (Salem Christian Academy); Kevin Saunders (Holy Angels School); Kaimira Quinn and Dameon Culvahouse (Summit Academy); Lacey & Shane Adamson, Isabella Bunting, Cheyanna, Karah, Katelynn, Mark, Mia, and Tarah Cullen, Kyle Davis, Josh Flannery, Connor Frye, Collin & Connor Holman, Rylan Isaacs, Bryce & Ryley Kincaid, Ezra Manger, Cooper & Macy McDowell, Megan Michel, Goldie Miller, Madelyn Samson, Chris & Clark Setser, Rachel & Maggie Stewart, Austin & Kelly Tighe, and Ethan & Samantha Young (Troy Christian Schools); Gabriel Armentrout, Sarah Arnett, John & Mia Brown, Audrey Discher, Sam Downing, Alyssa Jones, Adam & Andrew Kutter, Schafer Marx, Sean & Sarah Menker, Benjamin Saunders, Olivia Starnes, Emma Timmons, Maria Weizman, Mia Whistler, and Andrew Wong (Chaminade-Julienne) live within the Northmont City School District and attend non-public, charter, or community schools; and,
- WHEREAS,** said pupils are legally entitled to transportation in accordance with ORC 3327.01 and 3327.02(A) and Northmont Board of Education policy 8600; and,
- WHEREAS,** a thorough examination has been made of individual residence locations, number of students, existing bus routes, time schedules, and school locations and distances, resulting in the determination that to transport said pupils is an inefficient use of personnel and equipment.
- THEREFORE,** that transportation service by school conveyance is declared to be impractical and that
- BE IT** parents or guardians of each pupil shall receive payment in lieu of providing such service
- RESOLVED,** in an amount which shall not exceed the state reimbursement level.

- C. Approve storage unit roof project, Enterprise Roofing, \$85,915.
- D. Approve out-of-state travel for Tony Thomas to Boston MA, October 28-30, 2019, by invitation to attend Pathways Fall Institute. All expenses, except transportation, paid for by Montgomery County ESC.

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Aye: Underwood

Motion Carried

BOARD REPORTS

Mrs. Woodie

- * CIT are holding meetings with principals on the data from the State Report Card.
- * Third grade testing is complete.
- * CIT has formed the Career Pathway Team.
- * Calendar committee will continue to meet to develop the 2020-2021 and 2021-2022 calendars.

Mrs. Blum

- * Remember to vote on November 5, 2019.

SUPERINTENDENT'S REPORT PRESENTED BY MRS. LINTZ

- * Community Prayer Breakfast is Thursday, November 21st at 7:30 a.m.
- * Hunger Alliance- they are going to come in and observe our breakfast to see how we can help more students get breakfast.
- * Parent Teacher conferences at the High School tried out new information sessions for parents. Probably around 120 parents went through the "Can you see me now?" session. Micah did a session with students/parents who plan to participate in college. The FAFSA session was busy the whole time helping students/parents complete it. The response was very positive in the community and with parents.
- * Military Wall- thanks for Jenny promoting it. We have 102 responses so far. It will not be a completed project because we'll continue to collect names over time.
- * The Marching Band is having a Goodwill Drive this week from 8am-7pm.
- * The Middle School had 2 contest winners in the 2020 Montgomery County Environmental Calendar Contest. The prize winners were Zander Pickens and Presley Cook. They will find out how they placed during the awards ceremony in a few weeks.

No. 19-92 There being no further business, Mrs. Blum declared the meeting adjourned at 6:52 p.m.

Next regular Board of Education meeting, 6:00 p.m., October 28, 2019 at Northmont Middle School, Clayton, Ohio.

President Mari Ann Fernandez

Treasurer Chanda A. Blum

Visitors: 17