

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos
Mr. Thomas Walker
Mr. Isaiah Underwood* Arrived 6:02 p.m.

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. Brumbaugh presented Larry McCoppin the Superintendent's Helping Hands award for all the volunteer work he does for the Middle School.

SPECIAL PRESENTATION

Mrs. Cassel presented the Board with calendars from Montgomery County Environmental Services Department. Two of our students drawing were picked and are featured in March and September.

SPECIAL PROGRAM

Mr. Sobotka, Mr. Davis and their students presented on "Plate Techtonics Museum PBL."

No. 19-93 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- 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.

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

Aye: Woodie, Walker, Blum, Pulos, Espeleta

Aye: Underwood

Motion Carried

No. 19-94 Dr. Espeleta motioned to affirm 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.

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

Aye: Espeleta, Pulos, Walker, Woodie, Blum

Motion Carried

No. 19-95 Mrs. Woodie motioned to approve section A of the personnel agenda as follows:

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
	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. 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
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SUPPLEMENTALS - HS

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

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

Aye: Woodie, Espeleta, Blum, Pulos, Walker

Motioned Carried

No. 19-96 Mr. Walker motioned to approve section B of the personnel agenda as follows:

SECTION B**SUPPLEMENTALS - HS**

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

Robert Winkler	Wrestling, Asst. Varsity, Cat. 15, 100%, 5 Yrs. Exp.
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SUPPLEMENTALS -HS - CANCEL (ISSUED TWICE)

Bethany Kincer	Facility Manager Cat. 1, 50%, 5 Yrs. Exp.
Shane Kincer	Facility Manager Cat. 1, 50%, 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 Mangan	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

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

Aye: Walker, Woodie, Blum, Espeleta

Abstained: Pulos

Motion Carried

No. 19-97 Mrs. Woodie motioned to approve items B to G of the consent agenda as follows:

- 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 Mangan, and Eric Newman December 13 & 14, 2019, Independence High School, Cleveland, Ohio 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.

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

Aye: Woodie, Espeleta, Blum, Pulos, Walker

Aye: Underwood

Motion Carried

No. 19-98 Mr. Walker motioned to approve item A of the consent agenda as follows:

- 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

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

Aye: Walker, Espeleta, Blum, Woodie

Abstained: Pulos

Aye: Underwood

Motion Carried

BOARD REPORTS

Mrs. Woodie

*The Calendar Committee met last week and have come up with calendars for the 2020-2021 and 2021-2022 school years.

*Our fourth annual Fall Institute is coming up next Monday and Tuesday. We have over 100 sessions available for staff to choose from.

*Evan Houdieshell and Susanne have been working on putting together videos that highlight some of the many experiences that are created by our staff every day for our students in grades PreK-12 that help them to be ready for their "Next Step".

*Role of Recognition applications are due in January.

Dr. Espeleta

*Two of the Board members from the CTC celebrated 46 and 47 years of services on the Board.

*Miami Valley CTC members were able to take a tour of construction site.

Mr. Walker

*Thanked Sheree Coffman for her presentation at Capital Conference.

*Thanked Aaron Brumbaugh for taking his students to the Student Achievement fair at Capital Conference.

SUPRENTENDENT'S REPORT

- *The Middle School was able to use the new screen at the auditorium instead of having to bring in props.
- *The KELC had the Equity Walk.
- *The KELC students were able to see a performance of the Nutcracker.
- *Lifetouch is reprinting all fall student pictures.
- *The Veteran's Day Celebration was a wonderful tribute to our veterans.
- *The bus safety skits have gone well.

OLD BUSINESS

*Mrs. Blum updated the Board about the concerns that parents brought to the last Board meeting on the novel *Of Mice and Men*. She stated that they are working through the process as stated in the Board Policy. Mrs. Blum asked that Mr. Underwood as the student board representative to talk Mr. Thomas and Mrs. Lintz about his thought about the novel.

No. 19-99 There being no further business, Mrs. Blum declared the meeting adjourned at 6:42 p.m.

Next regular Board of Education meeting, 6:00 p.m., October 28, 2019 at Northmont High School, 4916 West National Road, Clayton, Ohio.

President *Jenda A. Blum*

Treasurer *Marie Ann Ferraro*

Visitors: 10