

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

Mrs. Blum presided over the meeting.

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.

SPECIAL PROGRAM

Mr. Billups, Mr. Fister, and Mr. Thompson presented "The Knights of Northwood."

No. 20-06 Dr. Espeleta motioned approve the Treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of December 9, 2019.
- B. Approve the financial statements for November and December 2019.

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

Aye: Espeleta, Walker, Blum, Pulos, Woodie

Aye: Underwood

Motion Carried

No. 20-07 Mrs. Woodie motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Linda Hendricks	Resignation as Casual Worker - Effective 12-31-2019
Susan Schmaus	Resignation as Bus Assistant only - Effective 1-6-2020 - SC

SUBSTITUTE TEACHERS -2019-2020

Sheryl Alpert Brittany Bentz Mark Mays Shelby Myers Clarissa Webb

CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

William Barber	Change from Mechanic to Master Maintenance Mechanic -8.0 Hrs. Per Day - Effective 12-9-2019 - DS
Joseph Hollingsworth	Change from Substitute Bus Driver to Prob. Driver Effective 12-9-2019 - SC

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Blake Bryan	Custodian 6.5 Hrs. Per Day, 5 Yrs. Exp. - Effective 1-9-2020 - DS
Shannon Bechler	Substitute Paraprofessional - Effective 12-16-2019
Cheryl Blankenship	Mid Day Rt. 1.66 Hrs. Per Day - Effective 12-17-2019
Pamela Engle	Substitute Food Service Worker - Effective 1-9-2020
Ricky Jones	Substitute Bus Assistant - Effective 12-10-2019
Brenda Kessler	Mid Day Bus Assistant - 1.33 Hrs. Per Day - Effective 1-7-2020
Kenny Novak	Rt. 44 Bus Driver - 5.41 Hrs. Per Day - Effective 1-6-2020
Peggy Mary	Food Service Worker - 2.50 Hrs. Per Day - Effective 12-9-2019 - MS
Susan Schmaus	Mid Day Rt. 1.33 Hrs. Per Day - Effective 12-7-2019
Deborah Shafer	Substitute Food Service Worker - Effective 12-13-2019
Julie Shoemaker	Substitute Paraprofessional - Effective 12-2-2019 - DS
Mary Smith	Substitute Educational Assistant - Effective 12-02-2019
Kathryn Tully	Substitute Educational Assistant and Paraprofessional - Effective 1-6-2020

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

Aye: Woodie, Walker, Blum, Pulos, Espeleta

Motion Carried

No. 20-08 Mr. Walker motioned to approve section B of the personnel agenda as follows:

SECTION B

Armour Spangler	JV Assistant Boys Basketball, Cat. 17, 50%, 5 Yrs
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Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Walker, Woodie, Blum, Espeleta

Abstained: Pulos

Motion Carried

No. 20-09 Dr. Espeleta motioned to affirm the action of its designee with respect to appeals of student suspensions/expulsions heard the month of December 2019. The names of affected students are available in the Superintendent's Office.

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

Aye: Espeleta, Pulos, Walker, Woodie, Blum

Motion Carried

No. 20-10 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve Board policies 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5230, 5330, 5350, 5460, 5512, 7300, 7434, 7440.03, 8462, 8500.
- B. Accept public cash gift to Northwood Elementary School from Aimee Johnson Tilley and Family.
- C. Approve out-of-state, overnight trips for NJROTC students and chaperones Lt. Col. Ken Knotts and Sr. Chief James Griffin to Naval Air Station, Pensacola FL, April 1-6, 2020 for Navy Nationals Drill Meet; to Naval Base Great Lakes, June 7-13, 2020 for Leadership Academy; and drill meet January 31-February 1, 2020 to Wheeling IL.
- E. Approve contracting a substitute speech language pathologist for the second semester of the 2019-20 school year from the Montgomery County Educational Service Center in the amount of \$57,500 using the federal Special Education Restorative Grant Funds.
- F. Approve overnight trip for High School Science Olympiad team and chaperone Jessica Pahl to competition at Case Western University, Cleveland OH, January 24-25, 2020.
- G. Approve out-of-state travel for Roni Sedor, Evan Houdieshell, Jessie Zink, Beth Wyandt, and Holli Gover to the FastBridge Fast Forward Conference in Minneapolis MN, June 10-12, 2020. Cost covered by Striving Readers Grant.
- H. Approve out-of-state travel for Barry Rush to the AIM Conference for behavioral analytics in Ann Arbor MI, February 22-23, 2020. Cost covered by Special Education Restorative Grant.
- I. Review the 2020-2021 High School Program of Studies.

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

Aye: Woodie, Espeleta, Blum, Pulos, Walker

Aye: Underwood

Motion Carried

BOARD REPORTS

Mrs. Woodie

*Mrs. Woodie thanked those who submitted a nomination for the Role of Recognition award.

*February 7, 2020 is the Special Friends Prom.

Dr. Espeleta

*Hanna Witters was selected as one the three students to represent the MVCTC as a Regional Skills Officer.

Mrs. Blum

*Northmont Education Foundation auction will be held on March 6, 2020 at Meadowbrook.

Mr. Walker

*We will be holding Facilities Forums on February 20, March 19, and April 15, 2020 at the Kleptz Early Learning center at 6:30 p.m. This is part of Strategy 3 of the Strategic Plan.

SUPERINTENDENT

*Mr. Thomas took a moment to thank the Board of all they do for the District.

*The Northmont Chamber Commerce is holding the Taste of Northmont on January 16th.

*Thanks to all who worked on the Borden Dairy situation.

*The Military Wall/Bing Davis pieces have been hung at the high school.

*PAX training is continuing.

*Thanks to the Clayton Fire Department for teaching our Northwood students on how to be prepared.

*We had a wonderful celebration on Saturday honoring the new inductees to the Hall of Fame.

*Science Olympiad will be held at the Middle School on Saturday.

*On February 3rd the middle school will be holding "Acceptance Day" to kick off Black History Month.

*We have just created our Northmont Instagram Account.

*We want to extend our sympathies to Kareena Broski's family on her passing.

No. 20-11 There being no further business, Mrs. Blum declared the meeting adjourned at 6:58 p.m.

NORTHMONT CITY SCHOOL DISTRICT
JANUARY 13, 2020

NORTHWOOD SCHOOL

REGULAR MEETING
6:00 p.m.

Next regular Board of Education meeting is at 6:00 p.m., January 27, 2020 at
Northwood Elementary, 6200 Noranda Drive, Dayton Ohio.

President *Shirley A. Blum*

Treasurer *Ana Ferraro*

Visitors: 15

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